



Directors' Meeting Minutes

December 13, 2021

Meeting called to order at 6:00 p.m

1. Preliminary
 - a. Welcome to Visitors
 - b. Roll Call
 - i. Board Directors and Admin:
 1. James Kamb (presiding),
 2. Courtnay Hazim,
 3. Laura Kirkbride
 4. Amy Tracy
 - ii. Teachers and Guests:
 1. Katie Cory,
 - c. Reading of Team Norms
 - i. Read by Mr Kamb.
 - d. Approval of previous meeting's minutes
 - i. Motion by Mr Kamb to approve the agenda and last meeting's minutes; Ms. Hazim seconded; approved unanimously.
 - e. Approval of this meeting's agenda:
 - i. Motion by Mr Kamb to approve the agenda and last meeting's minutes; Ms Hazim seconded; approved unanimously.
2. Committee Reports
 - a. Board Development
 - i. Director Assignments
 - a) Laura Kirkbride has filled the role of Secretary
 - b) There is still a vacancy for the role of Treasurer
 - c) PTO (Parent Teacher Organization)
 - (1) Will be separate from the Board
 - (2) Launch date 2022/23 School Year
 - b. Finance:
 - i. Motion to send recommendations A and B from the finance committee to legal to approve verbage to move forward to a second reading by Mr. Kamb, seconded by Ms. Hazim. No opposition, passed unanimously.
 - ii. Motion to approve action to send recommendation C to Martha by 12/18/2021 by Mr. Kamb, seconded by Ms. Kirkbride. No opposition, passed unanimously.
 - c. Personnel
 - i. Offer for facility maintenance was declined. Mr. Snyder agreed to stay on part time
3. Principal's Report

- a. Enrollment night is set for 01/20/2022 at 6pm
 - b. The lottery will be completed by the end of January 2022 to mid February 2022
4. Good of the Cause
- a. Thank you Leslie Cameron
 - b. Thank you King Soopers

General Session ended 7:02pm

Executive Session

- 1. Motion to enter Executive Session by Mr. Kamb. Ms. Hazim seconded the motion at 7:03pm
 - 2. Those in attendance
 - a. Mr. Kamb
 - b. Ms. Hazim
 - c. Ms. Kirkbride
 - d. Ms. Tracy
 - 3. Motion to exit the Executive Session at 7:36pm made by Mr. Kamb. Ms. Kirkbride seconded the motion. Enter back into special general session
- d. Growth Feasibility
- i. Motion to approve negotiations for purchasing 1.03 acres to the west of the building for \$583k-675k.
 - a. Roll Call
 - 1. Ms. Hazim-approve
 - 2. Ms. Kirkbride-approve
 - 3. Ms. Lamb-approve
 - b. Unanimously pass to begin negotiation
 - ii. Motion to approve continued architectural feasibility study up to \$6k for the 1.03 acres to the west of the building.
 - a. Roll Call
 - 1. Ms. Hazim-approve
 - 2. Ms. Kirkbride-approve
 - 3. Mr. Kamb-approve

Special General Session ended 7:41pm