



Board Meeting Minutes

October 7, 2024

2023-2024 Board of Directors: in attendance=x; not in attendance=o).

X	Kristi Gregory.	X	Michael Stratton.	X	Doug Warrick.
X	Linda Jezard.	X	Joann Evans.	O	McKara Calhoon.
O	Cory Chastang.	X	Kate Harris.	O	Jonathan Andrews.

Others in attendance: (none).

1. Call to Order: Kristi Gregory, President.

- Called to order: 6:15 pm.

2. Auditor's Report: Ashley Hill, Audit Manager and Nancy DiSalvo, Director from BKHM CPAs.

- No significant findings, the audit team provided minor recommendations during the interim work.
- Financial review of year end financials — positive net income and increase over prior year.
- Modified Opinion Letter — Clean audit / no findings.
- Letter to the Governance Board overview
- Went over passed adjustments, not material.
- Discussed posted adjustments entries.
- Confirmed they will be doing the 990 work which has been extended.

3. Secretary's Report: Kristi Gregory, President.

- August meeting minutes approval. Motion made by Michael Stratton, second by Doug Warrick.

4. Treasurer's Report: Doug Warrick, Treasurer.

- Q1 Financial report for approval. Motion made by Michael Stratton, second by Joann Evans.

5. Principal's Report: Kate Harris, Principal.

- PMI Testing completed.

6. President's Report: Kristi Gregory, President.

- No report.

7. Old Business/New Business:

- Fund raising — normal cosmic fund on track for Oct. Large donation matching up to a possible \$20k. Working with committee to set up a series of events over two weeks. Raising funds for new business space for kids.

8. Adjournment: Kristi Gregory, President.

- Meeting adjourned: 6:49 pm.