

KCGPA

Minutes, October, 2019 Board Meeting

Wednesday, October 16th, 2019, 4:30-6:00pm

Board members present:

Christine Kemper- Board Chair

Sylvester James (by phone)

Julia Tomasic

Lisa Hardwick (by phone until 4:51 pm)

McClain Bryant- Macklin (by phone)

Martha Salinas

Members Absent:

None

Guests Presents:

Tom Krebs, CEO, KCGPA

Tara Haskins, KCGPA, School Leader

Dani Murphy, KCGPA, Operations Manager

Destiny Fortnoy, KCGPA, Dean of Culture

I. The meeting was called to order by Christine Kemper at 4:36 pm, roll call was taken and the above members and guests were present.

II. There were no public comments

III. Approval of September Minutes:

- J. Tomasic moved to approve the September Minutes and S. James seconded the motion.
- The Board unanimously voted to approve the September Minutes.

III. Consideration of Slate of Officers for the First Annual Meeting:

Board Chair- Christine Kemper

Secretary- Julie Tomasic

Finance Committee- Martha Salinas

Treasurer- Kristin Brown, of Ed Ops- pending her willingness to serve.

- S. James moved to approve the slate, as amended and L. Hardwick seconded the motion.
- The Board voted unanimously to approve the slate, as amended.

V. Updates on transfer of facilities ownership to the KCGPA Foundation.

- S. James moved to approve the new financial arrangement, with the Jedel Foundation, to buy the loan and the KCGPA Foundation to pay them at a 3% interest rate. J. Tomasic seconded the motion.
- The Board voted unanimously to approve the financial arrangement with Jedel.

VI. School Leadership Team Intro and Updates:

Information and updates were provided by Tara Haskins, Dani Murphy and Destiny Fortnoy.

VII. CEO Report by Tom Krebs:

- A review of the Academic and Enrollment Data charts and information.

VIII. Monthly Finance Report:

- M. Salinas moved to approve the September Financial Report and check register. S. James seconded the motion.

- Board voted unanimously to approve the September Financials and the check register.

IX. Adjournment

- S. James moved to adjourn and L. Hardwick seconded the motion.
- The Board voted unanimously to adjourn at 5:58 pm.