

### Finance Committee

June 19th, 2022 | 8:00 AM

# Notice & Agenda

## **Meeting Notice**

This notice was published at www.kairosacademies.org/board at least one day prior to the meeting.

With the spectre of Coronavirus is keeping us apart, we invite you to join us in conducting the public's business virtually. Please join this Kairos Academies board committee at the above date & time by going to <u>Kairos Board Calendar</u>, clicking "More Details" on the relevant event, and clicking "Join with Google Meet."

Pursuant to Missouri Revised State Statute Section 610.021, the Committee may close this meeting for an Executive Session to discuss permissible subjects.

### **Agenda**

- Review of <u>SY23 Budget</u>
- Review of May, 2022 finances
- ➤ Vote to approve the minutes from May 17th, 2022
- > Direct the Committee Chair to Review Discussion with Full Board

#### **Minutes**

A virtual meeting of this Kairos Academies Board Committee of Kairos Academies was held at the above date and time.

#### **Attendees**

The following were in attendance:

- Eloise Schlafly (Board Treasurer, Finance Committee)
- Katie Owen (Board Member, Finance Committee)
- Kevin Kerr (Board Secretary)
- Amanda Sullivan (Board Member)
- Mike Vachow (Board Member)
- Hugh Eastwood (Board Member)
- Aaron Jackson (Board Member)
- Britt Kelleher (Management Support)
- Jack Krewson (Management Support)
- Gavin Schiffres (Management Support)

empowering students to direct their own lives and learning



## Finance Committee

June 19th, 2022 | 8:00 AM

## **Agenda**

- > At 8:02 a.m. on June 19, 2022 the Treasurer adjourned the meeting.
- Reviewed of <u>SY23 Budget</u>
- Reviewed of May, 2022 finances
- ➤ Voted to approve the minutes from May 17th, 2022
- > Voted to approve monthly financials from March, April, and May 2022
- ➤ Voted to approve SY23 Budget
- > Directed the Committee Chair to Review Discussion with Full Board
- > At 9:30 a.m. on June 19, 2022 the Treasurer adjourned the meeting.