

Pagosa Peak Open School Board of Directors  
Regular Meeting

**Board Agenda**  
**Friday, October 27, 2017, 4:00pm**  
**PPOS Multi-purpose room, 7 Parelli Way**  
**Pagosa Springs, Colorado**

- I. **Call to Order**  
Roll call
  
- II. **Agenda Approval** Chenni Moves to approve the Agenda, Tom Seconds, all in favor, agenda approved
  
- III. **Audience Comment** (up to 5 minutes each) none
  
- IV. **Committee/Administration Reports**
  - 1) **Finance Report**
  - 2) **Community Outreach Committee report**
  - 3) **School Director's report**
  
- V. **First Reading of Policies**
  
- VI. **Discussion Items**
  - 1) **Board member agreement**  
Ideas presented by board member, Tom McCullough  
Work session Scheduled Nov 17<sup>th</sup> 3:15pm to discuss in detail
  - 2) **School Board Retreat Scheduling**  
Schedule Survey to be emailed to find best date
  
- VII. **Action Items**
  - 1) **Add additional signer to line of credit at First Southwest Bank**  
Add Kim Lund – Year 2 Line of credit request not yet approved by FSWB, table request until approval.
  - 2) **Approval of School Director's Annual Evaluation Process**  
Work Session Scheduled Nov 9<sup>th</sup> at 5pm to complete documents
  - 3) **CCSP Grant contact person change**  
James Lewicki to Kim Lund – Chenni Moves to change the current CCSP Contact from James Lewicki school director to Kim Lund

School Business Manager, Bill seconds, all in favor, Motion approved, Kim Lund to become the contact for the CDE CCSP Grant.

**VIII. Adjournment**

Tom Moves to adjourn, Chenni seconds, all in favor, Meeting Adjourned at 5:37 pm.