

KCA board meeting

8/29/22

Location: Wild River Pizza

Start time: 6:34pm

Facilitator: Kaci Elder

Members present: Kaci Elder, Ryan Forsythe, Melissa DeNardo, Kimiko Maglio (over zoom)

- Land Acknowledgment read by Ryan. There will be a committee formed to revise acknowledgement.
- No further additions to the agenda needed to be made.
- Move to approve meeting minutes from July 25th meeting = tabled until next meeting
- Financial report given by Kaci. Our account is in good standing and we have not been paid yet for July Cans 4 Kids. Also, a small donation has not yet been deposited.
- **Committee Reports:**
- Financial report (Ryan): submitted a 3 year budget proposal and a 2 year cash flow which was approved by Lisa Cross (District Accounting Manager). Met with the President of Southern Oregon Artist Guild to talk about grant submissions to benefit local artists to teach for our intensives (Windgate Foundation).
- Community and Culture (Kaci): collected more than 160 survey responses and almost 95% think that KCA is extremely beneficial for the community. No events planned as of now but 4 MOUs have been acquired.
- Governance and Compliance (Kimiko): Meeting with Stephanie Allen Hart (3 Rivers District Head of Special Education) went well and she will provide more information for our Special Ed. programs. Transportation is on hold until we hear from the district.
- Location Committee (Melissa): working on creating a streamlined portfolio for permit process with Rusk Ranch
- CSP grants plans and process = submitted
- Resubmission with the district process and planning = we have resubmitted and had one last meeting with Kristen Miles (OSBA representative).
- End meeting: 7:02pm