



# BEYOND 4! WALLS

*plore beyond four walls through expeditions and outdoor discovery.*

26990 Eagle Lane | Clark, CO 80428

970.871.6062 | [www.northrouttcharter.org](http://www.northrouttcharter.org)

## NRCCS Special Board Meeting

**April 17, 2023**

Called to order at 5:31pm by Kim Smith

Board Members Present: Sarah Barr, Kim Smith, Jenn Clements, Doug Tumminello

Non-Voting Member Present: Jaime Passchier

1. Agenda
  - a. Doug motioned to approve agenda, Sarah seconds, all are in favor
2. Requests to Address the Board
  - i. none
3. Finance Committee
  - a. Compensation Schedule needs approved by a vote
  - b. We will accept up to 15 years' experience they can bring in toward compensation
  - c. Doug motions to approve the new licensed salary schedule for 2023/2024 and hence forward; Sarah seconds, all are in favor.
4. Board Discussion Misc Topics
  - a. Next Board Meeting 5/8 4:30pm NRCCS
  - b. Volunteer /Staff Appreciation 5/12 4pm Hahn's Peak Café
5. Adjourned at 5:45pm

**SCHOOL CHARACTER TRAITS:** Respect | Integrity | Courage | Compassion | Curiosity | Creativity

**SCHOOL HABITS OF A LEARNER:** Grit | Craftsmanship | Responsibility | Collaboration