

DRAFT



## Kairos Academies

### Minutes

#### Kairos Academies Finance Committee Meeting

##### NOTIFICATION OF MONTHLY SCHEDULED COMMITTEE MEETING

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

Tuesday May 30, 2023 at 4:00 PM

##### **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), M. Chavers (remote)

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

K. Owen

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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 May 30, 2023 at 4:02 PM.

### **C. Approve Minutes**

## **II. Monthly Financials Recap**

### **A. Monthly Financials**

The committee discussed financials for the month of May.

The financials for March and April will be reviewed and approved at the June 1, 2023 board meeting.

## **III. Budgeting Update**

### **A. Kairos Staff is in the process of creating a budgeting one-pager that discloses high-level budgeting practices for stakeholders.**

Each team had to outline projected expenses and discretionary budget expenditures for 23-24. Any item that is utilized by both schools will be allocated in Network funds (furniture, technology, facilities).

## **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 5:00 PM.

Respectfully Submitted,  
E. Schlafly

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