

Kansas City Girls Preparatory Academy

Board Meeting Minutes

Thursday, June 20, 2024, 4:30-6PM

**Board members present**

Christine Kemper- Board Chair

Julia Tomasic- Secretary

Debby Ballard

Lisa Hardwick

Lesley Elwell- ex-officio

Samara Crawford-Herrera

**Members Absent:**

Nikki Newton

Sly James

Thalia Cherry

CiCi Rojas

**Guests present:**

Nicole Smith, KCGPA CEO

Tom Krebs,KCGPA, Consultant

Kara Kahn, KCGPA

Annie Kriegg, KCGPA, Director of Academics

Vickie Albritton, KCGPA Science

Kiana Brown, KCGPA Ops

1. **Opening**
2. The meeting was called to order by C. Kemper at 4:36pm. Roll Call was taken, the above members and guests were present, with the listed members absent.
3. Approval of Minutes- D. Ballard moved to approve the May, 2024 Minutes, J. Tomasic seconded the motion and the Board voted unanimously to approve.
4. Public Comments- There were no public comments.
5. **Finance and CEO Report**
6. An overview of the school’s finances was presented by K. Brown and T. Krebs. All of the information had been previously reviewed/approved by the Finance Committee. C. Kemper moved to approve the May financials and check register. D. Ballard seconded the motion and the Board voted unanimously to approve.
7. School 2022-990- D. Ballard moved to approve the 2022-990, J. Tomasic seconded the motion and the Board voted unanimously to approve.
8. C. Kemper and K. Kahn reviewed the details of the finances, regarding the KCGPA Foundation, as an FYI for the Board.
9. 24-25 Budget- J. Tomasic moved to approve the 24-25 Budget, D. Ballard seconded and the Board voted unanimously to approve.
10. CEO Report- T. Krebs covered all enrollment numbers, applications and projected enrollment data. A. Krieg reviewed all academic data, including the details of the NWEA test results and how that data will be used for future improvements. Time was made for discussion and questions.
11. **Governance**
12. Resolution in recognition of T. Krebs’ leadership and contributions to KCGPA- C. Kemper read and presented T. Krebs with a resolution, in recognition of all of his hard work, dedication, leadership and devotion to the KCGPA students, families and staff, as the founding CEO of KCGPA. J. Tomasic moved to approve the Resolution, D. Ballard seconded the motion and the Board voted unanimously to approve this very well deserved Resolution.

 **4. Closing**

 A. C. Kemper sought meeting feedback.

 B. Adjournment- J. Tomasic moved to adjourn, C. Kemper seconded the motion and the

 Board voted unanimously to adjourn at 5:52pm.