

Pagosa Peak Open School Board of Directors
Special Meeting

Meeting Minutes
Monday, July 17, 2017, 12:00pm
7 Parelli Way
Pagosa Springs, Colorado

I. Call to Order

Roll call

Aaron Burns, Chenni Hammon, Bill Hudson, Ursala Hudson, Tom McCullough

School Director James Lewicki

Public: Marshall Dunham, The Pagosa Sun

II. Consent Agenda

- 1) Agenda
- 2) Approval of hiring new staff, contracts beginning August 1, 2017
 - i. Carlos Somers: PBL & World Cultures coordinator
 - ii. Kim Lund: part-time office manager
 - iii. Linda Bright: part-time office manager
- 3) Approval of new board calendar (see attached schedule proposal)
Aaron moves to approve the consent agenda, Bill seconds, all in favor, motion carries

III. Audience comment (up to 3 minutes each) none

IV. Recognition of Kierstan Renner's service to the PPOS founding board and her resignation from the charter school board

V. Action Items

1) Approval of 2017-2018 budget

Bill moves to accept the proposed budget Chenni Seconds, all in favor, motion carries

2) Approval of checking account co-signers

Chenni moves to open an operating account and a payroll account

at First Southwest Bank with James Lewicki, Aaron Burns and Chenni Hammon as signers as well as replacing Kierstan Renner with Aaron Burns on all existing accounts with Rio Grande Savings and Loan and First Southwest Bank. All in favor, Motion carries

VI. **Adjournment** Bill moves to adjourn meeting at 12:33pm Chenni seconds all in favor, meeting adjourned.

7/17/2017

Secretary Treasurer Pagosa Peak Open School

