



**Governing Board Meeting Minutes for:
Friday, December 17th, 2010
Wellness Room
12:30 PM**

GB Present: Barbara, Brandon, Ryan, Bryan, Kevin

GB Absent: Joni, Quanda, Josh

Other Present: Terry Croy Lewis, Rick Boos, Kelle Bongard, Annette Sloan, Kelli Gieszler

- I. Call to order – BW called the meeting to order at 10:50 am.
- II. Approve Agenda – BJ motioned to approve the agenda. KM seconded the motion, motion passed unanimously.
- III. Approve meeting minutes of November 17th, 2010 – postponed until next meeting
- IV. Public Comment – none
- V. Student Showcase – none at this time
- VI. Executive Director Report – TCL presented the ED report. See attached
- VII. Director of Communications Report – AS presented her monthly report. See attached.
- VIII. Financial Report
 - a. November Financials – none at this time
- IX. New Business & Action Item Update
 - a. Discussion Items:
 - i. Facility – Remaining Alternates – Rick/Brandon – Rick explained that there will be additional funds available from the construction budget, but the exact amount has not been finalized. After the construction budget is finalized, the Facility Committee will present the possible additional projects for the new facility to the Governing Board for its approval.
 - ii. Preschool Committee Report – included in ED report. See attached.
 - iii. High School Opportunities – included in ED report. See attached.
- X. Executive Session: Personnel Matters: CRS 24-6-402(4)(f)(I&II) – At 11:30 am, BJ motioned to adjourn into Executive Session to discuss ED's mid-year evaluation. TCL was invited to participate. KM seconded the motion. Motion passed unanimously. Executive Session ended at 12:25 pm.
 - a. Approval Items:
 - i. ED Performance Pay – BW moved to approve TCL's mid-year performance pay (to be paid from both general operating funds and the High Point Educational and Community Foundation funds). BJ seconded the motion. Motion passed unanimously.
- XI. Committee Reports
 - a. Curriculum & Accountability – none at this time
 - b. Marketing & Public Relations – discussed in Annette Sloan's report. See attached.

- c. Facilities – discussed in Rick Boos' report.
 - d. Finance and Accounting – Joni – none at this time
 - e. Strategic Planning & Governance – Terry – none at this time
 - f. Legislative Issues – None at this time
- XII. Action Items – next board meeting will be January 26th in the new building..
- XIII. Adjourn Meeting – BW motioned to adjourn the meeting at 12:35 pm, RF seconded the motion.
Motion passed unanimously.