

Board Members present:	
Mike Wilson	Bill Bradford
Shawna Stenton	Jeremy Cole
Erin Weaver	Melissa Turner
Allene Houston-Jones	Amber Adams
Charlie Cox	Carrie Wade
Joey Norman	

Opening Business

Approval of Agenda

- *Melissa Turner motioned to accept the agenda*
- *Carrie Wade second*
- *Approved by consensus, all in favor*

Election of Executive Committee

Parent - Jeremy Cole

Teacher - Cassie Ipock

Principal - Mike Wilson

At Large - Melissa Turner

At Large - Allene Turner - Vice President

At Large - Shawna Stenton - President

- *Erin Weaver motioned to accept the slate of officers*
- *Amber Adams second*
- **Approved** by consensus, all in favor

Approval of March Minutes

- *Jeremy C. motioned to accept the minutes as distributed*
- *Amber A. second*
- *Approved by consensus, all in favor*

Understanding KASC

Ronda led an activity that connected to last year's Board Retreat and the foundational principles of KASC. Board members did retrieval practice and applied the concepts to their life and work. (See chart below.)

How to educate and encourage NO votes on Amendment 2 for the Ky Constitution – Melissa provided background on Amendment 2, spending public education money on private organizations.

The board discussed the Amendment and it was clear that everyone is strongly against this change. The staff volunteered to draft a statement that communicates the board's stance on Amendment 2. Here is the official statement and opportunity to agree or disagree on our stance and make suggestions. Please click on the link: [KASC Stance on Amendment 2](#)

Acting President appoint Financial Review Committee (parent, teacher, principal)

BACKGROUND — [DIRECTOR MANUAL](#):

Shawna appointed the following to serve on the Financial Review Committee:

- Allene - At Large
- Jeremy - Parent and Teacher
- Charlie - Principal

Board meetings for 2024-25 school year

Liz shared the results of the board votes on the dates for the 24-25 board meetings.

- November Date: Tuesday, November 12 - Zoom
- January Date: Thursday, January 16 - Zoom
- March Date: Thursday, March 6 - Zoom
- Summer Date - TBD

Board members recruiting board members to serve on KASC

Liz shared the board vacancies and encourage board members to recruit people to fill the vacancies.

Ronda's retirement as Exec Director July 2025

Liz reminded the board of the timeline for Ronda's retirement. The following volunteers agreed to serve on the planning committee:

- Melissa Turner
- Charlie Cox
- Carrie Wade

Adjourn

- *Bill Bradford motioned to adjourn the meeting*
- *Carrie Wade second*
- *Approved by consensus, all in favor*