



Animas High School Board of Director Meeting Minutes 2/17/17

I. Board Members Present/Absent

Board Member	Present	Absent
Ann Laffaye	x	
Jeff King	x	
Gordon Henriksen	x	
Machelle Richburg	x	
Christina Knoell	x	
Linda Fitts-Liberman	x	
Mary Polino		x
Colleen Dunning	x	

Staff: Sean Woytek, Ashley Carruth, Libby Cowles,
Guests: Jim McCarthy, Jane Katz, Tom Morrissey

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

- Call to Order
- 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 1.11.17 prepared by ??

IV. Public Participation and Correspondence (5:35 - 5:35)

(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

1. Ideal school size\ Enrollment - Sean

- Define\validate the “Ideal” school size for AHS, which is 300 students, break-even for balanced budget is 275 students, balancing costs, culture and academics to achieve the goals of a sustainable AHS
- Based on “Ideal” school size create and execute enrollment program to achieve optional enrollment numbers
- Proposal & Discussion
- Sean requested that board members each invite a local business person to tour AHS

2. HOS Update – Sean

- Lower lot help, how do we solve the muddy mess problem. Jane Katz recommended moving the large piles of snow, which might be melting and exacerbating situation.

3. Formation of committees – All

- Facilities - Jeff
- Finance - Christina, post
- Governance - Colleen, Governance and onboarding, Colleen requested that board members review her table of contents and let her know if she missed anything, also she recommended starting a BOD google drive so we can all add/review work in progress

4. Future Board Meeting Planning – Ann

- Board meetings will continue on 2nd Wednesday of the month.
- Established Future Dates & Agenda Items

V. Motion to enter into Executive Session at 6:14 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
- Libby Cowles and Sean Woytek were invited to attend
- Motion was seconded
- Motion approved

• Motion was made to exit Executive Session at 6:45

- Motion was seconded
- Motion was approved

VI. Future Dates & Agenda Items

- Future Board Meeting Dates

Board Meeting Date	Agenda Items	Agenda Sent	Agenda Items Or Handouts to AML
9-Mar-17	<ul style="list-style-type: none"> • <i>Review Sean's Progress/Midterm Bonus</i> • <i>Loan Update</i> • <i>Review of PAC involvement & Structure</i> • <i>Board Planning</i> 	4-Mar-17	2-Mar-17
13-Apr-17	<ul style="list-style-type: none"> • <i>Strategic Plan Planning</i> 	8-Apr-17	6-Apr-17
18-May-17	<ul style="list-style-type: none"> • <i>CSI requirements</i> • <i>HOS 360</i> 	13-May-17	11-May-17
22-Jun-17	<ul style="list-style-type: none"> • <i>Parent-Elected Slot Motion</i> 	17-Jun-17	15-Jun-17

Future Agenda Items: Executive Agreement between AHS & Twin Buttes, Board Manual, New Board Member Orientation, Future Fundraising Plans, Strategic Plan, Board Self-Assessment (October)

Motion to Adjourn – 7:00