

Pagosa Peak Open School
BOD Special Meeting

Meeting Minutes
Wednesday, March 1, 2017, 2:00pm
Tele Conference

I. Call to Order meeting called to order @ 2:06pm

II. Roll Call

Present: Aaron Burns, Chenni Hammon, Bill Hudson, Ursala Hudson, Kierstan Renner. Not Present: Aliya Herber

Discussion: The Architect was not provided the proper building plans from Reynolds and Associates causing us to miss the first deadline of March 1 2017 Facilities cost analysis for the district. Still working on the costs should be able to complete within the week.

III. Action Items

- 1) Proposed Charter Contract
Kierstan moves to accept the final signed charter contract with Archuleta School District JT50 , Bill seconds motion to accept contract as signed, all in favor, motion passes.
- 2) Conflict of Interest
Aaron Burns will recuse himself from all facilities discussions and voting decisions. Aaron has completed and submitted the Conflict of Interest documents, pending change of ABC Charter to PPOS. Kierstan moves to accept signed Conflict documents pending school name correction, Chenni Seconds, All in favor, motion passes.
- 3) Enrollment Lottery
Chenni moves to accept all 20 kindergarten applicants, Aaron seconds, Bill expresses concerns regarding budget impact, Kierstan expressed concerns about the waiting list, wait list slots will not be filled until less than 15 Kindergarten slots are available, all in favor including wait list restrictions. Motion passes
- 4) Reimbursement of Gift Baskets
Thank you gifts for Lawyers Brad and Tim and Consultant James Lewiki. Ursala Moves to reimburse Chenni and Kierstan for gift basket items, Aaron seconds, All in favor for reimbursement, motion passes
- 5) Facility Contract
Bill moves to authorize Chenni to sign the lease contract with Parelli. Kierstan seconds, all in favor, motion passes.

- 6) School Supplies/Furniture pickup
Kierstan moves to send Chenni and helpers to Sports Authority Headquarters to collect and ship donated items including file cabinets, office cubicles and chairs. Expenses include rental truck, lodging, meals, fuel. Bill seconds motion, all in favor, motion passes.

IV. Follow up Items:

- Ursala to meet with Linda Reed regarding the usage of Board Docs software program
- Bill to add more information and pages to the current Pagosa Peak Open School website.
- Chenni to send off 501(c)3 application
- Kierstan to contact Region 9 with required documentation
- Aaron to send signed lease and conflict of interest to Tim Farmer, PPOS lawyer.

V. Adjourn Bill moves to adjourn 2:46pm