



Directors' Meeting Minutes

April 5, 2021

Meeting called to order at 6:09 p.m.

1. Preliminary

- a. Welcome to Visitors
- b. Pledge of Allegiance
- c. Roll Call
 - i. Board Directors:
 1. James Kamb (presiding),
 2. Courtnay Hazim,
 3. Luke Baker, and
 4. Kimberly Ezell
 - ii. Staff Members:
 1. Amy Hoen,
 2. Michael Peterson-Jung,
 3. Martha Duncan,
 4. Shannon Hofner,
- d. Reading of Mission, Vision, and Team Norms
 - i. Read by Mr Kamb.
- e. Approval of previous meeting's minutes:
 - i. Motion by Mr Kamb to approve the minutes as submitted; Mr Baker seconded; approved unanimously.
- f. Approval of Agenda:
 - i. Motion by Mr Kamb to approve the agenda as amended; Mr Baker seconded; approved unanimously.

2. Committee Reports

- a. Board Development:
 - i. Committee has sent emails to many parents nominated by teachers inviting them to apply to the board.
- b. Community Action:
 - i. Mr Kamb motioned to dissolve committee the remainder of this school year; Mr Baker 2nd; approved unanimously
- c. Finance: see attached.
 - i. Task assigned to Committee to finalize budget and submit to Board for approval by Monday, Apr 12th.
- d. Grievance: None
- e. Growth Feasibility:
 - i. MS Restroom is waiting on final approvals.
- f. Personnel:
 - i. Committee has several interviews scheduled for Facilities Manager applicants
- g. Mentoring: None
- h. School Accountability: see attached
- i. Administrators Report: see attached

3. Public Comment: None



Directors' Meeting Minutes

March 8, 2021

4. Discussion Items

a. Staff PTO/Sick Time adjustment

- i. Mr Kamb motioned to add 24 hours to each staff members PTO/Sick time bank to make a total of 88 mixed hours; Ms Hazim 2nd; approved unanimously.

b. Academic Calendar SY21/22. (see attached)

- i. Mr Baker motioned to approve; Mr Kamb seconded; approved unanimously.
- ii. Task assigned: Mr Kamb to build Director Meeting dates for SY21/22 by next month's meeting.

c. Board Strategic Plan Workshop date moved to a Saturday in May to be confirmed:

- i. Two tasks assigned:
 1. Mr Kamb to send email to confirm availability with Directors, Admin for a Saturday in May.
 2. Then, finalize League representative to lead the workshop and confirm duration of meeting.

5. For the Good of the Cause:

d. Mr Baker thanked Ms Ezell for joining the team.

e. Mr Baker, also, thanked Ms Duncan for all the additional help with his learning curve on Finance Committee.

f. Ms Hazim and Mr Baker thanked Mr Kamb for all his hard work leading the board.

6. Executive Session

a. CRS 24-6-402(4)(a) Property

- i. Motioned to enter executive session at 7: __pm
- ii. Motioned to leave executive session at 7: __pm
- iii. Mr Baker motioned to select Kentwood Commercial for property brokerage representation; Mr Kamb seconded; approved unanimously.

Meeting Adjourned at 8:03 p.m.