

Kingsman Academy Public Charter School

Board of Trustees Meeting – June 30, 2022

By Videoconference

The meeting was called to order at 6:02 p.m. by Chair Steve Messner.

Board Members present:

Steve Messner, Chair (by videoconference)
Martine Solages (by videoconference)
Julia Bloom-Weltman (by videoconference)
Maggie Daley (by videoconference)

Board Members not present:

Toloria Gant (by videoconference)
Indra Chalk, Vice Chair (by videoconference)
Maria Blaeuer (by videoconference)
Peter Olle, Treasurer (by videoconference)
Tameka Harris (by videoconference)

Staff present:

Kennesha Kelly, Executive Director (by videoconference)
Shamarcus Doty, Special Projects Coordinator (by videoconference)
Carolyn Frezzell, Director of Finance and Operations (by videoconference)

Others present:

Stephanie McDonnell, Finance Specialist (by videoconference)
Heidi Sahmel, Finance Consultant, EdOps (by videoconference)
Joel Goering, EdOps (by videoconference)

Approval of Minutes

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the minutes from the May 05, 2022, meeting are approved.
 - Motion by: Julia Bloom-Weltman
 - Seconded: Maggie Daley
 - Vote unanimous by all board members present

New Business

Financials: SY 22-23 Budget

- Heidi Sahmel, EdOps Finance Consultant, announced that she will be handing off the presentation of financial responsibilities to Joel Goering and Stephanie McDonnell. The two presented the SY 22-23 budget, which the Board discussed and voted on.

- *Motion:* Upon motion duly made, seconded, and carried, resolved to approve the SY 22-23 budget.
 - Motion by: Martine Solages
 - Seconded: Maggie Daley
 - Vote unanimous by all board members present

Procurement

- The Board of Trustees discussed the need to enter into procurement contracts with new vendors to support the school's operations
- *Motion:* Upon motion duly made, seconded, and carried, resolved to enter into procurement contracts with discussed vendors.
 - Motion by: Martine Solages
 - Seconded: Maggie Daley
 - Vote unanimous by all board members present

End of Meeting

- The June 30, 2022 meeting adjourned at 6:35 p.m.

Respectfully submitted:

Maria Blauer, Secretary

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Maria Blauer
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