



MINUTES OF MEETING OF THE BOARD OF TRUSTEES JANUARY 31, 2022.

REGULAR MEETING

Called to order at 5:30 p.m.

Mission Statement read by Ronnie Pinkerton.

Roll Call was taken and a quorum was present.

ATTENDEES

Board Members: Ronnie Pinkerton, Gary Woolfolk, Erika Koenig, Gary Harlow, Laura Ewing and Cynthia Millonzi.

Staff: Leslie Bonds, Denise Pierce, John Eastlake, Jay Myers, Daniel Allen and Kimber Fuccello.

.

PUBLIC FORUM

Forty-one members of the public appeared and spoke at the meeting.

ACTION ITEMS

1. The motion of Ronnie Pinkerton, seconded by Gary Woolfolk, to approve the agenda, upon voice vote was unanimously approved.
2. The motion of Ronnie Pinkerton, seconded by Erika Koenig, to approve the proposed meeting minutes for the January 24, 2022 meeting, upon voice vote was unanimously approved.
3. A discussion was had concerning possible action on a Board resolution concerning the viability of the School. Action on the resolution was postponed for 90-days to allow KAPS stakeholders to provide alternative sources of funding for the continued viability of KAPS.

CLOSED SESSION

A closed session called to order at 8:01 p.m. upon motion by Ronnie Pinkerton, seconded by Gary Woolfolk, followed by a unanimous voice vote.

Regular Meeting continued at 9:00 p.m.

The regular meeting adjourned at 9:42 p.m. by motion of Ronnie Pinkerton, seconded Gary Woolfolk.

ANNOUNCEMENTS

Scholarship opportunities are available from the Wimberley Community Civic Club.

Gary Woolfolk resigned his position on the Board and his position as Board Secretary, effective February 1, 2022.

Erika Koenig resigned her position on the Board and her position as Board Vice-President, effective February 1, 2022.

Ronnie Pinkerton resigned his position on the Board and his position as Board President, effective February 1, 2022.

Approved by:

Secretary

President