

March 6, 2025 KASC Board Meeting — Zoom

Board members present:	
Bryan Flachbart	Erin Weaver
Charlie Cox	Joey Norman
Angela Parsons	Mike Wilson
Carrie Wade	Nick Williams
Shawna Stenton	Allene Houston Jones
Amber Adams	

APPROVAL OF AGENDA

- *Mike Wilson motioned to accept the agenda*
- *Nick Williams, second*
- *Approved*

APPROVAL OF January Minutes

- *Bryan Flachbart motioned to approve the minutes as distributed*
- *Charlie Cox, second*
- *Approved*

APPROVAL OF NEW EXECUTIVE DIRECTOR BEGINNING JULY 1

- *Carrie Wade motioned to approve Liz Erwin as Executive Director*
- *Amber Adams, second*
- *Approved*

LEGISLATIVE UPDATE

- Lynne shared the latest on the 2025 Legislative session and went through the current education bills.

FINANCIAL REPORT Jennifer shared how we were ahead of our YTD budget, highlights and the Accounts Receivable report.

BOARD ELECTIONS Faith shared the process for board nominations, elections, timeline and dates.

BOARD RETREAT Board members gave feedback on what the board would like to see at our retreat this summer.

VIBRANT LEARNING UPDATE Liz gave an update on KASC's approach to Vibrant Learning.

KASC CONNECTIONS Kelly gave an update of the barnstorming efforts.

ADJOURNMENT 8:

- *Mike Wilson motioned to adjourn the meeting*
- *Joey Norman seconded*
- *Approved*

NEXT MEETING -July 18th and 19th