

Minutes, May 2021, Board Meeting

Wednesday, May 19th, 2021, 4:30-6PM

Board members present:

Christine Kemper- Board Chair

Julie Tomasic- Secretary

Debby Ballard- via Zoom

Sly James

Lisa Hardwick- via Zoom

McClain Bryant-Macklin- via Zoom

Members Absent:

Martha Salinas

Guests present:

Tom Krebs, CEO, KCGPA

Silvia Zamora- KCGPA Nurse

Kristin Brown- Ed Ops

I. The meeting was called to order by Christine Kemper at 4:34 pm.

A. Roll Call- Roll Call was taken and the above members and guests were present (some in person and some via Zoom) Martha Salinas was absent.

B. Approval of Minutes

S. James moved to approve the April Minutes. J. Tomasic seconded the motion and the board voted unanimously to approve the April Minutes.

C. Public Comments- There were no public comments.

II. Finance and CEO Report

A. K. Brown covered the April financials, overview, forecast and check registers.

S. James moved to approve the April financials, D. Ballard seconded the motion and the board voted unanimously to approve.

B. T. Krebs presented the FY22 Reopening Plan. A 100% strong, in-person model was the recommendation. The first day of school will be 8-16-21.

S. James moved to approve the plan, D. Ballard seconded the motion and the board voted unanimously to approve.

C. Draft of FY22 Priorities and Budget

T. Krebs discussed and presented an overview of the budget and the school priorities to preview and ready everyone for approval next month.

D. Student/Staff retention and Recruitment

T. Krebs reviewed the completed and pending hires as well as all future goals.

III. Old Business- T. Krebs gave several updates on the School Governance Profile.

IV. New Business- None

V. Closing Business

A. T. Krebs sought meeting feedback and reminded all that the next meeting will be on 6-16-21 and the focus of the next meeting will be priorities and the FY22 Budget.

B. C. Kemper moved to adjourn, J. Tomasic seconded the motion and the board voted unanimously to adjourn at 5:35 pm.