

**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

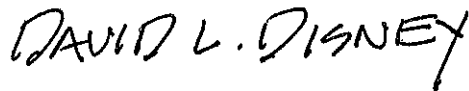
X. ADJOURNMENT

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 Disney
Secretary



Lynne Brown
Chairman