

Pagosa Peak Open School Board of Directors  
Regular Meeting

**Board Agenda**  
**Sunday, June 11, 2017, 4:00pm**  
**Upstairs Board Room, 7 Parelli Way**  
**Pagosa Springs, Colorado**

Attendance:

Aaron Burns, Chenni Hammon, Tom McCullough, Kierstan Renner

Not in attendance: Ursala Hudson, Bill Hudson

Guest:

Randi Pierce Pagosa Sun

**I. Call to Order**

Kierstan Renner call meeting to order 4:05pm

**II. Consent Agenda**

- 1) Agenda
- 2) Approval of Minutes  
5/07/17  
5/30/17

Aaron Burns moves to accept the consent agenda, Tom McCullough seconds, all in favor, consent agenda accepted

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

no comments

**IV. Committee/Administration Reports**

1) **Finance Report**

*Finance report archived and available upon request*

- 2) **Community Outreach Report** James to contact families personally and invite them to meet on coffee day or volunteer on various tasks. James to see report parents that are not 100% sure of attendance and invite them to have dinner with James, board members and other families. Family Picnic Scheduled 6/14/17, email and call families for reminder. Town park 5:30-7:00 Sloppy joes, smoked chicken sliders potluck sides. Rummage sale July 15<sup>th</sup> Parelli Parking lot.

3) **Grounds Committee Report**

ADA Compliant ramp needed, town planner has given permission to install in the 18/19 school year, May be able to use Parelli warehouse ramp instead of building an outdoor ramp, warehouse has door at ground level to playground. Options are available. Fencing is needed

4) **School Director's Report**

Calling Parents to get volunteer help and community commitment for tasks. Presented updated school calendar and Break schedule. Presented Hiring candidates discussed in hiring committee.

- 5) **First Southwest Bank** - Aaron Burns moves that to give authority to Vice President Kierstan Renner and Treasurer Chenni Hammon to act as instruments of the board in the execution of the \$85000 BLOC from First Southwest Bank and the required business checking account, Tom McCullough seconds, all in favor Motion passes.

V. **Discussion Items**

1) **Kindergarten tuition**

May need to charge \$75 a month for tuition, James to meet with District regarding grant funds available and what the district will be charging. Meeting is Monday 6/12/17 with Linda and Mike.

2) **Day camp**

Offer day camp to give a glimpse into PBL and PPOS. James to create plan.

- 3) **Family Dinners/Coffee with James** discussed in community outreach report

4) **Swing Set for sale**

School in Denver has a swing set for sale James to look to see if it is feasible size wise

5) **Designs for Learning contract**

Contract is up for renewal, Kierstan would prefer not to renew.

6) **Executive Sessions**

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

VI. **Action from Executive Session:**

**Action Items**

i. **Hiring Advisors recommended by Hiring Committee**

Chenni moves to accept the hiring committees suggested applicants, Aaron Burns seconds all in favor motion passes

VII. **Adjournment 4:53pm**