

Pagosa Peak Open School Board of Directors
Special Meeting

Meeting Minutes
Monday, November 27, 2017, 5:30pm
Art Room, 7 Parelli Way
Pagosa Springs, Colorado

I. Call to Order 5:32pm

Aaron Burns Chenni Hammon Bill Hudson Ursala Hudson Tom McCullough
James Lewicki
Chris Mannara Pagosa Sun
Neal Johnson
Jesse and Carrisa Hensley
Mark Weiler

II. Consent Agenda

1) Agenda

Chenni moves to accept the consent agenda Bill seconds the motion. All in favor motion carries

III. Audience comment (up to 5 minutes each)

Jesse Hensley- Excellent experience in the 4th grade, positive changes seen in his daughter and wants to show his appreciation for our school.

IV. Action Items

1) **After School Club**

Decision about possibly discontinuing the program.

Motioned by: Bill motions to discontinue the afterschool program

Seconded by: Ursala

Discussion: Program is not viable to hire a coordinator and will be discontinued when school breaks in December. All in favor, motion carries to discontinue afterschool program.

2) **Decision on Release of Executive Session Recording**

Pagosa Springs SUN has submitted a CORA request, asking for a copy of the Nov. 17 executive session, which they claim was improperly held. Mark Weiler, the only member of the public in

attendance during that executive session, has stated he has no objection to the release of the recording. The Board may wish to release the recording to both media outlets.

Motioned by: Bill moves to release the recording of the executive session to the media

Seconded by: Tom

Discussion: Brad agrees that we can release the recording because we sited the wrong citation and declared the session improperly. All in favor, motion carries.

3) Decision on Development of Enrollment Increase Proposal with Archuleta School District

School Director James Lewicki has suggested that an increase in the allowed enrollments will result in better financial conditions and staffing possibilities for PPOS. The ASD School Board would need to approve the change in the charter contract to allow any such increase. Since the 2018-2019 budget is in development, a decision on this matter is timely.

Motioned by: Chenni moves to table this discussion until the board retreat to review financials of proposal

Seconded by: Bill

Discussion: To be discussed further at Dec. 14th board retreat.

4) Decision on Development of a Building Purchase Proposal

Parelli Properties has proposed an idea that might allow PPOS to commence with purchase the Parelli Building within the next few months. The Board has the opportunity to continue this discussion, possibly through the appointment of an ad hoc task force.

Motioned by: Bill moves to have the finance committee create a task force of non vested community members to explore the possibility of purchasing the building

Seconded by: Tom

Discussion: Aaron Burns recused from discussion, All in favor, task force motion carries

V. Adjournment

1) Motion to adjourn

Motion by: Chenni moves to adjourn

Seconded by: Bill

Meeting adjourned at 6:54pm.