

**Minutes of the Annual Meeting of the Board of Directors  
of  
Know & Grow Learning Depot, Inc.**

**Time & Place**

The Board of Directors (the "Board") of Know & Grow Learning Depot, Inc. (Know & Grow) met in person at Dinsmore Elementary School on Tuesday, May 17, 2022 at 3:40p.m.

**Meeting Notice**

In accordance with the Bylaws, notice was given via prepaid first-class mail and e-mail transmission.

**Attendance**

All directors were present at the meeting:

Linda Brunson, President  
Wanda Reese, Secretary  
Roger Mann, Treasurer  
Jennifer Erixton

**Presiding Officer and Quorum**

Linda Brunson, President, called the meeting to order and Wanda Reese acted as Secretary at the meeting. With all of the members of the Board in attendance, a quorum of the directors was present, and the meeting having been duly convened, began.

**Approval of Minutes**

The minutes of the previous meeting of the Board of Directors on May 18, 2021 were adopted. Also, the minutes of August 19, 2021 in Lieu of Meeting were adopted.

**Financial Statement**

The projected financial statement for the year ended May 31, 2022 was approved.

**Election of Directors**

All four directors have now served their second fiscal year of their three-year term:

- Linda Brunson serves in the position reserved for a former student,
- Wanda Reese serves in the position reserved for the Dinsmore Elementary School Principal (or the principal's designee),

- Roger Mann serves in the position reserved for a former student, and
- Jennifer Erixton serves in the position reserved for a member of the local community.

No action was required for these four to continue serving.

The officers remain the same as:

- Linda Brunson, President
- Wanda Reese, Secretary
- Roger Mann, Treasurer

It was discussed that the PTA could appoint someone to our Board and that a teacher could be added to the Board. No further action was taken.

## Goals

The *primary* goals for the 2022-2023 school year are as follows:

- **Khan Academy Kids Club**
  - Our new online tutoring program will be renamed and expanded:
    - Khan Academy Kids Classroom Club
    - Khan Academy Kids After-School Club
    - Khan Academy Kids Summer Club
  - We hope to begin the school year in all 4 kindergarten classrooms. We hope to then expand into first-grade classrooms.
- **Learning Activity Booklets**
  - Kindergarten wordbooks
  - Kindergarten flashcards
  - First grade spelling pads
  - Dot-to-dot pads for both kindergarten and first grade
- **Classroom Learning Tools**
  - Fifth-grade science needs:
    - Sun / Moon rotation model
    - Planets to hang from the ceiling in distance proportion
    - Privacy partitions
  - First-grade teachers have requested:
    - Math manipulatives: Lego bricks as are being “tested” by one classroom this school year
    - Fine-point black dry-erase markers
    - Small magnetic white-board erasers
    - Equate soap containers to use as crayon containers
    - Pencil pouches without mesh
    - Privacy partitions

- Kindergarten teachers have requested:
  - Audio headsets

- **Classroom Equipment**

- Aussie Pouch seatbacks are being "tested" by one classroom this school year
- Under-seat baskets for kindergarten and first-grade classrooms will be installed by summer volunteers
- Clean tennis balls will be installed on kindergarten and first-grade classroom chair legs by summer volunteers

### **Adjourning the Meeting**

Since there was no further business to come before the meeting, the meeting was adjourned at 4:00 p.m.

Dated: May 18, 2022

Signed: \_\_\_\_\_

Wanda Reese, Secretary

