| CENTRAL KANSAS CHRISTIAN ACADEMY<br>September GOVERNING BOARD MEETING Agenda<br>Location: 215 McKinley St., Great Bend, KS 67530<br>Date: September 15th, 2026 | | |
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| Start Time: _________ | | End Time: ________ |
| Members: | Title: | Present |
| Jami Reed | CKCA Principal/Administrator | |
| Sherry Pruter | CKCA “Admin. Team” | |
| Erica Valles | CKCA Administrative Assistant & Meeting Minute Recorder | |
| Kit Smith | Board Chair | |
| Janine Burton | Board Vice Chair | |
| Lori Jacobs | Board Member & Executive Meeting Minute Recorder | |
| Eric Rostine | Board Member | |
| Kate Ramsey | Board Member | |
| Laynee Kempke | Board Member | |
| Guest(s): | | |
| Teacher(s) Rep: | | |
| Meeting Topics: | Discussion: | |
| I. Prayer | called the meeting to order. started with prayer at | |
| II. Approval of Minutes | made a motion to approve the August minutes. seconded. | |
| III. Guest/Parent Participation: | none | |
| IV. Teacher Reports | | |

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| V. Committee Reports<br>(Only action items are to be on the agenda. All other notes from committees/staff will be in the shared board drive.)<br><br>A. PTF. | A.PTF<br><br>1. Review of Proposed PTF by-law changes. |
| VI. Administrator's Report | Action Items:<br><br>1. Miraya will need $ for gas and food the day of her professional development day she is attending. I'm guessing around $70. Approve? (there is more information on this in the September PTF minutes)<br><br>5. Question for next year? Do we continue to allow athletes to leave school from 1:00-3:00 pm for sport practice? That is a lot of instructional time that they are missing. Arrangements have been made by PE and Art teachers.<br><br>6. Crisis response procedures have changed effective in October by the state of KS. (see booklet)<br><br><u>Cont. School Improvement</u><br>● Business budget and meet with Jason Murray on Sept. 27<br><br>● Inservice items (see items in the drive)<br><br>● Scheduled active shooter safety presentation (next inservice)<br><br>● Outside doors were fixed on Sept. 9 and pole/rope/ and paint was completed on Wed, Sept. 8<br><br>● Bully prevention was taught by Sherry Pruder and Donita Donovan.(K-3rd) & (4th-8th)<br><br>● We added some new substitute teachers to our list!! Julie Flagor, Tammy Bell, Sarah Burkhead. |
| VII. Treasurer's Report | **Taken from the Administrators report:**<br>1. Moby Max price from the last meeting was wrong and so we need to change the amount of the check made out to |

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| | USD 428. (see spreadsheet for Title 1 fees and account balance. Last time we approved for the general fund to pay the remainder of the fee that wasn't covered. Sherry didn't have the exact figure with her, so when we checked what the title 1 funds didn't cover, it was actually $559.22. We need to approve that amount to be paid to the Title 1 funds (usd 428).<br><br>2. Printer/Copier Proposal – Review, Discussion & Possible Approval-Due to the high cost and frequency of purchasing toner for the current office color printer, a new copier option through OPI was reviewed. The proposed Canon lease is approximately **$113.60/month ($1,363.20/year)** plus applicable per-page color/overage costs, with toner, parts, labor, travel, and drums included. Using the library copier for B&W jobs when possible would also help reduce overage costs. |
| VIII. Unfinished Business | |
| IX. New Business | |
| X. Executive Session | |
| XII. Prayer | |

Upcoming Board Meeting: _____October 20th, 2026_______