

Pagosa Peak Open School Board of Directors  
Regular Meeting

**Minutes**  
**Sunday, April 9, 2017, 4:00pm**  
**Upstairs Board Room, 7 Parelli Way**

- I. Call to Order 4:06pm
- II. Roll Call  
Aaron Burns, Chenni Hammon, Bill Hudson, Ursala Hudson, Kierstan Renner. Guests: Jason Stuck, Paula Coats, Larry Coats, Randi Pierce reporter, Pagosa Sun
- III. Approval of Agenda
- IV. Public comment
- V. Approval of Minutes 3/12/17, 3/31/2017  
Kierstan moves to accept the minutes as written, Bill seconds all in favor, motion passes
- VI. Action Items
  - 1) Colorado Gives website: Discussion about allowing Colorado Gives to set up a donation account for PPOS, through the League of Charter Schools, with possible vote. Bill moves to apply the Colorado Gives button to our website, Aaron seconds, all in favor, motion carries
  - 2) Discussion about Flex Grant, with possible vote. \$1500 CPA Consulting, \$2000 Angela Crossland Curriculum Consultant, \$1000 Lawyer fees- governance, \$1000 Staff and Student recruitment, \$500 Community Presentations, \$500 office supplies, \$1000 waiver replacement plan from James Lewicki, Chenni moves to accept the flex grant extension as requested, Bill seconds, all in favor, motion passes.
  - 3) Facility revisions: Discussion about adding the small office in the Parelli Building, just northeast of the School Room, as an addition to the lease agreement, with possible vote. (Aaron may need to recuse.) Aaron Burns Recuses himself and leaves the room. Extra office space has been requested by the potential school director, office option 1 is \$6300 more per year, the smaller office would be \$3000 per year, table conversation until budget revisions are complete.

- 4) Changing the lease to clarify the “deposit” as the “first month’s rent.” (Aaron is recused.) Bill moves to have Kierstan ask Mark to change the verbiage in the lease from deposit to first month’s rent. Chenni seconds, all in favor, motion carries.
- 5) Declaring James Lewicki as “Finalist” in the search for the PPOS School Director, per Colorado Sunshine Law, with possible vote. Bill moves to declare James Lewicki as our finalist for the school director, Kierstan seconds, all in favor, motion carries
- 6) Discussion about potential April 24, 2017 special meeting to finalize contract with James Lewicki, with possible vote. Lunch meeting to approve final contract negotiations.
- 7) Accept resignation of Aliya Herber, Chenni moves to accept resignation, Bill seconds, all in favor motion passes
- 8) Kierstan moves to extend the CCSP grant, Bill seconds, all in favor, motion passes

## VII. Discussion Items

- 1) Board discussion about Sunshine Law- review by next meeting
- 2) 19th Hole Application- not approved
- 3) Discussion about appointing additional Board Members- required to have an educator on the board. Write a press release asking for interested educators to meet for coffee to join the board
- 4) Discussion about “Purchasing Calendar” to make sure the full Year One CCSP grant is expended in time to get reimbursed
- 5) Discussion about Bart Skidmore as possible CPA, \$175 an hour, scope of work is required, Aaron and James will meet to discuss.

## VIII. Possible Executive Session, pursuant to C.R.S. 24-6-402(4)(e) Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators – to discuss the pending contract with School Director candidate James Lewicki

IX. Adjournment 5:58pm