

Pagosa Peak Open School Board of Directors
Regular Board Meeting
Meeting Minutes
Friday, November 17, 2017, 4:00pm
7 Parelli Way
Pagosa Springs, Colorado

I. Call to Order 4:06pm

Roll call

Aaron Burns Chenni Hammon Ursala Hudson Tom McCollough
James Lewicki, Corrie Stuck, Chris Manara from the sun

II. Consent Agenda

- 1) **Approval of meeting agenda**
- 2) **Approval of minutes**
 - i. 9/22/17
 - ii. 10/27/17
- 3) **School Board Retreat**
 - i. 12/14/17 @ 12:00-4:00PM

Chenni moves to approve Consent agenda, Aaron seconds all in favor, agenda is approved as presented

III. Audience Comment (up to 5 minutes each) none

IV. Committee/Administration Reports

- 1) **Finance Report**

Finance Committee is meeting twice a month, next meeting 11/28/17 @ 1pm. Committee is working with First Southwest Bank for year 2 CCSP line of credit.
- 2) **Community Outreach Committee report**

Meeting weekly, Dec 8 Festival of lights will have live auction of gift baskets, paper lanterns, student showcase, selling of food and ornaments, new members on the committee and Jen Lindberg is the chair. Festival of Trees Public viewing and voting on Nov 30 and auction of trees on Dec 1st. Increasing School Volunteer recruiting
- 3) **SAC Committee Report**

8 members of the committee so far, motivated parents, retired teachers, Personal Learning plan feedback provided to the director, will meet monthly.

4) **School Director's report**

K 1 2 grades are full. Waiting list will begin. There is room in 3rd/4th
Continued development with multiage collaborations.

Multiage musical to showcase at Festival of Lights

1st/2nd went to growing spaces today

Wilderness Journeys, Sonlight Camp and joy bus have provided transportation

Bike path is open, and the kids have utilized it

More parents involved in Friday town hall

Kindergarten art integration is world class

3 retired educators have been volunteering in literacy groups

V. Second Reading of Policies

Finance Policies to be sent to Attorney for final review

Tom moves that we accept the second reading of policies and should be sent to the attorney for final review, if no changes are found policies will be accepted. Aaron seconds all in favor, motion carries

VI. Discussion Items

1) **School board & school staff luncheon scheduling**

February date TBD

VII. Action Items

1) **Approval of School Director's Annual Evaluation**

Tom moves to approve the school director's annual evaluation as discussed at the work session, Bill seconds, all in favor, evaluation has been approved

2) **First Southwest Bank line of credit contact person**

Ursala moves to have Chenni Hammon as the contact person for the negotiation of the First Southwest Bank LOC, Tom seconds, all in favor, motion carries

3) **Executive Session**

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

VIII. Adjournment @6:05pm