

Pagosa Peak Open School Board of Directors  
Regular Meeting

**Meeting Minutes**  
**Friday, August 25, 2017, 4:00pm**  
**PPOS Board Room, 7 Parelli Way**  
**Pagosa Springs, Colorado**

**I. Call to Order**

Roll call @4:05 Aaron Burns, Chenni Hammon, Bill Hudson, Ursala Hudson,  
Tom McCullough  
James Lewicki School Director, Randi Pierce Pagosa Sun

**II. Consent Agenda**

- 1) Agenda
- 2) Approval of Minutes  
7/9/17  
7/17/17

Chenni Moves to accept consent agenda, Bill seconds all in favor,  
consent agenda approved

**III. Audience Comment (up to 5 minutes each) none**

**IV. Committee/Administration Reports**

- 1) **Finance Report**  
Finance report archived and available upon request
- 2) **Community Outreach Report**  
Open House on Aug. 30<sup>th</sup>, Food donations kept cost low. Linda Reed and the Mayor have been invited to talk, Chamber of Commerce Ribbon Cutting Ceremony. Various speakers scheduled.
- 3) **Grounds Committee Report**  
Minimal volunteer help, most of the playground will be done but may not be complete by school opening. Will try and schedule outdoor committee work day.
- 4) **School Director's Report**  
Completed this week: 2 days of Singapore Math and 3 days of BIE, completed the first 22 days' worth of student's projects. Next week is focused on lesson planning and classroom set up.

## V. Discussion Items

### 1) IT Infrastructure & Service Proposal

Connecting with local providers to see what support can be provided. Budget reallocation may be necessary. Ursala would like to see an IT committee or task force formed to advise on IT needs and proposals.

### 2) School Board Roles

It is the boards role to fulfill the mission and vision of the school and not to micro manage the school director.

### 3) Mileage Reimbursement Rate for School Employees

Tom moves to accept the budget of \$501.91 for Kim Lund Business Manager to attend the required Finance Seminar, Bill seconds, all in favor, budget approved

## VI. Action Items

### 1) Approval of Family Handbook

Chenni moves to accept the family handbook with proper page numbers referenced to be dispersed the first week of school, Tom seconds, all in favor, motion carries

### 2) Approval of Lunch Program Proposal

Review Payment methods

### 3) Approval of After-School Program Proposal

Open to all K-4 Archuleta county kids. Bill, Tom and James to form committee to work through details.

### 4) Adding Additional Board Member(s) as Signers on Accounts

Chenni moves to add Ursala Hudson and Aaron Burns as signers to the Rio Grande Bank Accounts, replacing Kierstan Renner. As well as close the existing Rio Grande PCSI account ending in#3001 with any funds transferred to account ending in 3908. Aaron seconds the motion, All in favor, motion carries.

### 5) Hiring Employees

i. Paula Coats: SPED, Art

ii. April Rossetti: part-time Kindergarten Assistant Advisor

Tom moves to accept the Hire recommendations, Bill seconds, all in favor, motion carries.

VII. **Topics for Next Board Meeting** First reading of Board Policies, revisit after school program

VIII. **Adjournment** Bill moves to adjourn, Tom seconds, Meeting adjourned @ 5:53pm

---