



Kairos Board Minutes

11-13-2018

In attendance: Hugh Eastwood, Adam Layne, Chisom Uche, Brooks Goedecker, Ted Stann, Gavin Schiffres, Jack Krewson, Aaron Jackson

- The Board moved to thank Erin Urban for her service.
- The Development Committee gave an update on fundraising progress and plans.
- The Board entered executive session, pursuant to RSMo 610.021, to discuss facility acquisition.
- The Board exited executive session.
- The Finance Committee gave an update on our budgeting process and employment plans.
- The Board voted to appoint Chisom Uche to the role of Treasurer.
- The Governance Committee presented the school lottery policy.
- The Board voted to approve the school lottery policy.
- The Board reminded members to submit their Personal Financial Disclosures to the Missouri Ethics Commission.
- The Finance Committee presented an overview of Kairos finances.
- The management team gave an update on student and faculty recruitment.

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