

Board Meeting, October 3, 2012

Role Call 6:32 pm

Alyssa Lane – Here Gohar Wise – Here Stephen Morgan – Here Jennifer Miller – Here Laura Allman–
Here David Locke – Here Sheila Woodson –Absent

Alyssa move to move budget portion of the agenda to the end.

Laura second

All in favor

Gohar move to approve agenda as amended

Jennifer Second

All in Favor

Gohar move to approve minutes as read for meeting Sept. 5

David second

All in favor

Laura move to approve minutes as read for special session Sept.7

Gohar second

All in favor

Gohar move to approve minutes as read for special session Sept. 19

Laura second

All in favor

Gohar move to approve minutes for work session Sept. 19

Laura second

All favor

Teacher's report: Diane Odbert- star teachers council – charter schools 20 years and growing- League of Charter Schools conference - request have a professional development day for that Friday in February for the 2013-2014 school year. Will find out the prices for teachers and the board.

Principal report: 298 pupil count fund count was 281.2 – banner in Johnstown at Connected Chiropractic – request have a paid all day-every Kindergarten – Chick fil A set a record \$673.94 and want to do another one on November 6th. Going toward supplies that need to be restocked that all the teachers need. Calendars to sell through the Friday folder. – Fritzlers 11 staff – Milliken fall festival this Saturday , show choir performing – Grant received this week – Donors choose 2 for 1 matching grant, teachers projects – unified improvement plan, staff and accountability team need review – 3 coffee and roaster to do cupping and creating the KQA Trailblazers blend of coffee and receive \$5 per bag. Johnstown Breeze will be there and invited all the other local media - Milliken Fire dept invited kindergarten and 1st grades – School bus evacuation drills – School observances (anti-bullying month, red ribbon week- drug free – breast cancer awareness – fire prevention week)

President Report – TRPR is using fields for soccer, have been leaving the school available for bathroom. Some vandalism and a 911 call was also made. Have TRPR put a port-a-potty out in park. Or have limited access to the school. – District will come out next week to blow out sprinklers. – Lawn mowing, maybe TRPR, or the district will do it but we need a dumpster for it. – Weeds blocking drainage ditch. – Vandalism, plumbing issue will need to remove the toilet or a special tool that goes onto the end of a snake. Special Ed room a leak or run that is being fixed by a screw driver. Stephen will look into that – Athletics coach Sarmiento has resigned the position as Athletics director- Stephen has volunteered to do this position (going to league board meetings, schedules, bylaws, no responsibilities of coaching, would be at the building when we host a game, obtain referees) However, we would advertise the position to the membership for anyone who would like to – Basketball situation had 2 volunteers and now 1 for coach (UNC has a program for student athletes to come in coach) – connecting point contract has been terminated - need preventative maintenance for backup – David will check into the items with connecting point.

Treasurer report – 283 on budget – 281.2 fund count. – Got websites to explore for additional funding – Grants available in CO – \$1 License to raise the funds for the chamber –

Gohar moves to apply for a raffle license through the state of CO and open up to the membership for manager and membership (20) position.

Jennifer second

All in favor – motion passes

Public Relations – hung the banner at Connected Chiropractic in Johnstown –

Gohar moves to approve \$129 per month to back up the data through connecting point

David second

Alyssa move to amended Gohars motion Have Dave look into the backup data and make sure it is everything needed.

Laura second

All in favor. Motion passed as amended.

Solar City – district said no as a co-signor. Will take about 2 years to build the credit rating so get solar for the building.

Accountability team – limiting to 8 seats to serve on committee and to remove the a sentence for. Doing a survey during conferences.

Jennifer moves accept the 2 changes to the accountability rules of operation that the team requested.

Laura second

All in favor

UNIFIISHED BUSINESS –

Updates on increasing enrollment – enrollment coordinator – lottery in January to start for Kindergarten.

Board Policies & agreement – Both policies read completely and decide whether to combine the two or just adopt one of them.

Alyssa moves to remove the paragraph on page 3 of 7 of the board visit day in the classroom.

Jennifer second

All in favor. Motion passes

Bylaws updates – Conflict of scheduling – next meeting is October 11th.

Business plan for school update – template

Budget refinement –

Gohar moves to go executive session into CRS 24-6-402 (4)(e) for purpose of contract negotiations concerning budgetary updates.

Jennifer second

All in Favor. Motion passes

Linda Sprietzer is invited to attend.

Ending regular session at 9:00 pm

Regular session re-commenced at 9:45 pm

Jennifer moves to give Gohar the authority to go to district and approve coaches pay without going over discussed budget.

Laura second

All in favor. Motion passes

NEW BUSINESS:

Grounds committee – Stephen is willing to head this committee and will work with parents to work with him on this committee

NO PLACE FOR HATE Program – denver anti-defamation league. – 5 step program – committee oversees the program. Laura will help out with this program. And possibly Carly Theis.

Alyssa moves to give Laura the go ahead to look into and implement the No Place for Hate Program with Carly Theis, Ashley Blickenstaff, and Linda Sprietzer

All in favor. Motion passes.

Videography – creating a promotional video to put on the website.

Alyssa moves that we move forward to get out the media waiver and move forward to start the process with the videographer for promotional purposes.

Jennifer second.

All in favor. Motion passes

Adjournment at 10:15 pm