

Pagosa Peak Open School Board of Directors
Special Board Meeting

Board Minutes
Thursday, April 5, 2018, 12:00pm
7 Parelli Way, Pagosa Springs, Colorado

I. Call to Order

Ursala called the meeting to order at 12:11PM

Board members: Kim Lund, Bill Hudson, Mark Weiler, Ursala Hudson
Chris Manara, Pagosa Sun

II. Approval of meeting agenda

Motion: Bill moves to approve agenda, Mark seconds, all in favor, motion carries

III. Action Items

1) **Approval of School Director Contract Renewal**

Discussion: 4th version of the 2018-2019 School Director Contract was revised by James Lewicki, Ashley Wilson and Bill Hudson. It includes clarified position deliverables; additional due dates, and the Finance section of duties was changed to a simplified narrative. Kim Lund suggested the removal of dates corresponding to the 2017-2018 school year. A lockdown drill must be carried out prior to April 20th meeting, and a safety compliance report must be presented at the meeting. Clay Buchner joined the meeting at 12:27PM

Action: Kim moves to approve the School Director Contract with the following amendments: Compliance and Professional Development calendars/timelines presented annually at Board's October meeting, with the dates previously referring to the 2017-2018 being removed from the contract. Bill seconds. All in favor, motion carries.

2) **Topics for next board meeting**

- i. Compliance calendar draft presented to the board for the current school year
- ii. Professional Development plan presented to the board for the current school year
- iii. Status report of completed, statutorily-required lockdown drill prior to April 20th meeting
- iv. Discussion about how staff contracts will be handled by the board
- v. Appoint someone to be head of Fund Development Committee

IV. Adjournment: 12:51PM