

**EWING MARION KAUFFMAN SCHOOL, INC.**

**BOARD - MEETING AGENDA**

**Meeting Information**

Wednesday, May 15, 2024 at 8:30 am CT

Ewing Marion Kauffman School

Attendees participating virtually can access the meeting through the following Zoom video link or via telephone:

<https://us02web.zoom.us/j/6772799650>

Dial in number: +1 (669) 900-6833

Meeting ID: 677 279 9650

**Agenda**

● **CALL TO ORDER**

- Welcome guests
- Review and discuss meeting agenda
- Approve meeting minutes from last meeting
  - *Action: Approve the 4.10.2024 meeting minutes*

● **CLOSED SESSION / EXECUTIVE SESSION**

- Close meeting pursuant to R.S.Mo 610.021(6) - discussion of a student matter, R.S.Mo 610.021(1) - discussion of legal matters and R.S.Mo 610.021(3) - discussion of a personnel matter

● **FINANCE ITEMS**

- May 2024 Treasurer's Report (Financials as of March 31, 2024)
- March 2024 Check Registers
  - *Action: Approve the May 2024 Treasurer's Report, including the March 2024 Check Registers*
- 2024-25 School Budget Review and Approval
  - *Action: Approve the 2024-25 School Budget*
- Treasury Investment Update
  - *Action: Approve the recommended changes to the school's investment ladder strategy*
- Purchase of School Vans Update
  - *Action: Approve the lease of four school vans*

● **GOVERNANCE ITEMS**

- 2024-25 School Calendar
  - *Action: Approve the 2024-25 School Calendar*

● **COMMUNITY FORUM**

- The Committee will hear comments from community members regarding items on the agenda or other issues that should be brought to the Committee's attention. Individual comments are limited to three minutes. It is anticipated the time allotted for the community forum will be no longer than fifteen minutes, unless time is extended by the Committee Chair. Individuals who do not have an opportunity to speak during the allotted time will be given first opportunity at the next regularly scheduled Committee meeting.

● **ADJOURN**

**Next Meeting**

Committee Meetings: Monday, June 17 at 5:00 PM (Governance) and 5:30 PM (Finance)

Board Meeting: Tuesday, June 18, 2024 at 8:30 AM

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