

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE EWING MARION
KAUFFMAN SCHOOL, INC.
June 22, 2018**

A special meeting of the Board of Directors of the Ewing Marion Kauffman School, Inc., a Missouri not-for-profit corporation, was held by teleconference on the 22nd day of June 2018, pursuant to public notice provided at least 24 hours in advance.

The following Directors participated in the meeting: Mayra Aguirre, Kristin Bechard, Gloria Jackson-Leathers, Tracy McFerrin, and Aaron North. Mr. Watson was unable to participate.

The following non-voting officer participated in the meeting: John Tyler (Secretary). Also participating was: Donna Wilson (Legal Counsel).

No others participated either in person or by phone.

Mr. North chaired the meeting and Ms. Wilson served as Secretary. Mr. North called the meeting to order at 9:01 a.m. and reviewed the agenda.

Approval of Auditor

Mr. North called for a motion to approve the selection of Daniel Jones & Associates to perform auditing services for the School as recommended by the EMKS Director of Finance at the June 19, 2018 Board meeting. Upon motion duly made (Jackson-Leathers) and seconded (McFerrin), and roll call vote (North-aye; McFerrin-aye; Jackson-Leathers-aye; Aguirre-aye; Bechard-aye), the Board unanimously approved Daniel Jones & Associates to perform auditing services for EMKS.

There being no further business to discuss, Mr. North adjourned the meeting at 9:05 a.m.

APPROVED:



Donna Wilson, Acting Secretary