



Animas High School Board of Director Meeting 6/1/2014

I. Preliminaries (5:30-5:33)

A. Call to Order

B. Adoption of the Agenda –

Recommendation: That the Board adopts the agenda as presented (and/or amended).

II. Adoption of Consent Items (5:33-5:35)

(Consent items are placed in the consent portion of the agenda. If Board members have any questions concerning these items, they should be directed to the President of the Board or Head of School prior to the board meeting. If discussion is required on any one of the items, it may be removed from the consent agenda.)

Consent Items:

*Board Meeting Minutes from 5-2-16 prepared by Linda Fitts-Liberman.

III. Public Participation and Correspondence (5:35-5:40)

(This time is set aside for correspondence, comments, and questions from the public. There is a 3 minute time limit per person.)

IV. Discussion Items

A. Enrollment Update – Libby – 15 Minutes

- Update & Discussion

B. SEC Update – Gordon – 15 Minutes

- Update & Discussion

C. Post Event Fund Raising Update – Ashley H – Unable to attend

- We chose not to host the larger fundraising event, and focus our energy on the All School Exhibition, which I feel was a total success. There is some refining to be done for next year to increase the amount of potential earned revenue- but we saved money by using the generous sponsorship from Alpine Bank to cover our costs, including the live remote for the evening.
- I am still working diligently to meet our end of year fundraising goal, through individual asks. I do not know that it will be met by 6/30, but we should come close.
- We applied for the Rochester Secret Garden summer concert series and should hear more about that tomorrow.

D. HOS Bonus: All – 15 Minutes

- Discussion
- Motion to approve bonus

E. HOS Employment Contract – 15 Minutes

- Discussion
- Motion to approve contract

V. Motion to enter into Executive Session at 6:25 pm to discuss

CRS 24-6-402(a) - purchase, acquisition, lease, transfer, or sale of any real, personal, or other property, and

CRS 24-6-402 (4)(e) - developing strategy for negotiations, instructing negotiators, and possibly determining positions relative to matters that may be subject to negotiations, and if necessary

CRS 24-6-402 (b) - Conferences with an attorney for the purposes of receiving legal advice on the specific legal questions relating to the above:

Motion was seconded

Motion approved

VI. Future Dates & Agenda Items

A. Future Board Meeting Dates

Board Meeting Date	Agenda Items	Agenda Sent	Agenda Items Or Handouts to AML
13-Jul-16	• Qtr. Financial Review	8-Jul-16	6-Jul-16
Aug-16	• Qtr. Financial Review		
Sep-16	• Update on Schedule Change Metrics		
Oct-16	• HOS Objectives		
Nov-16	• Status update on Schedule Change Metrics • Qtr. Financial Review		
TBD/Future	• Transfer Policy (Pro/Cons)		

VII. Motion to Adjourn – 7:30

