

KCGPA

Minutes, June Board Meeting

Monday, June 24th, 2019, 5:00-6:30pm

5000 E. 17th, KCMO 64127

Board members present:

Christine Kemper

Sylvester James

Julia Tomasic

Lisa White-Hardwick

McClain Bryant-Macklin (by phone)

Members Absent: None

Guests Present;

Tom Krebs, CEO, KCGPA

Kristin Brown, EdOps

- I. The meeting was called to order by Christine Kemper at 5:06pm, roll call was taken and the above members were all present, with no members absent.
- II. There were no public comments.
- III. CEO Tom Krebs reported on staffing, enrollment and fundraising
 - Recruiting strategies- KCGPA is fully staffed
 - Next hiring
 - More funding from New School Ventures
 - Discussion

- IV. Review and consideration of FY20 Budget
- Presentation by Kristin Brown
 - Discussion
 - S. James moved to approve the FY20 Budget and J. Tomasic seconded the motion.
 - Board voted unanimously to approve the motion.
- V. Miscellaneous/Discussions
- S James moved to approve resolution to adopt 403b(CSD Multiple Employer Retirement Plan) and L. White-Hardwick seconded the motion.
 - Board voted unanimously to approve the 403b Resolution
 - Discussion about next Board Meeting dates (Sept.)
 - Discussion about upcoming optional events
 - 7-16-19- Breakfast for Families
 - 8-3-19-Family and Team BBQ
 - 8-26-19- Ribbon Cutting
 - Possible family orientation dates
- VI. Adjournment
- L. White-Hardwick moved to adjourn and M. Bryant-Macklin seconded the motion.
 - Board voted unanimously to adjourn at 6:12pm