

Meeting Minutes March 30, 2017 1:06pm

Hiring School Director- Budget revisions were made to accommodate salary negotiations for James Lewicki. Nine applications were reviewed with James being the only candidate that held the credentials required by the charter contract. Kierstan moved to offer the School Director position to James, Bill seconds all in favor, motion passes.

Bill moves to have Ursala and Chenni represent the board in the negotiation of employment with James Lewicki, Kierstan seconds, all in favor, motion passes

Grants being applied for in April:

Daniels grant \$50,000

Flex grant \$7500 extension of \$2500 already received

North face grant \$25,000.

Stage 6 grant \$1000.00

Ballentine \$5000.00

Home Depot ?

Bill moves to have Kierstan and Bill submit the Ballentine grant Ursala seconds, all in favor, motion passes

Bill moves to have Chenni and James sign and submit the North Face Outdoor Education Grant Kierstan seconds, all in favor, motion carries

Bill moves to have Kierstan and Chenni submit the flex grant and stage 6 grant applications to the league of charter schools Ursala seconds, all in favor, motion carries

Chenni moves to accept the Colorado League of Charter Schools as fiscal sponsor until the 501(c)3 is finalized, Bill seconds, all in favor, motion passes

Chenni moves to not be part of the Wyndham Easter egg hunt Bill seconds,

Kierstan moves to allow Chenni, Kierstan and Aaron to be signers on the checking accounts at Rio Grande Savings Accounts, Bill seconds, all in favor Motion passes

Meeting adjourn 1:39pm