

**Minutes**  
**Organizational Board Meeting**  
**December 12, 2019**  
**4:00PM Regular Session**  
**Kenwood School Library**

- I. **Call to Order – Board President Pat Alexander:** *The meeting was called to order at 4:00 p.m.*
- II. **Regular Session**
  - A. **Pledge of Allegiance**
  - B. **Roll Call of Board Members**

**Present:** *Pat Alexander, Nate Lamar, Fran Threewit, Amy Vogler*  
**Absent:** *Robin Stoecker*  
**Administrator:** *Superintendent Bob Bales*
  - C. **Adjustment of Agenda:** *None*
  - D. **Public Comment:** *None*
  - E. **Announcements and Reports**
    1. **Board Announcements:** *None*
    2. **District Organizations' Reports**

*KEF Report by Cheryl Ghisla: Big Heart Nominations have been submitted for the event on March 6, 2020. Tickets for the event will go on sale on January 1, 2020.*  
*Instead of hosting an event for KEF this year, Chateau St. Jean gave a \$1000 donation.*  
*Lights, Camera, Auction will be held on May 16, 2020 at Hanna Boys Center.*  
*In August, a Frisbee Golf Tournament will be held here at the school.*
    3. **Superintendent's Report**
      - *The annual Holiday Performance will be held on December 19, 2019, with a performance in the morning at 10:30 and in the evening at 6:00 pm.*
      - *The sixth graders planted trees on a field trip at the Montini Preserve.*
      - *The KSA Holiday Boutique was very successful this year.*
      - *Facilities Update: John Magnoli reported that at the Cougar Club, the building has had numerous leaks, which have now been resealed. Sticky doors have been reset. The water tanks have been filled. The hydrant will be put in soon.*
- III. **Action Items**
  - A. **Approval of First Interim Report for the 2018-19 School Year,** *approved on motion by Nate Lamar, second by Fran Threewit, unanimous.*
  - B. **Approval of Warrants,** *passed on motion by Fran Threewit, second by Amy Vogler, unanimous.*
  - C. **Approval of Board Meeting Minutes, November 14, 2019,** *passed on motion by Nate Lamar, second by Amy Vogler, unanimous.*
  - D. **Approval of Resignation Effective December 20, 2019: Anna Koval - Site Supervisor,** *approved on motion by Amy Vogler, second by Fran Threewit, unanimous.*
  - E. **Establish Class Size Limits for the 2020-21 School Year:** *Discussion*
  - F. **Approval of Form J13-A Request for Allowance of Attendance Due to Emergency Conditions,** *approved on motion by Nate Lamar, second by Fran Threewit, unanimous.*
  - G. **Annual Approval of Kenwood School Safety Plan,** *approved on motion by Nate Lamar, second by Amy Vogler, unanimous.*
  - H. **Call for Nominations for CSBA Delegate:** *Tabled*

**IV. Discussion/Report Items**

**A. 2018-19 Annual Developer Fee Report:** *Discussion regarding building and construction and these restricted funds.*

**B. Discussion: Board of Trustees Organizational Meeting – December 19, 2019**

**C. Performance Indicator Review Plan Successful Submission for 2018-19**

**V. Adjournment:** *The meeting was adjourned at 4:45 p.m.*

Respectfully submitted,

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Bob Bales