

Pagosa Peak Open School Board of Directors  
Regular Meeting

**Board Meeting Minutes**  
**Wednesday, April 25, 2018, 10:00 am**  
**7 Parelli Way, Pagosa Springs, Colorado**

**I. Call to Order at 10:03**

**Board members:** Ursala Hudson, John Daffron, Mark Weiler, Bill Hudson, Ashley Wilson

**Staff:** Chenni Hammon

**Guests:** None

**II. Agenda Approval**

Bill moves to approve the agenda, Mark 2nds – all in favor, no opposed – motion passes

**III. Action Items**

**a. 2018-2019 Academic Calendar Review and Approval**

- i. Bill asks to add verbiage to the calendar spelling out what the holidays are and for more information on what institute days mean
- ii. # of contact days on the proposed calendar = 166 days
  1. Further discussion of contact days:
    - a. Given that we are year round we should have more contact days than the district schools
    - b. Last year we had around 15 more days than the district
    - c. More days would give us a lead
    - d. Discussion of how to add back days
      - i. Decrease Christmas break to 2 week + 2 days instead of 3 weeks
        1. Adding back Dec 17<sup>th</sup>, 18<sup>th</sup>, 19<sup>th</sup> and 20<sup>th</sup>
        2. Moving December teacher in-service day from Dec 14<sup>th</sup> to the 21<sup>st</sup>
      - ii. Add back the last week in July so the August break is the same as this year
        1. Adding back July 29<sup>th</sup>, 30<sup>th</sup>, 31s and Aug 1<sup>st</sup>
        2. Last day of school will be August 1<sup>st</sup> 2019
      - iii. Make October 26<sup>th</sup> a contact day not an in-service day
      - iv. Moving Institute days (teacher parent conference) to October 15<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup>.
    - e. After Discussion – Settled on 174 contact days and 14 teacher in service days (5 of which are the week before school starts to get classrooms ready)

Mark amends the motion to approve the calendar with 174 student contact days and adjusted in-service days. John 2nds – All in favor, no opposed – Motion passes

Mark moved to add to the next Board Agenda the content of the in-service days. Bill 2nds – All in favor, no opposed. Motion Passes

**IV. Adjournment at 11:49 am**