

Pagosa Peak Open School Board of Directors

Board Meeting Minutes

Special Meeting

Friday, December 29, 2017, 3:00pm

7 Parelli Way Pagosa Springs, Colorado

I. Call to Order @3:10

Aaron Burns Board Member, Chenni Hammon Treasurer/Secretary Bill Hudson board member Ursala Hudson, Board Chair, Chris Mannara Pagosa Sun

Roll call

II. Approval of meeting agenda Bill moves to accept the agenda as amended Ursala seconds all in favor motion carries

III. Action Items

1) Approval of Walton grant budget – Ursala moves to accept and send the proposed changes to the Walton grant as presented Chenni seconds all in favor, motion carries.

2) Approval of Ballentine grant budget- Bill moves to leave funds as is, Chenni seconds, all in favor to leaving as requested

3) Approval to use Lunch Program funds for cash flow title salaries- Chenni moves to approve lunch funds in the amount of \$3200 to cash flow the title salary reimbursement process Ursala seconds all in favor motion carries

4) Title contract approval- Bill moves that we approve the hiring of Emily Murphy and Lucy Morrison with changes to their contract sections 2.0 change dates to 1/8/18-6/30/18 section 3.0 to expand title responsibility and section 6.0 to match the verbiage in the other employee contracts. Ursala seconds all in favor, motion carries

5) Approval to open a bank account for the Community Outreach Committee- Bill moves to use the Lunch program checking account at Rio Grande for community outreach purposes as well, Chenni seconds, all in favor, motion carries.

6) Decision on Gym space and how to pay for it- Bill moves to raise \$3000 by Jan.31, 2018 to pay for the space if funds not raised we will move out of the space, Ursala seconds all in favor, motion carries

7) Approval of the PE enrichments to be supplemented by student fees- Ursala moves to include PE equipment as part of the student activities Chenni seconds two in favor two nay votes motion fails

Bill moves that we have a discussion with the staff on January 5th regarding recreational programming and the school daily schedule and discuss the need for PE equipment, Aaron seconds, all in favor motion carries.

IV. Adjournment Bill moves to adjourn, Ursala seconds, all in favor, meeting adjourned @4:50pm.