



Kansas City Girls Preparatory Academy
Board Meeting Minutes
Wednesday, March 15th, 2023, 4:30-6PM

Board members present

Christine Kemper- Board Chair
Julia Tomasic- Secretary
Lisa Hardwick
Nicole Smith
Rhea Muchalla LeGrand
Debby Ballard
Sly James (left meeting at 5:25pm)
Martha Salinas
Lesley Elwell

Members Absent:

Nikki Newton
McClain Bryant-Macklin

Guests present:

Tom Krebs, CEO, KCGPA
Molly Schemm- KCGPA, Family/Community Partnerships Manager
Kara Kahn- KCGPA Development Mgr.

1. Opening

- A. The meeting was called to order by C. Kemper at 4:33pm.
Roll Call was taken, the above members and guests were present, with the listed members absent.
- B. Approval of Minutes- N.Smith moved to approve the February, 2023 Minutes, S. James seconded the motion and the Board voted unanimously to approve.
- C. Public Comments- There were no public comments.

2. Finance and CEO Report

- A. An overview of the school's finances was presented by M. Salinas. All of the information had been previously reviewed/approved by the Finance Committee. M. Salinas moved to approve the February financials and check register, J. Tomasic seconded the motion and the Board voted unanimously to approve.
- B. Foundation- M. Salinas covered the details of the finances, regarding the KCGPA Foundation, as an FYI for the Board.
- C. CEO Report- T. Krebs covered all information on enrollment, attendance, middle school academics, interim assessment data, MAP data and plans for the high school. M. Schemm reviewed monthly stats for reenrollment, new enrollment, applications and recruiting tactics. Time was made for discussion

3. Governance

- A. Proposed CEO Evaluation Goals- T. Krebs discussed and made time for questions regarding the proposed CEO evaluation goals for 23-24. The key points being enrollment, discipline, growth, proficiency, hiring talent and finance. More work will be done on these goals.

4. Old Business

- A. T. Krebs reminded all of the hearing for the charter renewal. It will be held at the school on May 10th, 2023, from 4:30-6:30pm.
- B. C. Kemper discussed, as an FYI, that board meetings will be moved to the last Wednesday of each month, beginning in July.
- C. K. Kahn reminded everyone to complete their Personal Financial Disclosures for the Missouri Ethics Commission.

5. New Business

- A. T. Krebs covered the 2022 Annual Performance Report and our participation in the Missouri School Improvement Program. He discussed the report, along with our first state scorecard. He explained some of the key data points and made time for questions and answers.

6. Closing

- A. T. Krebs sought meeting feedback.
- B. Adjournment- N. Smith moved to adjourn, J. Tomasic seconded the motion and the Board voted unanimously to adjourn at 5:52pm.

