Pagosa Peak Open School Board of Directors

**Special Board Meeting Minutes**

Monday, October 22nd, 2018, 5:30pm

7 Parelli Way, Pagosa Springs, Colorado

1. **Call to Order- 5:38 pm**
   1. **Present:**

Board Present: Ursala Hudson, Board President; Clay Buchner, Board Vice President; Ashley Wilson, Board Secretary; Bill Hudson

Staff: James Lewicki - School Director, Chenni Hammon – Business Manager

Press:Chris Mannera

1. **Consent Agenda**
   1. **Approval of meeting agenda** 
      1. Bill moved to approve agenda, Clay 2nd
      2. Motion passed unanimously
2. **Board Business**
   1. **Discuss electing building corporation Board of Directors**
      1. Need 3 people
         1. Chenni willing to serve as president
         2. Outreach Courtney King and Margaret McClintock
         3. Ashley Wilson will also sit on board - need one more member.
   2. **Approval to request property appraisal**
      1. Current bid was $4,500. Have to make it timely for the application of loan
      2. Clay moves to approve up to $5,000 to secure a commercial appraisal of the building. Bill 2nd. Motion passes unanimously.
3. **Adjournment: 6:02**