



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
ELIZABETH MIDDLE SCHOOL AUDITORIUM
MINUTES OF MEETING
October 23, 2024 – (Special Meeting)**

A Special Board Meeting of the Elizabeth School District was held on October 23, 2024, in the Elizabeth Middle School Auditorium.

1.0 CALL TO ORDER – AUDIO NOT AVAILABLE DUE TO TECHNICAL ISSUES

Director Rhonda Olsen called the BOE Special Meeting to order at 5:01 p.m.

2.0 ROLL CALL: - AUDIO NOT AVAILABLE DUE TO TECHNICAL ISSUES

The following BOE Directors were present:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

Also present: Superintendent Dan Snowberger and Executive Assistant Jaimee Glazebrook

3.0 PLEDGE OF ALLEGIANCE – AUDIO NOT AVAILABLE DUE TO TECHNICAL ISSUES

Director Rhonda Olsen led the audience in the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:00:00

A motion was made to approve the agenda.

Motion moved by Director Olsen

Motion seconded by Director Booth

ROLL CALL:

Director Heather Booth - aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 5-0

5.0 DISCUSSION – AUDIO 00:00:53

5.1 Independence Classical Academy

5.2 Independence Classical Academy Q&A

5.3 Independence Classical Charter School – AUDIO 00:51:28

5.4 Independence Classical Charter School Q&A



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6.0 PUBLIC COMMENT – AUDIO 01:28:24

6.1 Public Comment #1 – Independence Classical Academy

- 1. Bert Debroisse**
- 2. Maggie Witherbee**
- 3. Jennifer Pettinger**

6.2 Public Comment #2 – Independence Classical Charter School

- 1. Bert Debroisse**

7.0 BOE PLANNING/NEW BUSINESS – AUDIO 01:38:39

7.1 The next Board of Education Special Meeting, is scheduled for October 28, 2024, at 6 p.m. in the Elizabeth School District Boardroom.

8.0 EXECUTIVE SESSION: - AUDIO 01:39:07

A motion was made to move into executive session under C.R.S. 24-6-402 (4)(b). Conference with an attorney for the purpose of receiving legal advice on specific matters regarding charter school decisions. (No record required when the attorney says the session is a privileged attorney-client communication.)

Motion moved by Director Olsen

Motion seconded by Director Booth

ROLL CALL:

Director Heather Booth - aye
Director Michael Calahan – aye
Director Rhonda Olsen – aye
Director Mary Powell – aye
Director Jonathan Waller – aye

The motion carries 5-0

Time in Executive Session: 6:57 p.m.

Present in Executive Session are:

Director Heather Booth
Director Michael Calahan
Director Rhonda Olsen
Director Mary Powell
Director Jonathan Waller
Superintendent Dan Snowberger
Executive Assistant and Board Clerk Jaimee Glazebrook
Legal Counsel Brad Miller

A motion was made to move out of executive session.

Motion moved by Director Olsen

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Motion seconded by Director Waller

ROLL CALL:

Director Heather Booth - aye
Director Michael Calahan - aye
Director Rhonda Olsen - aye
Director Mary Powell - aye
Director Jonathan Waller - aye

The motion carries 5-0

Time Out of Executive Session: 7:47 p.m.

9.0 ADJOURNMENT – AUDIO 01:40:06

The regular board meeting adjourned at 7:50 p.m.

Respectfully Submitted,



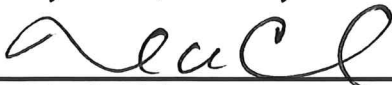
Rhonda Olsen, President



Heather Booth, Vice President



Mary Powell, Secretary



Michael Calahan, Treasurer



Jonathan Waller, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook