<u>SPECIAL MEETING MINUTES</u>
July 27, 2021
Kenwood School District Board of Trustees Meeting
3:00 PM Session
Kenwood School Library

In order to follow the shelter in place requirements and maintain social distancing, the meeting can be accessed via videoconference on the internet. Visit https://zoom.us/join. Enter Meeting ID 819 6685 7546. The meeting password is 448630.

Any in-person attendees are expected to wear a mask and maintain social distancing separation of 6'.

I. **Call to Order –** *Board President Pat Alexander called the meeting to order at 3:04 p.m.*

II. **Regular Session**
   A. **Pledge of Allegiance**
   B. **Roll Call of Board Members**
      Present: *Pat Alexander, Cheryl Ghisla, Javier Tenorio*
      Absent: *Nate Lamar*
      Administrator: *Nate Myers*
   C. **Adjustment of Agenda:** *None*
   D. **Public Comment:** *None*
   E. **Announcements and Reports**
      1. **Board Announcements:** *None*
      2. **Superintendent's Report by Nate Myers**
         - *On Monday, August 2nd and on Saturday, August 7th KSA is hosting campus beautification days to clean up our campus for the start of the new school year.*
         - *Mr. Myers has been reviewing Kenwood's systems that are in place and he has been meeting and getting to know the school staff.*

III. **Action Item**
   A. **Approval of an Increase to the Cougar Club rates for the 2021-2022 School Year,** *approved on motion by Cheryl Ghisla, second by Javier Tenorio, unanimous.*
   B. **Approval of an increase to the Kenwood School Lunch Meal rates for the 2021-2022 School Year,** *approved on motion by Javier Tenorio, second by Cheryl Ghisla, unanimous.*
   C. **Approval of the resignation of Trustee Fran Threewit from the Kenwood School Board,** *approved with regret, on motion by Cheryl Ghisla, second by Javier Tenorio, unanimous.*
   D. **Approval of Corporate Resolution with Exchange Bank to remove Bob Bales and add Nathan Myers as an authorized signer,** *approved on motion by Javier Tenorio, second by Cheryl Ghisla, unanimous.*

IV. **Adjournment:** *The meeting was adjourned at 3:15 p.m.*
   Respectfully submitted,

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   Nate Myers
   Secretary to the Board