

Pagosa Peak Open School Board of Directors
Regular Meeting

Minutes
Monday, April 24, 2017, 12:00 pm
Theater, 7 Parelli Way

- I. Call to Order 12:02pm
- II. Roll Call
Aaron Burns, Chenni Hammon, Bill Hudson, Ursala Hudson, Kierstan Renner.
Guests: James Lewicki, Charter School Consultant; Randi Pierce reporter, Pagosa Sun
- III. Action Items
 - 1) Acceptance of School Director Contract- Bill moves to accept the contract as presented from PPOS to James Lewicki for the position of School Director for the 2017/18 school year to begin July 1, 2017. Kierstan seconds the motion, All in favor, motion passes
- IV. Scheduling
 - 1) Board to meet with potential new member Tom McCollough at 5:30 Thursday 4/24/17 at Riff Raff to discuss educational experience and board expectations
 - 2) Chenni to attend non profit finance seminar Friday 4/28/2017 at Durango Library
 - 3) Bill, Tom and James to attend the Western Slope Conference in Durango on May 5, 2017
- V. Meeting Adjourned 12:16 pm