

Pagosa Peak Open School Board of Directors
Regular Meeting

Board Meeting
Sunday, July 9, 2017, 4:00pm
PPOS Board Room, 7 Parelli Way
Pagosa Springs, Colorado

I. Call to Order 4:08pm

Roll call

Attendance

II. Consent Agenda

- 1) Agenda
- 2) Approval of Minutes
6/11/17
6/28/17

Kierstan moves to add budget compliance and remove the action item of hiring committee Bill seconds all in favor motion carries

Bill moves to accept the consent agendas as amended, Chenni seconds all in favor, motion carries.

III. Audience comment (up to 5 minutes each)

IV. Committee/Administration Reports

1) Finance Report

Finance report archived and available upon request

2) Community Outreach Report

Wendy Groves is now the Chairperson of the Community Outreach.

More volunteers are needed for the rummage sale on July 15, 2017
Invite only (plus 1) kids camp in August, 3rd/4th grade. Camp will introduce students and invited potential student to PBL.

Community Outreach needs to plan presentations with Boys Scouts, 4H and other kid organization to increase 3rd 4th grade enrollment

3) Grounds Committee Report

Possible fence line has been mapped, bid of \$300 to dig the post holes from Steven Tholberg, pending facilities approval from Parelli. Another Bid of \$600 was provided by Steven Tholberg to flatten sloping landscape. Jason Stuck and Carlos Somers (employees) will be joining the outdoor committee to help design the natural playground. James to contact Alpine bank and Jack Serale to see if we can use their vacant lots for play fields.

4) School Director's Report

James wants to set up tables at city market to introduce staff to the community and increase enrollment.

August 1st deadlines with the district as well as August 15th James needs to address.

Posting of the annual budget to the public prior to approval is a grey area for charter schools, our lawyers state there was a state case that was decided that states charter are not included in the statute, but to comply with financial transparency PPOS will draft a policy that Pagosa Peak Open School will post to the public that the budget is available for public review prior to board approval.

V. Adjournment Bill moves to adjourn, Tom seconds, all in favor motion carries
Adjourned 5:05pm.