



Animas High School Board of Director Meeting Minutes 6/1/16

I. Board Members Present/Absent

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

Staff: Ashley Carruth, Sean Woytek, Libby Cowles, Christine Imming

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

A. Call to Order

B. Adoption of the Agenda – Tom Morrissey requested 2 minutes of time to discuss pending legislation, Machelle (acting president) made the addition to the agenda.

Recommendation: That the Board adopts the agenda as 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 5-2-16 prepared by Machelle Richburg.

Motion to approve minutes as amended to include amended date and secretary.

Seconded and approved.

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

None

V. Discussion Items

A. Enrollment Update – Libby Cowles

- We anticipate meeting enrollment goals as we continue to do enrollment events over the summer we will be very close to hitting numbers

B. SEC Update – Gordon Henrikson

- Last couple of SEC meetings have been very existential
- SEC has 4 roles:
 1. look at surveys
 2. look at why people leave,
 3. matters of curriculum
 4. standardized testing
- SEC is creating a Mission statement

C. Tom Morrissey reported:

- CORRA, he is sending an update to our SOPS on how we destroy/maintain records, be mindful of emails (eg. No “reply all,” If we forward emails to one another those emails will count as a meeting)
- In next months agenda, if we are adding any board members decide how many parent-elected positions we will elect in the Fall (added to Future Meeting Agenda/Schedule)
- Post Event Fund Raising Update – Ashley Hein – 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.
- HOS Bonus:
 - Motion to approve Sean Woytek’s full bonus
 - Motion seconded and unanimously approved
- HOS Employment Contact –
 - Motion to approve contract, increase base salary by 2%. Decrease bonus from \$10k to \$5k and increase base salary by \$5k. Discussion included the fact that staff is all on a salary schedule, but not Sean.
 - Motion seconded and unanimously approved

VI. Motion to enter into Executive Session at 6:27 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 join Executive Session

Motion was seconded

Motion approved

Motion to exit Executive Session was made at 6:53 pm

Motion was seconded

Motion was approved

VII. 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	<ul style="list-style-type: none"> Qtr. Financial Review Finalize number of parent-elected directors to be added in Fall & Timeline 	8-Jul-16	6-Jul-16
Aug-16	<ul style="list-style-type: none"> Qtr. Financial Review 		
Sep-16	<ul style="list-style-type: none"> Update on Schedule Change Metrics 		
Oct-16	<ul style="list-style-type: none"> HOS Objectives 		
Nov-16	<ul style="list-style-type: none"> Status update on Schedule Change Metrics Qtr. Financial Review 		
TBD/Future	<ul style="list-style-type: none"> Transfer Policy (Pro/Cons) 		

VIII. Motion to Adjourn – 7:30