

KSPS Executive Committee

Minutes

27 Sep 2018 - 4 PM

Present: Ann Hurst, Nancy Ledeboer, Don Anderson, Linda Finney, Gary Stokes, Darcell Yeager, Pati Dahmen, Monica Samper (via zoom)

Call to order: Ann Hurst, 4:00 pm.

Minutes: Motion to approve, Pati Dahmen, seconded by Nancy Ledeboer. Approved.

Ann Hurst informed she has met with Gary Stokes to discuss performance review.

Financial Report: Don Anderson's discussed reporting at Board meeting \$25K operating loss and incorrect posting of \$62K loss. Finance committee will review and possibly amend 2018-2019 budget.

Meeting adjourned by Ann Hurst at 4:20 pm.