

Caprock Academy Board of Directors
Tuesday, August 12, 2025
Regular Business Meeting at 6:00 p.m.
Caprock Academy - 714 24 1/2 Rd, Grand Junction, CO 81505

Meeting can be viewed virtually via Zoom.

In order to attend the meeting via video conference, use the link below:

In order to attend the meeting by phone, dial the number below and follow the prompts:

Join Zoom Meeting

<https://us02web.zoom.us/j/86350206719?pwd=eUJYZkZZZnNmN1pVcWh3dHE3clZaQT09>

Meeting ID: 863 5020 6719

Passcode: 707033

If you are attending virtually and have a public comment, please fill out the Board Meeting Public Comment form located on the Board of Directors page on the school's website no later than one hour prior to the start of the meeting. During the public comment period, any forms submitted will be read aloud by a board member.

All virtual participants will be muted by the host.

Mission: We help all students achieve their highest academic and character potential, using proven accelerated academic programs while providing a safe environment.

I. Pledge

II. Call to Order: KJ Kline, CABD President @ 6:02pm

Board Members in attendance: KJ Kline, Dave Carlo, Randy Wilkens, Ryan Schramm, Jenna Coffman, Ryan McCulley.

Board Members not in attendance: Joe Goodwin.

Others in Attendance: Howard Butcher, Nicky Quinlan, Matt Diers, Tasha Smith.

Others in Attendance via Zoom: Amanda Davis, Takara Montover, Candice Freeman, Shane Chatfield, Deanne Herman, Kelly Culver, Kim Melancon, Andres Simonds-Cummings, D. Thomas, T. Perrett, Tracee Flenard, Tara Barnes, Alena Rosas, Jacob, Natalie Clayton, Elizabeth Berrill, M. Wood, K. Poff, Deana Orient, Katie Smith, Kerri Schultz, Jessica Rix, Darlene Rice, D. Atwell.

III. Vision

Vision: Strengthening the community through the involvement of parents, educators and community leaders working together to provide an environment that fosters academic excellence

and develops strong character in our students. We shape global citizens who set life goals and practice lives of service and virtue.

IV. Presentation of Excellence: Back to School Night/beginning of school – Mr. Diers

Mr. Diers commented on how successful the 1st week back at school was and made a special mention to Ginger O'Brien the Event Coordinator who did an amazing job planning and organizing the back to school event.

V. General Public Comments

No comments made.

Members of the public may address the Board during this portion of the agenda on any topic.

Please fill out the check-in form prior to the start of the meeting indicating your interest in addressing the board. This comment period is not limited to items on the agenda. **Public**

Comments are limited to three (3) minutes and the total general public comment time is limited to twenty (20) minutes total. The Board reserves the right to limit or end public

comment that it deems to be defamatory, insulting, abusive, or does not comply with character expectations of the Caprock community. Please note that this Public Comment time is separate and distinct from a parent's opportunity to seek Board review of a matter concerning a specific student and a particular class and/or a specific circumstance of administration of a policy (see the Family Handbook, Grievance Policy SE8.5). Similarly, this opportunity is separate and distinct from a Caprock employee requesting Board review of a specific employment matter (see the Employee Handbook, Grievance Policy E 15.0).

VI. Consent Agenda

- i. Consent Agenda (CABOD Members may request any item(s) be removed to be considered in full at meeting)
 - i. June 10, 2025 regular board meeting minutes
 - ii. July 08, 2025 regular board meeting minutes
 - iii. PTO
 - iv. CASAC
 - v. Treasurer's Report

Motion to approve consent agenda. 1st Ryan Schramm, 2nd Ryan McCulley. Motion carried

VII. Financial

- i. Consideration and possible approval of July 2025 Financial Reports as submitted

Correction made from July reports to June reports.

Motion to approve June 2025 financial reports as submitted. 1st Ryan McCulley, 2nd Ryan Schramm. Motion Carried.

VIII. Old Business Discussion

- i. Committee updates
 - i. Strategic planning

The strategic planning meeting on July 18th was very successful. More information to follow.

- ii. HOS Hiring committee

There are so far 3 applications, all local. Mr. Diers will pass resumes to the board.

IX. Old business Action

None.

X. New Business Discussion

- i. HOS update

Caprock is actively recruiting for a HR Manager. Jen Buniger has taken on the role for now. During fall break there is a big maintenance project happening thanks to the grant approval. The playground is getting updated, magnetic door locks are getting fixed, A security roller is getting installed in the front office and dividers in the gyms are being installed. Jack Holt spent \$5,000 on the school vehicles, to get them working for this school year. Fall athletics are in full swing now. Concurrent enrollment is under discussion with CMU, more to follow.

- ii. Enrollment Report

Information has been sent to everyone on the wait list, except 7th grade. 7th grade is full so cannot take any waitlist students. A report needs to be created for visual reasoning behind student withdrawal, to be included in this packet.

- iii. Unified Improvement Plan

The new Caprock UIP is to be created for the 25/26 school year. The areas that need work are to be defined. By the end of October, there should be some good progress.

- iv. Enrollment Policy SE 10.0 Enrollment/Waitlist

Policy is OK. Will be ready for final approval next month.

v. Policy E 1.6 Use of Social Media

This policy needs to go back to the governance committee for review and revision.

vi. Policy E 1.7 Public Persona

This policy needs to go back to the governance committee for review and revision.

vii. Policy E 11.0 Confidential Information

This policy needs to go back to the governance committee for review and revision.

XI. New Business Action

- i. none

XII. Future Agenda Items

- i. State Assessment Scores

To be discussed when the information is released.

XIII. Adjourn

Motion to adjourn 1st by Jenna Coffman, 2nd by Ryan McCulley. Motion Carried.

Adjourned at 7.22pm.