



Animas High School Board of Director Meeting Minutes 8/10/16

I. Board Members Present/Absent

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

**Staff: Sean Woytek, Libby Cowles, Ashley Carruth, Christine Imming,
 Guests: Amaya Holladay, Ann Butler**

II. Preliminaries

- A. Call to Order
- B. Adoption of the Agenda

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 6-1-16 prepared by Linda Fitts-Liberman.

IV. Public Participation and Correspondence

None

V. Discussion Items

A. HOS Update – Sean Woytek

- Tom Morrissey will attend weekly Mill Levy Meetings at Powerhouse beginning 8/25 and serve as signee for AHS and MMS.
- AHS will create document explaining our finances and how the mill levy will impact AHS
- 2-3 weeks until intersection is complete. Upon completion of intersection, Twin Buttes will level, grade and gravel the parking area

- Twin Buttes will monitor the road as it is their property, they will be ticketing parked cars and monitoring people walking on road. Twin Buttes is posting appropriate signage

B. Facilities Update – Sean Woytek

C. Parent Elected Board Members – Colleen Dunning

- Discussion: Ann reported that Mabelle Richburg will stay on board until we find a finance person. Board priority is finding a replacement with finance background. Parent-Elected Director discussion added as a September agenda item.

D. Destruction of emails Policy – Colleen Dunning

- Discussion: Colleen Dunning made a motion to adopt the records retention policies as outlined for Schedule 1 schools by the State of Colorado with exception to policy related to public election of board members.
- Discussion was held.
- Motion was tabled.

E. Post-Event Fund Raising Update – Christine Imming

- Christine reported that Ashley Hein had made up most, if not all, of the \$30,000 shortage in meeting Fundraising Goal with in-kind contributions. The Fundraising goal for 2016-17 was increased to \$200,000.

F. Budget & Financials - Christine Imming

- Audit is August 29, 2016

I. **Motion to enter into Executive Session at 6:26 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 and Tom Morrisey were invited to join Executive Session
- Motion was made to leave Executive Session at 7:26 pm
- Motion seconded
- Motion approved

Board Meeting Date	Agenda Items	Agenda Sent	Agenda Items Or Handouts to AML
13-Jul-16	<ul style="list-style-type: none"> • <i>Qtr. Financial Review</i> • <i>Finalize number of parent-elected directors to be added in Fall & Timeline</i> 	8-Jul-16	6-Jul-16
10-Aug-16	<ul style="list-style-type: none"> • <i>Qtr. Financial Review</i> 		
14-Sep-16	<div style="border: 1px solid black; padding: 5px;"> <ul style="list-style-type: none"> • <i>Update on Schedule Change Metrics</i> • <i>Motion for participating in Mill Levy</i> • <i>Motion to approve MOU for Mill Levy</i> • <i>Demystify what it means to be a board member and a. Parent elected board member</i> • <i>Review Records Retention policy</i> </div> <ul style="list-style-type: none"> • 		
12-Oct-16	<ul style="list-style-type: none"> • <i>HOS Objectives</i> • <i>Twin Buttes Update</i> • <i>Christine will present budget/financials</i> • 		
9-Nov-16	<ul style="list-style-type: none"> • <i>Status update on Schedule Change Metrics</i> • <i>Qtr. Financial Review</i> 		
TBD/Future	<ul style="list-style-type: none"> • <i>Transfer Policy (Pro/Cons)</i> • <i>Sean will present a proposal on right-sizing</i> 		

II. Motion to Adjourn - 7:30