

Pagosa Peak Open School Board of Directors
Special Meeting

Meeting Minutes
Thursday, January 11, 2018, 6:00pm
7 Parelli Way
Pagosa Springs, Colorado

I. Call to Order @6:01pm

Roll call- Chenni Hammon Ursala Hudson Bill Hudson Tom McCullough
James Lewicki School Director, Chris Mannara Pagosa Sun
Paulie Coats Art/SPED Literacy specialist, Linda Bright Office Manager
Absent Aaron Burns

II. Approval of meeting agenda, Chenni moves to accept agenda as written, Bill seconds, all in favor, Agenda approved.

III. Action Items

1) PBL Training with Angela Crossland on January 15

During our December 21st Board Meeting, the board voted to hire Angela Crossland to conduct a Project-based Learning training during January, to ensure that the school is moving toward projects in the classroom. James Lewicki is proposing a change to this decision.

Bill moves to have James and Staff decide how Angela Crossland's time will be utilized during the Jan.15th PD work day, Chenni seconds, all in favor-motion passes

2) CCSP Grant Revision Approval

Changes were made to the previously-Board-approved CCSP Grant proposal, as requested by the CDE.

Chenni moves to accept the budget reallocation from salaries to \$6k for IT supplies and services \$3k for Furniture and \$3k for Bookcases and Library needs, Bill seconds, all in favor-motion carries

IV. Adjournment Chenni moves to adjourn, Bill seconds, meeting adjourned