



Board of Commissioners Meeting
Hybrid– Zoom & KISD
Thursday, September 26, 2024
8:30-10:30 a.m.
Minutes

Present: Co-Chair Kate Pew Wolters, Melinda Johnson, MD, Josh Syles, Hannah Jaworski, Howard Earle, Michelle Van Dyke, Flora Ma, Anthony Queen, Emily Cantor, Anthony Queen, Krawshawn Martin.

Absent: Co-Chair Lew Chamberlin, Ron Koehler, Randy Thelen, Amanda Barbour, Kelsey Perdue, Guiellermo Cisneros, Mitt Rohwer.

Guests: N/A

Staff: Shelby Glover, Christine Timbol Larson, Jennifer Headley-Nordman, Kiana Zaderej, Catherine Cortes

Welcome:

Kate Pew Wolters called the meeting to order at 8:30 a.m.

Consent agenda:

Kate Pew Wolters asked for a motion to adopt and approve the consent agenda, including the minutes from the June 27, 2024 meeting.

Motion to adopt and approve the consent agenda: Michelle Van Dyke

Support: Josh Sayles

Motion: Passes

Public Comment:

No public comment.

Investing Early:

- **Treasurer’s Report**

- July Financials:**

- Josh Sayles presented the July First Steps Kent Financials and Ready by Five financials.

- Motion to approve: Michelle Van Dyke

- Support: Josh Sayles

- Motion passes

- Budget:**

- The budget for FY24/25 was presented by Catherine Cortes

- Motion to approve: Michelle Van Dyke

- Support: Hanna Jaworski

- Motion passes

Accessible Resources for Families:

- **Parent Leader Update**
 - Flora, and Leah provided a parent update regarding a recent luncheon attended. Both parents expressed thanks and highlighted what was learned from the conference.
- **Post Election Update/Rb5 Contract Renewal**
 - Millage renewed, county expected to renew contract in January to align with the new fiscal year and not calendar year. The contract is expected to be 9 months.

Systems Foundations:

- **Nominating Committee**
 - Bylaw updates- to update language around parent compensation.
Motion: Melinda Johnson
Support: Michelle VanDyke
Motion Passes
- **President's Update**
- **Adjournment & Executive Session** - Kate Pew Wolters ended the meeting at 10:18am.

**Next Commission Meetings:
, 2024**