

There was a Regular meeting of the Board of Directors of the Cooperating School Districts of Greater Kansas City Foundation, on Wednesday, August 14, 2024, at 1:30 p.m., via Zoom.

## **MINUTES**

## I. Call to Order

Dr. Kenny Rodrequez called the meeting to order at 1:32 p.m. Present at the meeting were Ms. Kathy Butler, Dr. Yolanda Cargile, Dr. Rochel Daniels, Ms. Jill Esry, Ms. Rhonda Gilstrap, Mr. Tray Harkins, Dr. Kenny Rodrequez, and Dr. Jeremy Tucker. Also present were Dr. Kenny Southwick, Mr. Paul Shrout, and Ms. Liz Sedlock. Dr. Jason Snodgrass was absent.

# II. Approval of Agenda

It was moved by Jeremy Tucker and seconded by Kathy Butler to approve the agenda. The result of the vote was unanimous.

## III. Consent Calendar

It was moved by Rochel Daniels and seconded by Jill Esry to approve the consent calendar for the following items. The result of the vote was unanimous.

- A. Regular Meeting of the Board Minutes, June 5, 2024
- B. June July 2024 Financials

#### IV. Adjourn

There being no further business to come before the Board, it was moved by Rhonda Gilstrap and seconded by Kathy Butler to adjourn the August 14, 2024, Foundation meeting of the Board at 1:34 p.m. The result of the vote was unanimous.

Roche Daniels, CSDGKC Secretary Treasurer

Approved: October 9, 2024