



## Kairos Academies

### Minutes

#### Finance-Facilities Ad Hoc Committee Meeting

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

Thursday July 13, 2023 at 1:00 PM

##### **Location**

zoom

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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**

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

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

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
K. Graham	Aye
A. Sullivan	Aye
N. Plair	Absent
K. Kerr	Aye
J. Krewson	Aye
K. Owen	Absent
H. Eastwood	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 2:12 PM.

Respectfully Submitted,  
K. Kerr

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Miami St., St. Louis, MO 63118 ① [hq@kairosacademies.org](mailto:hq@kairosacademies.org) ① 314-252-0602