

**KASC BOARD MEETING
MINUTES — March 4, 2023
Zoom 9:00 AM**

Those present:

Steven Bauer
Shawna Stenton
Allene Houston-Jones
David Roach
Mike Wilson
Bryan Flachbart
Bill Bradford

Steven Bauer called the KASC Board Meeting to order at 9:05 AM. Since there weren't enough present for a quorum, approval of [January board meeting minutes](#) will be completed electronically. *(Some board members who had planned to attend were out of power from Friday's storm and unable to participate.)*

KDE COLLABORATION AND SBDM PROMOTION – UPDATE

- Ronda gave an update on KASC's efforts to collaborate with KDE and to promote SBDM councils.
- Those in attendance agreed to request April as SBDM council appreciation month (We'll draft the paperwork and share with the board this summer with the goal of the appreciation month starting in April 2024. Board members will have an opportunity to provide feedback before anything is submitted to the Governor's Office.)
- Shawna shared she was making a video of what a council is and the benefits of councils and said that might be helpful.
- Ronda shared that after many years of asking, the KDE SBDM folks gave us the go-ahead to develop a self-paced SBDM 101, 6-hour training for newly elected council members. It will address the same content as the KDE SBDM 101 and will include some portion of live interaction.

LEGISLATIVE UPDATE

Lynne Slone led a discussion and reviewed the [LEGISLATIVE UPDATE](#) KASC sends out weekly.

BOARD OPERATIONS

Liz shared a [proposal for the trial board elections](#) process to take place this spring. She also shared the [list of current board members](#) to show vacant seats and those up for election.

[2nd Reading of policy for revised budget process](#) (page 5) will be voted on electronically.

JANUARY FINANCIAL REPORTS

Ronda shared the January Report. Financial reports are available in the [KASC Board Room](#). See summary at the end of the minutes.

BOARD RETREAT AND MEMBER RECRUITMENT

The executive committee facilitated a brainstorming of ideas for the board member retreat and ways to recruit and engage board members. The results of the brainstorming are linked below:

[**BOARD RETREAT BRAINSTORMING**](#)

[**BOARD MEMBER RECRUITMENT AND ENGAGEMENT**](#)

JANUARY 2023 FINANCIAL REPORTS – HIGHLIGHTS AND ITEMS OF INTEREST

Where do you find the monthly financial reports?

| | | | | |
|---|---------------------------------------|--|--|-------------------------------------|
| <h1 style="margin: 0;">KASC Board Room</h1> | | | | |
| | | | | |
| Home | Staff Meeting Minutes | 2022 Monthly Financial Reports | 2023 Monthly Financial Reports | |
| Minutes and Materials | Board Meeting Dates | KASC Plan | Board Member Responsibilities | Policies and Bylaws |
| Links to Cool Stuff! | | | | |

Notes on the main reports:

| | Good News | Challenges/Areas to Watch |
|---|---|---------------------------|
| <div style="background-color: #e0e0e0; padding: 2px; margin-bottom: 5px;"> Jan P&L.pdf</div> Profit & Loss | Net income — \$9,500 above budget 2022 Text Score Graph payments — \$4,830 Investments — earned \$6,300 | |
| <div style="background-color: #e0e0e0; padding: 2px; margin-bottom: 5px;"> Jan Balance.pdf</div> Balance Sheet | Checking account balance — \$43,886 | |

What to know about other reports:

| | | |
|---|--|--|
| <div style="background-color: #e0e0e0; padding: 2px; margin-bottom: 5px;"> Jan BOA.pdf</div> | Bank of America Credit Card | |
| <div style="background-color: #e0e0e0; padding: 2px; margin-bottom: 5px;"> Jan Reconciliation.pdf</div> | The reconciliation report is created by Jennifer as bookkeeper. The report and bank statement pieces are reviewed and initialed by: <ul style="list-style-type: none"> ▪ Holly, from CPA firm ▪ Ronda | |