

APPROVED



## Hogan Preparatory Academy

### Minutes

#### Hogan Preparatory Academy Board Meeting

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**Date and Time**

Monday May 13, 2019 at 5:30 PM

**Location**

5809 Michigan Ave., Kansas City, MO 64130

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**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:**

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**Directors Present**

Alexis Petri, Lynne Beaver (remote), Matt Samson

**Directors Absent**

Kirra Jones

**Guests Present**

Dana Cutler

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**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