



Animas High School Board of Director Meeting Minutes 10/19/16

I. Board Members Present/Absent

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

Staff: Sean Woytek, Ashley Carruth, Ashley Hein, Libby Cowles, Christine Imming
Guests: Ann Butler, Christina Knoell, Jane Katz

II. Preliminaries (6:00-6:03)

- 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 (6:03-6:05)

(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 9-14-16 prepared by Gordon Heinrich

IV. Public Participation and Correspondence (6:05-6:10)

(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. Potential Board Member Interview - Christina Knoell

1. Motion made to add Christina Knoell to the board for a 3-year term in the role of treasurer.
2. Motion seconded and approved, unanimously

B. Fundraising Update – Ashley Hein

- We are on track to meet fundraising goal for this year, the main thing right now is working on the Fall Friendraiser, which is November 19, 6-9 pm
- Ashley needs help with invitations and making sure all board members invite their friends/families

1.

C. HOS Objectives – Ann\Board

- Written report submitted by Sean, items board wants to stay focused on:
 - Assessment
 - Enrollment/ideal size, review in April
 - Financials, present to BOD June 2017 on how 3A funds will be spent
 - Motion made to adopt Sean's 3 goals and objectives as presented in G&O 2016
 - Motion seconded and approved, unanimously

D. HOS Update – Sean Woytek

- Update on Schedule Change Feedback and Metrics
- Motion: Be it resolved that the Board of Directors gives authority to the Head of School and Assistant Head of School to suspend or move towards expulsion for students.
- Motion seconded and approved, unanimously
- Motion that it be it resolved that the Board of Directors approves an amendment to the AHS charter to open enrollment at semester, capping enrollment at 5% of current size per grade
- Motion tabled after discussion, pending more details including how it will be promoted, how students will be accepted and number of students. Libby and Sean will submit a comprehensive proposal to the board at future meeting.

E. Follow up & Prioritization of Open Items from Board Training – Ann\Board

- Tabled until November board meeting

1.

F. Facilities Update – Sean Woytek\Jeff King

- Both intersections are still functional
- Jeff toured with Bob, they have closed on 2 lots for spec homes
- Infrastructure to our lot is still not in place

G. Destruction of emails Policy – Colleen Dunning

- Please clean out emails from before July 20, 2016

V. Motion to enter into Executive Session at 7:38 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:

Libby Cowles, Sean Woytek and Christine Imming were invited to attend

Motion was seconded

Motion approved

Motion was made to exit Executive Session at 7:45

Motion was seconded

Motion was approved

VI. Future Dates & Agenda Items

A. Future Board Meeting Dates

Board Meeting Date	Agenda Items	Agenda Sent	Agenda Items Or Handouts to AML
14-Nov-16	<ul style="list-style-type: none"> · Status update on Schedule Change Metrics · Qtr. Financial Review 	4-Nov-16	2-Nov-16
TBD/Future	<ul style="list-style-type: none"> · Transfer Policy (Pro/Cons) 		
7-Dec-16	<ul style="list-style-type: none"> · 	2-Dec-16	30-Nov-16
11-Jan-17	<ul style="list-style-type: none"> · 	6-Jan-17	4-Jan-17
8-Feb-17	<ul style="list-style-type: none"> · 	3-Feb-17	1-Feb-17
9-Mar-17	<ul style="list-style-type: none"> · 	4-Mar-17	2-Mar-17
13-Apr-17	<ul style="list-style-type: none"> · 	8-Apr-17	6-Apr-17
18-May-17	<ul style="list-style-type: none"> · 	13-May-17	11-May-17
22-Jun-17	<ul style="list-style-type: none"> · 	17-Jun-17	15-Jun-17

VII. Motion to Adjourn – 7:45