

Kids Unlimited Academy Board Meeting Minutes

The regular monthly meeting of Kids Unlimited Academy was held on Tuesday, October 17, 2017, at 7:30 a.m. in The Mahar Building at 1014 Riverside Avenue, Medford, Oregon.

Board Members Present: **Pedro Cabrera (chair), Carol Fischer, and Linda Evans, Michelle Blum Atkinson (secretary), Frank Phillips (treasurer)**

Board Members Absent: **Carolyn Hayes, Greg Aldridge, Martha Ibarra**

KU Staff Present: **Tom Cole, Cass Weiland, Jani Hale**

The minutes of the last meeting were read and approved as corrected.

Ms. Weiland provided a written summary of financials of Kids Unlimited Academy and Mr. Phillips moved to approve the financial reports. The motion was adopted.

Mr. Cole suggested that the Board begin meeting quarterly instead of monthly. The Board was reluctant, but Board members not present will be asked their opinion and this will be discussed further.

Mr. Cole gave an update on the construction delays and its impacts on the school and students.

Ms. Hale gave a update on the school academics and the positive growth that has been made. Additional help is needed for special education.

Mr. Cabrera recommended that we attend the Board meetings for Kids Unlimited, which meets at Noon on the Fourth Tuesday of each month.

The meeting adjourned at 8:45 a.m.

Michelle Blum Atkinson, Secretary