

KIPP:Minnesota

PUBLIC SCHOOLS

Meeting Date: 2/21/2022	Start Time: 1:00 p.m.	Adjourned: 1:15 p.m.
Location: Virtually- through TEAMS		
Meeting Type: Board of Directors-KIPP Minnesota ABC		
Minutes Submitted By: Kelly Rimpila		

Board Members Present:	Kelly Rimpila, Wade Jones, Christina Saunders
Board Members NOT Present:	N/A
Quorum (Yes/No)	Yes
Staff Members Present:	N/A
Guests Present:	N/A

Agenda Item	Review and Approve KIPP FY21 Audit Report					
Motion	Approve FY21 Audit report					
Made by:	Wade			Second:	Christina	
Discussion						
Voted:	3	Yea	3	Nay		Abstain
Action:	Motion approved					

Agenda Item	KIPP ABC officer roles					
Motion	Motion to keep FY22 officer roles the same (Wade Jones- Treasurer, Christina Saunders- President, Kelly Rimpila- Secretary)					
Made by:	Kelly			Second:	Wade	
Discussion						
Voted:	3	Yea	3	Nay		Abstain
Action:	Motion approved					

Agenda Item	Name Depository and Signers					
Motion	Motion to approve US Bank as the ABC depository and have Wade Jones be the ABC signer					
Made by:	Christina			Second:	Kelly	
Discussion						
Voted:	3	Yea	3	Nay		Abstain
Action:	Motion approved					

Agenda Item	Review ABC December 2021 Financials					
Motion	Motion to approve December 2021 ABC financials					
Made by:	Wade			Second	Christina	
Discussion						
Voted:	3	Yea	3	Nay	0	Abstain
Action:	Motion approved					

Agenda Item						
Motion						
Made by:				Second		
Discussion						
Voted:		Yea	0	Nay	0	Abstain
Action:						