ACADEMY FOR INTEGRATED ARTS
BOARD of DIRECTORS MEETING
MINUTES
December 5, 2019
4:30 p.m.
7910 Troost Ave., Kansas City, Missouri

Present: Lynne Brown, Chairman
          Peter Brown, Member
          David Disney, Secretary
          Linda Edwards, Member
          Brad Epsten, Member
          Cara Newell, Treasurer
          Jennifer Waddell, Member
          Janice Small, Member

          Tricia DeGraff, Executive Director
          Karren Colbert, Principal
          Paul Greenwood, EdOps Financial

I. CALL TO ORDER AND ROLL CALL
   Lynne Brown called the meeting to order at 4:30
   Mission Moment: Allison Doerr, First Grade Teacher

II. COMMUNITY FORUM
   • None

III. CONSENT AGENDA ITEMS
   • Approval of Minutes from the October 24, 2019 meeting:
     Motion: Brad Epsten
     Second: Linda Edwards
     Vote: 8-0
   • Approval of Warrant List:
     Motion: Jennifer Waddell
     Second: Peter Brown
     Vote: 8-0

IV. FINANCIAL REPORT
   • Budget Report-Paul Greenwood, (attachment)

V. ACTION ITEMS
   • Approval of financial report
     Motion: Peter Brown
     Second: David Disney
Vote: 8-0
• Approval of the audit:
  Motion: Linda Edwards
  Second: Brad Epsten
  Vote: 8-0
• Approval of revised board policies:
  Motion: Jennifer Waddell
  Second: Janice Small
  Vote: 8-0

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 report
  • Audit/Finance Committee-Met on October 18th.
  • Governance Committee-Report attached

VIII. NEW BUSINESS
  • Strategic Planning Session #2 with Kent Peterson

IX. EXECUTIVE SESSION
  • None

X. ADJOURNMENT
  Motion to adjourn: David Disney
  Second: Janice Small
  Vote: 8-0

Meeting adjourned at 6:10

Next Board Meeting is on January 23, 2019 at 4:30 p.m.

Respectfully submitted,

DAVID L. DISNEY

David Disney
Secretary

LYNNE K. BROWN

Lynne Brown
Chairman