

NORTH CONEJOS SCHOOL DISTRICT RE 1-J
WORK SESSION
July 31, 2013
District Administration Building
6:30 P.M.

Board Vice-President Mark Bahr, at Central office, called the meeting to order at 6:37PM. Members present: Mark Bahr, Joseph Baroz, Natalie Rogers and Steve Sorensen

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA/ADDITIONS TO AGENDA

A motion was made by Natalie Rogers to approve the agenda as presented, seconded by Steve Sorensen. Mark Bahr, aye; Joseph Baroz, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

PRESENTATION

Kristin Lortie (CDE) presented information on Best Grant.

The process suggested for Best Grants include:

- A. Master Plan
- B. Selection process for Master Plan
- C. Go to for Best Grant
 - Priority 1 – Health/Safety
 - Priority 2 – Overcrowding
 - Priority 3 – Technology
 - Priority 4 – Other

Additional Conversation:

Best funds are on an annual cycle: New cycle starting for 2013-2014 open December 2013.

Consultant cost range \$30,000 - \$50,000

There are two types of Best Grant funds, Large Grant (e.g. – school) or Cash Grant (e.g. – roof or broiler jobs)

Additional dialogue occurred around grant funding sources: state, land trust, and some from lottery funding, and interest from the bank

Next Regular BOE Meeting is August 20, 2013.

Board Meeting adjourned at 7:55PM

Respectfully submitted,

Carla Archuleta
Assistant Superintendent