



Cooperating School Districts
of Greater Kansas City **Foundation**

There was a Regular meeting of the Board of Directors of the Cooperating School Districts of Greater Kansas City Foundation, on Wednesday, October 9, 2024, at 1:30 p.m., via Zoom.

MINUTES

I. Call to Order

Dr. Kenny Rodriquez called the meeting to order at 1:30 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 Rodriquez, and Dr. Jeremy Tucker. Also present were Dr. Kenny Southwick, Mr. Paul Shroust, and Ms. Liz Sedlock. Dr. Jason Snodgrass was absent.

II. Approval of Agenda

It was moved by Rochel Daniels and seconded by Rhonda Gilstrap to approve the agenda. The result of the vote was unanimous.

III. Consent Calendar

A. Regular Meeting of the Board Minutes, August 14, 2024 - It was moved by Jeremy Tucker and seconded by Kathy Butler to approve the Regular Meeting of the Board Minutes, August 14, 2024. The result of the vote was unanimous.

B. August-September 2024 Financials – It was moved by Kathy Butler and seconded by Jill Esry to approve the August-September 2024 Financials. The result of the vote was unanimous.

IV. New Business

A. Form 990 – With the receipt of grant funds from the Kauffman Foundation, it will be necessary to complete a Form 990. Marr and Co. will complete Form 990 in mid-October.

V. Adjourn

There being no further business to come before the Board, it was moved by Rhonda Gilstrap and seconded by Jill Esry to adjourn the October 9, 2024, Foundation meeting of the Board at 1:33 p.m. The result of the vote was unanimous.

Rochel Daniels, CSDGKC Secretary/Treasurer
Approved: March 12, 2025



COOPERATING SCHOOL DISTRICTS OF GREATER KANSAS CITY

Immediately following the meeting of the Board of Directors of the Cooperating School Districts of Greater Kansas City Foundation on Wednesday, October 9, 2024, there was a regular meeting of the Board of Directors of the Cooperating School Districts of Greater Kansas City, via Zoom.

MINUTES

I. **Call to Order**

Dr. Kenny Rodriquez called the meeting to order at 1:34 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 Rodriquez, Dr. Jason Snodgrass, and Dr. Jeremy Tucker. Also present were Dr. Kenny Southwick, Mr. Paul Shrou, and Ms. Liz Sedlock.

II. **Approval of Agenda**

It was moved by Rhonda Gilstrap and seconded by Kathy Butler to approve the Agenda. The result of the vote was unanimous.

III. **Approval of Consent Calendar**

It was moved by Tray Harkins and seconded by Rochel Daniels to approve the Consent Calendar for the following items. The result of the vote was unanimous.

- A. Regular Meeting of the Board Minutes, August 14, 2024
- B. August-September 2024 Financials

IV. **New Business**

- A. 2025 Legislative Platform – It was moved by Kathy Butler and seconded by Jeremy Tucker to adopt the 2025 CSDGKC Legislative Platform. The result of the vote was unanimous.

IV. **New Business** (continued)

- B. Lobbying Day at the Capitol – There was discussion of moving away from the Legislative Appreciation Dinner and having a Capitol Lobbying Day instead that would be open to superintendent, boards of education members, and parents. Steve Carroll presented to the Board. Our group would be introduced on the House and Senate floors. Steve would also set up meetings with key legislators. He suggested going in February on a Tuesday or Wednesday beginning anywhere from 9:00-10:00 a.m. and finishing around 2:00 p.m. Steve will send suggested dates to CSDGKC. A Doodle poll will then be conducted.

- C. 2023-24 Audit – It was moved by Jason Snodgrass and seconded by Tray Harkins to accept the 2023-24 audit as performed by Marr and Company, P.C. The result of the vote was unanimous.

Executive Director’s Report

- 1. PDN Update – Paul Shroud reported on the following:
The PDN Board is exploring AI and how to best help districts. Kristin Merrell with Lee’s Summit will be coordinating a two-hour brainstorming session on October 23, 2024. Districts in attendance will be Raymore-Peculiar, Lee’s Summit, Fort Osage, Blue Springs, and Grandview. The second session scheduled for November 5, 2024, will involve detailed planning.

- 2. EPLP/AEPLP Update – There are a total of 38 participants with 25 from Missouri and 13 from Kansas. There are six AEPLP participants and costs for those participants are covered by EPLP.

- 3. Mental Health App – Kenny Southwick, Bob Jerome, Jason Snodgrass, Jeremy Tucker, and Andy Underwood met with Buddy Biancalana and Erik Poldroo. Mr. Biancalana and Mr. Poldroo created a mental wellness app called The Zone. This app monitors and collects student wellness data, primarily with athletes and others involved in extracurricular activities.

- 4. Folly Theater Student Series – Kenny Southwick met Brian Williams and Rick Truman with Folly Theater at a KCYA Luncheon. CSDGKC will share information with our member districts on the Folly Kids’ Series. Folly Theater offers free tickets and bus transportation to Title I schools; otherwise, tickets are \$6.00 each.

VI. Next Meeting – TBD

VII. **Communications & Correspondence**

- A. Board Remarks – Kenny Southwick thanked the Board for allowing CSDGKC to work autonomously.

VIII. Adjourn

It was moved by Jeremy Tucker and seconded by Jill Esry to adjourn the October 9, 2024, meeting of the Board at 2:08 p.m.. The result of the vote was unanimous.

Rochel Daniels, CSDGKC Secretary/Treasurer
Approved: March 12, 2025