

Minutes, June 2021, Board Meeting

Wednesday, June 16th, 2021, 4:30-6PM

Board members present:

Christine Kemper- Board Chair

Julie Tomasic- Secretary

Debby Ballard- via Zoom (present at 5:00 pm)

Sly James

Lisa Hardwick- via Zoom

McClain Bryant-Macklin- via Zoom (present at 4:44 pm)

Martha Salinas

Members Absent: None

Guests present:

Tom Krebs, CEO, KCGPA

Kristin Brown- Ed Ops- via Zoom

Kent Peterson, School Smart

Kara Kahn, KCGPA- via Zoom

I. The meeting was called to order by Christine Kemper at 4:35 pm.

A. Roll Call- Roll Call was taken and the above members and guests were present (some in person and some via Zoom) No one was absent.

B. Approval of Minutes

S. James moved to approve the May Minutes. J. Tomasic seconded the motion and the board voted unanimously to approve the May Minutes.

C. Public Comments- There were no public comments.

II. Finance and CEO Report

A. K. Brown covered the May financials, overview, forecast and check registers. (All of which had been previously reviewed/approved by the Finance Committee).

M. Salinas moved to approve the May financials, S. James seconded the motion and the board voted unanimously to approve.

B. T. Krebs and K. Brown presented the KCGPA Foundation financial information, as an FYI.

C. State of the School and 21-22 Annual Calendar

T. Krebs discussed and presented an overview of the state the school and covered staff retention and recruitment of students. The hiring is complete, at this time.

T. Krebs reviewed the 21-22 School Calendar and requested approval. J. Tomasic moved to approve the calendar, M. Salinas seconded the motion and the board voted unanimously to approve the calendar.

D. FY-22 School Budget-

K. Brown reviewed the FY-22 budget for the school and requested its approval.

M. Salinas moved to approve the FY-22 school budget, S. James seconded the motion and the board voted unanimously to approve.

E. 21-22 Annual Board Calendar

T. Krebs reviewed the proposed board calendar for 21-22 and requested its approval.

S. James moved to approve the board calendar, M. Salinas seconded the motion and the board voted unanimously to approve.

III. Old Business- School Governance Profile

K. Peterson and L. Hardwick reviewed the details of the profile and time was made for discussion and questions and answers. Governance and Student Achievement Committees are potential needs.

IV. New Business- None

V. Closing Business

A. T. Krebs sought meeting feedback and reminded all that there will be no July meeting.

B. C. Kemper moved to adjourn, J. Tomasic seconded the motion and the board voted unanimously to adjourn at 6:05 pm.

