

**TIMA Governing Board Meeting Minutes (action items in green)**  
**December 13, 2023**

**Welcome:** Brigitte VanBaelen welcomed the group and called the meeting to order at 5 pm.  
Board members present: Brigitte VanBaelen, Rob Weisel, Marie Gooding, Sarah Adams, Trey Thompson, Dr. Cora Thompson, Robert “Trey” Thompson, LaToya Brennan.

Non-voting members present: Peter Ulrich.

Absent Members: Lee Perry, Mike Lynch, Frank Peluso, Tom Gillespie, Jason Ball, Ron Bossick, Robert Morris.

General Public: Hackett Family

**Motions**

**Financials**

Rob Weisel made a motion to approve October 2023 Financials. LaToya Brennan seconded, all in favor.

**Meeting Minutes**

Rob Weisel moved to approve the October 2023 minutes, LaToya Brennan seconded, all in favor.

**Approval of SY 24-25 Calendar**

Marie Gooding moved to ratify the adoption of the SY 24-25 calendar, Rob Weisel seconded, all in favor.

**Public Comment**

Mr. Jimmy Brown signed up but was absent on the call.

Brigitte VanBaelen thanked everyone for attending.

Marie Gooding moved to adjourn the meeting. Trey Thompson seconded, all in favor.