

Austin Keystone Academy Board Meeting Minutes

DRAFT: Pending approval at August, 2027 Annual Meeting

I. Meeting Details

Date: August 25, 2026

Time: 7:00-7:45

Location: ZOOM

II. Attendance

Present Interim Board Members

Arielle Arizpe

Aubrey Saunders

Dolores McDonald

Absent Interim Board Members

Helen Allen

III. Call to Order

The meeting was called to order at 7:04 by Courtney Warnsman.

18 households represented and a quorum was present.

IV. Approval of Agenda

Motion to Approve: Heather Walters

Seconded: Aubrey Saunders

All in Favor

0 opposed

0 abstained

V. Financial Report

Heather Walter – Interim Treasurer

Motion to Approve Budget – Rachel Johnson

Seconded – Tasha Crawford Maharrey

All in Favor

0 opposed

0 abstained

VI. **Interim Board and Committee Reports**

In Process of attaining Non-Profit Status

Committee Leads changed to Committee Coordinators

New structure not hierarchical; teacher voices are included.

Teachers are the filter through which everything passes.

Reviewed organizational structure graphic.

Policies and procedures are currently being worked on.

VII. **New Business**

Committee Coordinators have been identified.

Bylaws were unanimously passed with 60 votes.

VIII. Board Transition

Rubric showed a natural cutoff at 3.

Goal is to add 2 new members over next year for a total of 5.

Until then, 1 teacher and 1 interim board member (on rotation) will attend Board Meetings as non-voting members.

New Board:

President: Rachel Johnson

Secretary: Gatjin Richardson

Treasurer: Sarah Evascu

Board Meetings to be held 2nd Tuesday of each month.

Open to members.

IX. **Special Recognition / Thank Yous**

Arielle Arizpe thanked all teachers, volunteers, new board members who helped to make Keystone a reality.

X. **Adjournment**

Motion to Adjourn: Rachel Johnson

Seconded: Heather Walter

All in Favor

0 opposed

0 abstained