



## 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](https://meet.google.com/nps-jhgp-zyp). This notice was published at [www.kairosacademies.org/board](http://www.kairosacademies.org/board) at least one day prior to the meeting.

Per Missouri Revised State Statutes Section 610.021, the Board of Directors may close this meeting for an Executive Session to discuss permissible subjects. If the board intends to close this meeting, it will be noted in the agenda below.

## Attendees

Mike Vachow  
Kevin Kerr  
Eloise Schlafly  
Hugh Eastwood  
Aaron Jackson  
Gavin Schiffres  
Nicole Plair  
Amanda Sullivan  
Whitney Young  
Jack Krewson

The following board members were absent:  
Katie Owen

## Agenda

Meeting was called to order at 6.02pm CT by Hugh Eastwood.

1. Call to Order
2. Check-in
3. Public comment
4. Approve meeting minutes
  - a. June 1, 2022

Motion to approve the above meeting minutes made by Amanda Sullivan, seconded by Aaron Jackson, and passed unanimously at 6.11pm CT.

*empowering students to direct their own lives and learning*

5. Finance Committee
  - a. May 2022 monthly financial reports
  - b. FY23 Budget

Jack Krewson joined at 6.22pm CT.

Motion to approve the FY23 Budget made by Aaron Jackson, seconded by Kevin Kerr, and passed unanimously at 6.35pm CT.

6. Facilities Committee
7. Program Committee

**Hiring:** 9 more roles that are critical before August, 2022 for 3 math, 1 English, and 1 Spanish, 1 interventionist, 5 NDL (tutoring). We have leads on most of those roles and feel like we're in a good spot.

**Enrollment:**

9th grade = 125/140 (24 in process); fully enrolled

8th grade = 100/100 (16 wait list); fully enrolled

7th grade = 72/100 (11 in process); on track for full enrollment

6th grade = 81/100 (24 in process); on track for full enrollment

5th grade = 11/35 (8 in process); 35 is half our original goal of 70, making final decision in June

8. Adjournment

Motion made by Kevin Kerr, seconded by Whitney Young, and approved unanimously by present board members to adjourn at 7.11pm CT.

Respectfully submitted,



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**Board Secretary**

