



Prepare | Explore | Empower

Board of Directors
Board Meeting Minutes
Monday, October 24, 2022

Board Members Present:

Kevin Sanchez Chairperson
Sarah Drewlow Vice Chairperson
Dan Klenjoski Board Member
Autumn Coffee Secretary
Larissa Fransua Board Member
Amy McDuffee Board Member
Shawn Hamele Board Member

Also Present:

Brent Reckman CEO
Mark Wilson COO
Andrea Foust Finance Director
Suzie Galbraith, K-2 Principal
Sarah Gramarossa, 3-5 Principal
Erik Mikulak, 6-8 Principal
Stephanie Mann, 9-12 Principal

Minutes of the regular board meeting of The Academy held at 11800 Lowell Blvd, Westminster, CO 80031 in Adams County on October 24, 2022.

I. Open Meeting

A quorum being present, Mr. Sanchez called the meeting to order at 5:30 pm

II. Consent Agenda

Mrs. Fransua moved to approve the September 26, 2022, minutes. Seconded by Mrs. McDuffee.

Discussion: None

Ayes: Sanchez, Klenjoski, Coffee, Fransua, Drewlow, McDuffee, Hamele

Nays: None

III. Public Comment

a. There was no public comment this month.

IV. Reports from Directors and Committees

a. Each principal presented an update on their annual work plan, sharing wins and continuing challenges so far in the semester.

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- b. FAMLl Participation – we are recommending that we opt out of this. We will explore a private option for next year once we have more information. If we voluntarily opt into the state fund, it will cost us \$48,000. Opting out gives us the opportunity to find a better, more cost effective, option, and it allows our staff to determine where their money will go. We can opt back in whenever we would like.
- c. #BeABlessing – Dan and Larissa will lead the campaign this year.

V. Executive Session

- a. Mr. Sanchez made a motion to opt out of the FAMLl Participation as recommended. Mr. Klenjoski seconded the motion.

Discussion: None

Ayes: Sanchez, Klenjoski, Coffee, Fransua, Drewlow, McDuffee

Nays: None

VI. Adjourn Meeting

Mr. Sanchez adjourned the meeting at 7:31 pm

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