



**Board Meeting Minutes
Board of Directors of
Legacy the School of Sport Sciences
August 29th, 2025**

1. Call to Order

The meeting was called to order by **Dana Wiltz-Beckham**, at 10:07 AM.

2. Roll Call

- Dana Wiltz Beckham – Member
- Ashley Jackson – Development Manager
- Kerrie Patterson-Brown – CEO
- Ralph Butler – CAO
- Donyale Canada – COO
- Mack Montgomery
- Aaron Karas
- Jonathan Jackson
- Jackie – CSS
- Chaundra Frank – Member

A quorum was established with 5 of the 6 members present.

3. Open Discussion

- **Jackie:** CSS

4. Public Comments

The Board set aside time for public comments. No public comments were made, and the meeting proceeded with the agenda.

5. Discussion & Board Action Items

DISCUSSION ITEM: Monthly Financials

BOARD ACTION: Approve 2024–2025 Budget Amendment

- Motion to approve the 2024-2025 Budget Amendment was made and approved.

BOARD ACTION: 2025–2026 Proposed Budget

- Motion to approve the 2025-2026 Proposed Budget was made and approved.

BOARD ACTION: Budget Resolution

- Motion to approve the Budget Resolution was made and approved.

DISCUSSION ITEM: Development Overview (presented by Ashley Jackson)

6. Closed Session

The Board did not adjourn into a closed session, as there were no items requiring confidential discussion.

7. Adjournment

With no further business, the meeting was adjourned at **11:29 AM**.