

DRAFT



Kairos Academies

Minutes

Finance-Facilities Ad Hoc Committee Meeting

Date and Time

Thursday July 13, 2023 at 1:00 PM

Location

zoom

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

Committee Members Present

A. Sullivan (remote), B. Jackson (remote), E. Schlafly (remote), J. Krewson (remote), K. Graham (remote), K. Kerr (remote), N. Plair (remote)

Committee Members Absent

H. Eastwood, K. Owen

Guests Present

Brent Crittenden, Cris Doran, Jimmy Henderson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Schlafly called a meeting of the Finance-Facilities Ad Hoc Committee of Kairos Academies to order on Thursday Jul 13, 2023 at 1:13 PM.

II. Finance-Facilities Ad Hoc

A. Executive Session

E. Schlafly made a motion to enter executive session in accordance with 610.021.(2).

K. Kerr seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

K. Graham Aye
K. Kerr Aye
A. Sullivan Aye
J. Krewson Aye
H. Eastwood Absent
E. Schlafly Aye
N. Plair Aye
B. Jackson Aye
K. Owen Absent

E. Schlafly made a motion to exit executive session in accordance with 610.021.(2).

K. Kerr seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

E. Schlafly Aye
H. Eastwood Absent
K. Owen Absent
A. Sullivan Aye
K. Graham Aye
J. Krewson Aye
N. Plair Absent
K. Kerr Aye

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 2:12 PM.

Respectfully Submitted,
K. Kerr

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