

Pagosa Peak Open School Board of Directors Special Board
Meeting
Board Agenda
Monday, March 26, 2018, 12:00pm
7 Parelli Way, Pagosa Springs, Colorado

- I. Call to Order : Ursala Hudson-Board President, Ashley Wilson – Board Secretary, Kim Lund-Board Treasurer, Bill Hudson-Board Member, Mark Weiler- Board Member, John Daffron – Board member**

Guests: Chenni Hammon – PPOS Business Manger Lewicki-School Director and Chris Manara-Pagosa Sun

II. Approval of meeting agenda

Mark motions to approve agenda, Bill 2nd – All in favor, no opposed – motion passes

III. Action Items

1) Executive session

To discuss School Director contract negotiations, pursuant to CRS24-6-402(4)(e)

Ursala motions for board to enter into executive session pursuant to CRS24-6-402(4)(e). Bill 2nd, All in favor, no opposed – motion passes

Chenni Hammon was invited to stay for the first part of the executive session to share about the finical part of the contract negotiations.

Enter into executive session at 12:15 pm.

Executive session adjourned at 1:55 pm

2:02 Public Meeting resumes

2) Approval of School Director Contract Renewal

Bill motions to present proposed contract to James for review. It is requested that James look over and add dates to responsibilities, as well as to give feedback if some items should be taken out of the Director job description. Mark 2nds

Discussion: RE section D in the director contract to be taken out and added to the finance manager job description.

Mark discussion around clarity from board that the intention is to support and sign a new contract with James.

Motion amended to take out section D.

All in favor, no opposed – motion passes.

Asked James for feedback by the end of the week.

Next Meeting set for Monday, April 2nd at 12 pm to review and approve Director’s contract.

IV. Adjournment Meeting Adjourned at 2:14 pm