



Animas High School Board of Director Meeting Minutes 1/11/17

I. Board Members Present/Absent

Name	Attendance
Jeff King	Present
Christina Knoell	Present
Mary Pelino	Present
Colleen Dunning	Present
Ann Laffaye	Absent
Linda Fitts-Liberman	Absent
Gordon Henrikson	Absent

Staff: Sean Wyotek, Ashley Carruth, Ashley Hein, Christine Imming

Guests: Bob Delves of Twin Buttes, Jane Katz, James Ketter, Tom Morrissey

II. 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).

III. 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 10-19-16 prepared by Linda Fitts-Liberman

IV. Public Participation and Correspondence (5:35 – 5:36)

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

V. Discussion Items

A. Twin Buttes Development Update – Bob Delves – 15 Minutes

- Presented Twin Buttes Development plan. 655 residential lots.

- This will be a “vibrant city neighborhood”
- Tom Morrissey: Water Rights? – City water
- Tom Morrissey: Opportunities for Animas students to be involved in the “sustainable” aspects of Twin Buttes; such as farming? – Educational and volunteer opportunities are envisioned – However, right now, farmers need to focus on farmer, not education.
- Ashley Hein: Light at West Entrance? – infrastructure in place when CDOT wants it.
- Christina Knoell: What does sustainable Mean? – Working farm, “nothing leaves the land”/all resources utilized, own sawmill, energy efficiency/”green code”. Owners have autonomy to make individual decisions about sustainability.
- In regards to the TBD – AHS contract
 1. As a refresher, Glenn & Terry Pauls gave AHS land for \$1 in addition to putting up lots as collateral for the AHS loan.
 2. Proof of legal access and clarity on road access has been done
 3. Escrow Agreement – with Eric Flora/Twin Buttes Builders paid up, this no longer exists.
 4. Fixed price contract between AHS building corps and Twin Buttes Builders LLC.
 1. Established scope of site improvements (example sewer) – TBD cannot determine where the sewer goes, until we have a final building plan.
 2. Right to Cure
 3. Temporary AHS site to be incorporated into the Twin Buttes Metro District.
 4. Carlene has recently communicated with Bob Delves regarding the parking lots.
 5. A meeting needs to be scheduled with a mediator banks present to revisit and clarify the agreements between AHS and Twin Buttes.
- Jim Ketter: Recommends that the board review the Executive Agreement between AHS and Twin Buttes.

B. Qtr. Financial Review – Christine – 15 Minutes

Quarterly Budget

- With a conservative projection we an ending cash value of \$106,359.00 – this does not include meeting our fundraising goal.
- Extra \$30 PPR this year
- Tom Morrissey: State tax revenue is not meeting forecasts. Any possibility that the state could come back for some of our PPR like was done in 2011?
- Sean: There has been no word from the state to suggest that.

Revised 2016-2017 budget

- This includes a *Contingency for Reduced Pupil Count* of \$63,767.
- MOTION:

C. Lottery Number and Deadline - Sean – 15 Minutes

- MOTION RE Lottery Number: *Be it resolved by the Board of Directors of Animas High School State Charter School that the lottery number for grades 9-12 will be revised to 80 students at the 9th and 10th grade levels and 75 at the 11th grade level with no revision needed at the 12th grade as we do not accept new 12th grade students.*
- Motion Approved
- Motion RE Enrollment Deadline/Lottery Date: *Be it resolved by the Board of Directors of Animas High School State Charter School that the lottery date be moved to the first Monday after spring break starting in the 2017-2018 school year.*
- Motion Approved

D. HOS Update – Sean – 15 Minutes

- Next Wednesday, CSI is coming down to help Mountain with their ribbon cutting ceremony for their elementary. They'll be here in the morning doing classroom visits and student ambassador tours and have lunch with Sean and Snowberger.
- Longitudinal testing update: Just ordered PSAT 8th/9th so we'll have SAT data for 9, 10, 11 graders.

E. Fund Raising Update Ashley – 15 Minutes

- Fundraising Goal for 2016-2017 school year = 200k
- Ashley is confident we will meet or exceed our fundraising goals this year.
- Currently at 70% of our goal from Osprey Games, CO Gives, Direct Ask, & EOY Gifts
- Spring Plans: collaboration between PAC & STAC. Ideas include run, selling ear buds at school, selling ad space on our monitors (prom related), & "support an Osprey" ~\$200 = gift and correspondence with a student.
- Ashley is working on cultivating new donors & grant funding
- 14K from fall fundraiser
- Board seems to be in consensus that Osprey Games is a good family oriented fundraiser and we see merit in the more formal stand and deliver fundraiser format from previous years.

F. Follow-up from last Board Meeting – All

- Formation of committees
 - Currently Finance, Building Corps, Facilities, SEC & Governance
 - Tom Morrissey: These committees should have formal, publicly announced meetings quarterly – a committee should be presenting to the board monthly. It would be good to put more structure to when we hear from committees.
- Onboarding
 - Colleen has been working on resources for New Board Member Orientation and the Board Manual.
 - Colleen & Tom will meet to revise these documents and a draft of both will be presented to the board in February.

V. Future Dates & Agenda Items

A. Future Board Meeting Dates

Board Meeting Date	Agenda Items	Agenda Sent	Agenda Items Or Handouts to AML
<i>8-Feb-17</i>	.	<i>6-Jan-17</i>	<i>4-Jan-17</i>
<i>9-Mar-17</i>	.	<i>3-Feb-17</i>	<i>1-Feb-17</i>
<i>13-Apr-17</i>	.	<i>4-Mar-17</i>	<i>2-Mar-17</i>
<i>18-May-17</i>	.	<i>8-Apr-17</i>	<i>6-Apr-17</i>
<i>22-Jun-17</i>	.	<i>13-May-17</i>	<i>11-May-17</i>
		<i>17-Jun-17</i>	<i>15-Jun-17</i>

Future Agenda Items: Executive Agreement between AHS & Twin Buttes, Board Manual, New Board Member Orientation, Future Fundraising Plans, Strategic Plan.

VI. Motion to Adjourn – 7:23