



Kairos Academies Board Meeting Minutes

Date: February 19, 2019

Location: 4220 Duncan Ave., Saint Louis, Mo 63110 - Flame Conference Room

A meeting of the Board of Trustees (the "Board") of Kairos Academies (the "School") was held on February 19, 2019 at 6:00pm at Kairos Academies' Office located at 4220 Duncan Ave., Saint Louis, Mo 63110 in the Flame Conference Room.

The following members of the board was present:

Brooks Goedecker

Aaron Jackson

Amanda Sullivan

Chisom Uche

Also in attendance was Gavin Schiffres, Co-Founder, Jack Krewson, Co-Founder, and Martha McGeehon, MCPSA (Sponsor).

Board Meeting is Called to Order

The Kairos Academies Board Meeting was called to order by Chisom Uche at 6:04pm.

Meeting Agenda Attached

Governance

Minutes of Previous Board Meeting Dated 2018-12-18.

The Board:

VOTED:

To approve the draft minutes of the last Board meeting held on December 18, 2018, in the form previously circulated.

Previous Meeting Minutes Attached

Committee Reports - Facility Committee

The Board:

VOTED:

To move into executive session, pursuant to RSMo 610.021, to discuss facility acquisition.

The Board:

VOTED:

To exit executive session.

Committee Reports - Development Committee

Update on Fundraising.

Committee Reports - Finance Committee

VOTED:

To approve the Kairos' Check Register.

Check Register Attached

empowering students to direct their own lives and learning

Committee Reports - Program Committee

Update on Student and Faculty Recruitment.

Feel Good - Announcements

Kairos is looking for gently used furnishings if anyone's workplace maybe replacing furniture.

Be sure to share Kairos' Facebook Page posts.

Need help with tabling and calling potential student families.

Looking at an Open House End of March or Beginning of April.

Kairos BBQ in July/August.

Motion to Close the Board Meeting

There being no further business to be transacted, and upon motion duly made, seconded, and approved, the meeting was adjourned at 7:18pm.

Respectfully Submitted



Amanda Sullivan, Secretary

