



Kairos Academies

Minutes

Facilities Ad hoc Meeting

Date and Time

Monday November 28, 2022 at 5:00 PM

Directors Present

A. Jackson (remote), A. Sullivan (remote), E. Schlafly (remote), H. Eastwood (remote), K. Kerr (remote)

Directors Absent

K. Owen, M. Vachow, N. Plair, W. Young

Ex Officio Members Present

K. Graham (remote)

Non Voting Members Present

K. Graham (remote)

Guests Present

Alex Shawe (remote), Cris Doran (remote), J. Krewson (remote), M. Chavers (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Jackson called a meeting to order on Monday Nov 28, 2022 at 5:06 PM.

II. Closed Session

A. RSMo Section 610.021.(2)

A. Jackson made a motion to enter Executive Session.

A. Sullivan seconded the motion.

The team **VOTED** to approve the motion.

Roll Call

| | |
|-------------|--------|
| E. Schlafly | Aye |
| W. Young | Absent |
| K. Kerr | Aye |
| A. Jackson | Aye |
| A. Sullivan | Aye |
| M. Vachow | Absent |
| K. Owen | Absent |
| H. Eastwood | Aye |
| N. Plair | Absent |

A. Jackson made a motion to exit executive session.

A. Sullivan seconded the motion.

The team **VOTED** to approve the motion.

Roll Call

| | |
|-------------|--------|
| K. Owen | Absent |
| K. Kerr | Aye |
| H. Eastwood | Aye |
| A. Jackson | Aye |
| E. Schlafly | Aye |
| A. Sullivan | Aye |
| W. Young | Absent |
| M. Vachow | Absent |
| N. Plair | Absent |

III. 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 5:57 PM.

Respectfully Submitted,

K. Kerr