

**ACADEMY FOR INTEGRATED ARTS**  
**FINANCE COMMITTEE MEETING**  
**Approved MINUTES**

Thursday, January 18, 2024  
8:30 a.m.

The meeting was held via Zoom. In attendance: Peter Brown, Tricia DeGraff, Johnny Dolan-Dominguez, Tony Kline, and Cara Newell.

- I. Call to order
- II. Agenda approved for this meeting (January 18, 2024)
- III. Minutes approved for November 16, 2023 meeting (there was no December meeting.)
- IV. Financial Update and Review
  - Actual financial results vs. budget and forecast – As we are halfway through the year, a more detailed forecast is attached.
  - Grant/donation activity – See above.
  - Bank Statement reconciliation – Reviewed and in order.
  - Cash Disbursements – Reviewed and in order.
  - Outstanding Invoices – Reviewed and in order.
  - ADA WADA data – Reviewed and in order.
- V. Facilities- See VIII. below regarding approval of Atronic security system improvement quote.
- VI. Budget 2025 – Reviewed process and ESSER fund timing.
- VII. Literacy Enrichment program partnership – See VIII. below
- VIII. Approval of Expenditures >\$10,000:

Atronic Security System upgrade –

***Finance Committee will recommend board approve \$35,000 security system improvements provided by our existing security company Atronic.*** This will be covered entirely by the DESE LEA school safety grant (\$50,000) and will pay for security camera system improvements – additional cameras; repositioning existing cameras; and updating monitoring system. This gives AFIA much greater capacity to monitor and respond to security related issues.

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Literacy enrichment program partnership –

AFIA has been granted \$240,000 from DESE in support of a literacy enrichment program partnership with Turn the Page KC. Pursuant to the agreement, \$100,000 of this funding will be transferred to Turn the Page KC. This partnership is to serve as a pilot project that could develop multiple elements for literacy enrichment that could be expanded to other Kansas City schools.

Turn the Page KC partnership components:

***In accordance with the agreement, the Finance Committee will recommend the Board approve \$100,000 transfer of these grant funds to Turn the Page KC in support of the following Turn the Page KC components (\$ approximate)***

Family Literacy Program (\$18,000)

Literacy Rich Curriculum Infusion Program (\$20,000);

Theater Book Club Program (\$7,000);

Library Support Services (\$25,000);

Literacy and Program Data Services (\$30,000).

AFIA partnership components:

***The Finance Committee will recommend the Board approve remaining \$140,000 of DESE funding to cover the following (\$ approximate):***

Extend Hoot Reading program (\$45,000)

Materials and books for small group reading interventions, book bunch and related initiatives (\$30,000)

Books for AFIA's lending library (\$25,000).

Literacy Professional Development stipends - after school/Saturday sessions (\$20,000)

Staffing (\$20,000)

IX. Other Business – N/A

X. Adjournment.