

APPROVED



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board Meeting

Date and Time

Monday May 13, 2019 at 5:30 PM

Location

5809 Michigan Ave., Kansas City, MO 64130

Posted:

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, May 13th at the district office at 5809 Michigan Ave.

The tentative agenda of this meeting includes:

Directors Present

Alexis Petri, Lynne Beaver (remote), Matt Samson

Directors Absent

Kirra Jones

Guests Present

Dana Cutler

I. Opening Items**A. Call the Meeting to Order**

Alexis Petri called a meeting of the board of directors of Hogan Preparatory Academy to order on Monday May 13, 2019 at 5:37 PM.

B. Vision Statement Read

C. Record Attendance and Guests

D. Adoption of Agenda

Lynne Beaver made a motion to Approve minutes.

Matt Samson seconded the motion.

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

E. Comments from Public

none

II. Consent Agenda

A. Approval of Minutes from April 22, 2019 Board Meeting Session

Lynne Beaver made a motion to Approve Minutes from April 22 Hogan Preparatory Academy Board Meeting on 04-22-19.

Matt Samson seconded the motion.

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

B. Employment of Certified Personnel

Lynne Beaver made a motion to approve employment of certified personnel.

Alexis Petri seconded the motion.

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

C. Employment of Non-Certified Personnel

Alexis Petri made a motion to approve employment of non-certified employees.

Lynne Beaver seconded the motion.

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

D. Resignation of Certified Personnel

Board acknowledge resignations of certified personnel, particularly long term employees.

E. Resignation of Non-Certified Personnel

Board acknowledge resignations of non-certified personnel.

III. Interim Superintendent's Report

A.

Strategic Plan: Building a K-12 System

Board acknowledged the hard work of the Strategic Plan Committee.

B. Honoring Arthur Seabury: Finalist for the 2019 Excellence in Education Award

Board gave hearty congratulations to Mr. Seabury for his education award.

IV. Finance

A. Update of April 2019 Financials

Board was pleased with the positive financial strides HPA is making toward being financially accountable and sound.

B. Approval of Check Register

Alexis Petri made a motion to approve the check register for the month of April.

Lynne Beaver seconded the motion.

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

V. New Business

A. Approval of LaVilla Contract: Prom

Alexis Petri made a motion to approve contract with LaVilla for next year's prom.

Lynne Beaver seconded the motion.

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

B. Approval of Calendar Revision

Alexis Petri made a motion to approve calendar change for date of prom in light of contract for prom.

Lynne Beaver seconded the motion.

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

VI. Closing Items

A. Motion/Vote to Close Meeting Pursuant to RSMo Section 610.21 Subsection (1)

No closed session

B. Adjourn Meeting

Alexis Petri made a motion to adjourn the meeting.

Matt Samson seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:45 PM.

Respectfully Submitted,
Alexis Petri