



Board Members

Hugh Eastwood, Board President
Eloise Schlafly, Board Treasurer
Kevin Kerr, Board Secretary

Amanda Sullivan
Aaron Jackson
Mike Vachow

Whitney Young
Nicole Plair
Katie Owen

Meeting Notice

We invite you to join us at meet.google.com/nps-jhgp-zyp. This notice was not published within one day prior to the meeting. The notice was not published 24 hours prior because of a quick decision needed by the board as it pertained to a hiring decision.

Per Missouri Revised State Statutes Section 610.021, the Board of Directors may close this meeting for an Executive Session to discuss permissible subjects.

Attendees

Mike Vachow
Kevin Kerr
Eloise Schlafly
Hugh Eastwood
Aaron Jackson
Whitney Young
Gavin Schiffres

The following board members were absent:

Katie Owen
Amanda Sullivan
Nicole Plair

Draft Agenda

Meeting was called to order at 5.03pm CT by Hugh Eastwood.

1. Enter closed session (roll call)
 - a. 610.021 (3)

Motion to enter executive meeting pursuant to RSMo 610.021.3 to discuss personal information regarding hiring, firing, promoting, or disciplining of individual employees. Motion made by Hugh Eastwood, seconded by Kevin Kerr at 5.03pm CT. Roll Call: Hugh Eastwood, Mike Vachow, Kevin Kerr, Eloise Schlafly, Whitney Young, Aaron Jackson. Gavin Schiffres was also present.

empowering students to direct their own lives and learning

Motion to exit executive meeting made by Hugh Eastwood, seconded by Kevin Kerr. Roll Call: Hugh Eastwood, Mike Vachow, Kevin Kerr, Nicole Plair, Whitney Young, and Aaron Jackson at 5.12pm CT.

2. Adjournment

Motion made by Hugh Eastwood, seconded by Aaron Jackson, and approved unanimously by present board members to adjourn at 5.13pm CT.

Respectfully submitted,

A handwritten signature in black ink that reads "Kevin C. Kerr". The signature is written in a cursive style with a horizontal line underneath it.

Board Secretary

