

**ACADEMY FOR INTEGRATED ARTS
BOARD of DIRECTORS MEETING
MINUTES**

July 25, 2019

4:30 p.m.

7910 Troost Ave., Kansas City, Missouri

Present: Lynne Brown, Chairman
Peter Brown, Member (4:50)
David Disney, Secretary
Linda Edwards, Member
Brad Epsten, Member (phone)
Cara Newell, Treasurer
Jennifer Waddell, Member
Janice Small, Member
Tricia DeGraff, Executive Director
Karren Colbert, Principal
Paul Greenwood, Ex Officio
Rex Rajkumar, EdOps, Ex Officio

I. CALL TO ORDER AND ROLL CALL

Lynne Brown called the meeting to order at 4:35

II. COMMUNITY FORUM

- None

III. CONSENT AGENDA ITEMS

- Approval of Minutes from the June 27, 2019 meeting:
Motion: David Disney
Second: Cara Newell
Vote: 7-0
- Approval of Warrant List:
Motion: Jennifer Waddell
Second: Janice Small
Vote: 7-0

IV. ACTION ITEMS

- Approval to hire Vernae Acklin, assistant teacher and part-time office assistant (Ref.1):
Motion: Linda Edwards
Second: Jennifer Waddell
Vote: 8-0
- Approval of the revised Employee Handbook (attachment):
Motion: Janice Small
Second: Peter Brown
Vote: 8-0
- Approval of the revised Family Handbook (attachment):
Motion: Jennifer Waddell
Second: Peter Brown
Vote: 8-0
- Approval of Start at Zero pending contract revisions:
Motion: Jennifer Waddell
Second: Linda Edwards
Vote: 8-0

V. FINANCIAL REPORT

- Budget Report-Paul Greenwood, Rex Rajkumar (attachment)

VI. EXECUTIVE DIRECTOR'S REPORT

- Monthly Update-Review of Summary Sheet for the month-Tricia DeGraff (attachment)

VII. DISCUSSION ITEMS/COMMITTEE REPORTS

- Education Committee-no July
- Audit/Finance Committee-no report

VIII. NEW BUSINESS

- None

IX. EXECUTIVE SESSION

- None

X. ADJOURNMENT

Motion to adjourn: Linda Edwards
Second: Cara Newell
Vote: 6-0

Meeting adjourned at 6:00

Next Board Meeting is on August 22, 2019 at 4:30 p.m.

Respectfully submitted,

DAVID L. DISNEY

David Disney
Secretary

Lynne H. Brown

Lynne Brown
Chairman