Pagosa Peak Open School Board of Directors

**Regular Board Meeting Minutes**

Monday, December 13th, 2018, 6:00pm

7 Parelli Way, Pagosa Springs, Colorado

1. **Call to Order- 6:06 pm**
   1. **Present:**

Board: Ursala Hudson, Board President; Ashley Wilson, Board Secretary; Mark Weiler, Board Treasurer; Bill Hudson and John Daffron, Directors

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, Mark 2nd
      2. Motion passed unanimously
2. **Public Comment**
   1. None
3. **Board Business**
   1. UIP Approval -
      1. John moves to approve, Mark 2nd
      2. Motion passed unanimously
         1. James notes, showing improvement and almost at the achievement goal for the year
   2. Reformatted Safety Plan
      1. Mark motions to table for technical adjustments, Bill 2nd
         1. will update drop off instructions on page 5
      2. Motion passed unanimously
   3. Reformatted Grievance Policy
      1. Discussion: School Judicial Committee questions about if it had been set up and if we need to remove that from the policy.
         1. Number 3 needs to be adjusted to be a written grievance
         2. Bill will work on this
         3. Bill moves to table until we clarify number 3, Johns 2nd
         4. Motion passed unanimously
   4. School Director Duties & Responsibilities Approval
      1. Discussion - adding PBL to job description add to top of page 2
      2. Bill motioned, Mark 2nd
      3. Bill modifies motion to add suggested changes, John 2nd
         1. Is this the job description or just roles and responsibilities? are they interchangeable? John would like to see something about meeting the state of Colorado academic standards
         2. Add - Will adhere to PPOS mission statement at the beginning
      4. Motion passed unanimously

* 1. Re-enrollment & Open Enrollment Schedule
     1. Re-enrollment will start Jan 1
     2. Month of Feb is open enrollment
     3. March 7th lottery
     4. March 14th awarded
     5. Bill motions to approve, Mark 2nd
     6. Motion passed unanimously
  2. Employee Contract Expansions Approval  
     As per Finance Committee Recommendations
     1. Mark motions to approve, John 2nd
     2. Motion passed unanimously

1. **Executive Session: Executive session, per CRS 24-6-402(4)(f)(I) regarding personnel matters**
   1. Not needed at this time
2. **Next Steps**
   1. **Meeting Debrief**
      1. Mark can webroaden our agenda so that we can vote on things that come up.
      2. Bill would like all verbal reports in written form prior to meeting.
3. **Adjournment: 6:30**