

DRAFT



## Kairos Academies

### Minutes

#### Kairos Academies Finance Committee Meeting

##### NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

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##### **Date and Time**

Tuesday April 25, 2023 at 8:00 AM

##### **Location**

Kairos Academies  
3449 S Jefferson Avenue  
St. Louis, MO 63118

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We invite you join us at this Zoom link. This notice was published at [www.kairosacademies.org/board](http://www.kairosacademies.org/board) at least one day prior to the meeting.

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##### **Committee Members Present**

B. Jackson (remote), E. Schlafly (remote), K. Graham (remote), K. Owen (remote), M. Chavers (remote)

##### **Committee Members Absent**

*None*

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

E. Schlafly called a meeting of the Finance Committee Committee of Kairos Academies to order on Tuesday Apr 25, 2023 at 8:02 AM.

**C. Approve Minutes**

**II. Monthly Financials Recap**

**A. Monthly Financials**

**B. Executive Summary**

The finance committee reviewed the executive summary for March.

**III. Senior Director of Finance and HR Updates**

**A. SDFHR Monthly Update**

Ben's big rock (big goal) for March was to create the first draft of the budget for the 23-24 school year. That is in progress.

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,  
E. Schlafly

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