

Pagosa Peak Open School Board of Directors  
Regular Meeting

Meeting Minutes  
**Sunday, May 7, 2017, 4:00pm**  
Upstairs Board Room, 7 Parelli Way  
Pagosa Springs, Colorado

**I. Call to Order 4:00pm**

**II. Board members in attendance:**

Director B. Hudson

Director Burns

Board Chair U. Hudson

Director Hammon

Director Renner

**School Director:**

Lewicki

**Guests**

Jim Garrett from the Sun; Tom McCullough potential new board member

**III. Consent Agenda**

1) Agenda

2) Approval of Minutes

4/09/17

4/24/17

*Motion to approve consent agenda by: Bill Hudson moves to add item*

*Seconded by: Aaron Burns*

*Notes:*

**IV. Audience comment (up to 5 minutes each)**

**V. Committee/Administration Reports**

1) **Finance Report**

*Finance report archived and available upon request*

2) **Community Outreach Report** *Family picnic June 14th 5:30-7:30*

*School Director to present for the first 45 minutes social gathering with BBQ to follow.*

*Community Presentation for the public on May 24th meet with James to discuss school programming. Next Community Outreach Meeting May 23rd 5:30pm.*

3) **School Director's Report**

*Notes: See handout attached*

## VI. Discussion Items

- 1) **Display Ads**  
Discuss giving away a free display ad on our website for companies that have made significant in-kind donations.
- 2) **Master Calendar**  
Trello assessment and delegation
- 3) **PARCC Testing**  
Request of paper/pencil PARCC testing authorization
- 4) **Announcing Grant Awards**  
Discuss Public Release Statement on grant awards
- 5) **Shared BIE PD training with Mountain Middle**  
Mountain Middle is interested in sending a couple teachers over during our training. Kierstan is exploring pricing.
- 6) **Western Slope Conference** *if funds are left over from first year CCSP year funds pull items from year 2 budget rather than create new line item. Post Board meetings to Parelli Bulletin board.*

## VII. Action Items

- 1) **New Board Member**  
Motion to approve inviting Tom McCullough to join the board of directors, fulfilling the district requirement to have an experienced educator sit on the board,  
*Motioned by: Bill Hudson moves to invite Tom to join the board*  
*Seconded by: Ursala Seconds motion*  
*Discussion: all in favor, motion carries*
- 2) **Motion to approve Ursala Hudson as the authorized grant signer for the Walton Family Foundation**  
*Motioned by: Kierstan moves to elect Ursala to sign to grant authorize*  
*Seconded by: Chenni*  
*Discussion: All in favor, Motion passes*
- 3) **Motion to approve Chenni Hammon as the authorized signer for ACH automatic direct deposit for Rio Grand Savings and Loan**  
*Motioned by: Kierstan Moves to allow Chenni to sign ach*  
*Seconded by:*  
*Discussion:*

4) **Motion to approve school presentation evening**

The Community Outreach Committee is proposing that PPOS a community presentation for the public on Wednesday, May 24th from 5:30 – 6:30 PM. The main goal is student recruitment. James Lewicki will present on the school's model and philosophy for apx. 40 minutes with a 20 minute Q&A to follow. Coffee/tea, snacks and a movie for the kids will be provided. The committee is asking for up to \$75 for presentation costs.

*Motioned by: Tom moves to accept motion as presented*

*Seconded by: Kierstan seconds*

*Discussion: For the public presentation on May 24th, all in favor*

5) **Motion to approve family picnic event**

The Community Outreach Committee is proposing that PPOS host a potluck Family Picnic on Wednesday, June 14th from 5:30 – 7:30 PM. The main goal is student retention. James Lewicki will present on the school's model and philosophy for apx. 45 minutes while students work in groups led by Advisors. An independent party will donate meat, and families will sign up for sides/drinks online. Parents will have the opportunity to get to know one another and kids will see what students will be attending their school. The committee is asking for up to \$160 for picnic costs.

*Motioned by: Kierstan moves to allow a budget of \$450*

*Seconded by: Tom seconds motion*

*Discussion: Park requires \$200 deposit fee plus \$25 application fee and \$25 park fee plus \$35 electricity fee. Bill asks why the park and not parelli, because kids need the playground to gather. All in favor, motions passes*

**6) Executive Session**

Executive session, per C.R.S. § 24-6-402(4)(b) and (4)(e) to discuss specific personnel, legal or contractual issues.

- i. **Action from Executive Session:** Motion to approve Hiring Committee recommendations.

*Motioned by: Kierstan moves to enter executive session*

*Seconded by: Chenni Seconds*

*Discussion: Bill inquires as to the definition of sunshine law provisions (b) and (e) and if this session qualifies. After review, sessions (e) is applicable*

*All in favor, motion carries executive session entered at 5:19pm*

Action from executive session:

Hiring Committee would like to recommend Sarah Johnson, dependant on reference, currently 3rd grade teacher in Prescott Arizona. Exciting candidate

James would love to offer. Unanimous recommendation from the hiring committee.

Bill moves to allow the hiring committee and James to open negotiations with Sarah Jackson for the 3rd/4th Advisor may be open to 2nd/3rd teaching if needed.

### **VIII. Adjournment**

1) Motion to adjourn

*Motion by: Kierstan Moves*

*Seconded by: Aaron seconds*

*all in favor, meeting adjourned.*