

Pagosa Peak Open School Board of Directors  
Special Meeting

**Meeting Minutes**  
**Monday, February 26, 2018, 12:00pm**  
**7 Parelli Way, Pagosa Springs, Colorado**

**I. Call to Order-**

Ursala Hudson-Board President, Bill Hudson-Board Member, Kim Lund-Board Treasurer, Tom McCullough-Board Member, Ashley Wilson – Board Secretary  
James Lewicki-School Director  
Chenni Hammon-Business Manager  
Chris Manara-Pagosa Sun  
**Called to order at 12:01 pm**

**II. Board Discussion/ Approval for remaining Title 1 Funds and Employment Contract for Christine Hicklin.**

- 1) Board Discussion of how Title 1 funds could be shifted, due to staff vacancies or
- 2) Could hire Christine Hicklin with remaining funds – Christine is highly qualified in math which is a gap we have with current staff. She would be employed 12.5 hours per week for the remaining school year.

**Bill Hudson moves to approve contract as presented. Tom McCullough seconds. Motion passes unanimously.**

**III. Board discussion of lottery for Kinder. 2<sup>nd</sup> grade class size is low 12 or 13, but there is some discretion with class size within the 90 student cap.**

**IV. Ursala Hudson moved to adjourn the meeting, 2<sup>nd</sup> Bill Hudson, unanimous vote.**  
**Meeting Adjourned at 12:14**