

**KPATA Full Board Zoom Meeting Minutes**  
**January 20, 2023**  
**12 PM**

**Attendance:** Janet Cody, Jacki Himpel, Dawn Flores, Michelle Kelly, Lisa Williams, Rachel Phillips, Deanna Kessler-Miley, Sarah Eastman-Olivas, Callie Hoffman, Dana Book, Sara Hunnicutt, Brittany Denson, Monica Murnan, Travis Rickford, Jenny Bruns

**Consent Agenda of Written Reports**

- Approval of December Minutes
- KSDE Update: Lisa Williams
- President Report: Janet Cody
- Personnel Committee Report: Janet Cody
- KPATA Personnel Report: Callie Hoffman
- Executive Director Report: Callie Hoffman
- Membership, Nominating and Governance Report: Brittany Denson
- Bylaws, Policies and Procedures: Jenny Bruns
- Finance Report: Leslie Sissel
- Monica moved to approve the consent agenda, Michelle seconded. No discussion, motion passed unanimously.

**FFPSA Report:** Callie Hoffman and Jacki Himpel

- Notice of Grant Award (NOGA) for FF for 2024
- FAQ document in the shared drive (currently 10 questions w/ answers)
  - Jacki has asked DCF to rollover money if there is any money left
- Michelle moved for the KPATA board to allow Callie to sign the award for acceptance, Deanna seconded. No discussion, motion passed unanimously.
- Brittany moved to accept the FFPSA report, Monica seconded. No discussion, motion passed unanimously.

Michelle moved to adjourn, Deanna seconded. No discussion, motion passed unanimously.  
Action Plan work began after the adjournment of the Board meeting.

**Next Meeting: February 17, 2023, 12 – 2 PM**