



**Governing Board Meeting Minutes for:
Friday, December 16, 2011
Science Lab
9:45AM—11:15AM**

GB Present: Brandon Wyskynski, Barbara Johnson, Kevin Miller, Ricky d'Aragon, Bryan Gieszler (Skype)

GB Absent: Ryan Frazier, Joshua Raines, Quanda Singleton

Others present: Terry Croy Lewis, Kelle Bongard, Becky Jobes, Christie Julian, Ryan Marks

- I. Call to order – BW called the meeting to order at 9:45a.m.
- II. Approve Agenda – KM moved to approve the agenda with the changes, RdA seconded. Motion passed unanimously.
- III. Public Comment –PTO-CJ requested discussion about fundraisers and clarification on what PTO could do for the rest of the year. Will be added as a discussion item at later meetings.
- IV. Discussion Items:
 - a. Library update—TCL talked about the allocation of money from Colorado Gives Day and a donation from Slater Paul. HPA received almost \$2800 from Colorado Gives Day and \$1600 from Slater Paul.
 - b. Safe 2 Tell—Kelle provided a 1st quarter update about Safe 2 Tell reports. Second quarter reports to the system are up.
 - c. UIP—Ryan Marks discussed the UIP. See attached.
- V. Executive Director Report – TCL gave her report. See attached.
- VI. Director of Communications Report – Annette submitted her report to the board prior to the meeting. See attached.
- VII. Financial Report –Distributed to board prior to meeting. Finance meeting will happen in January and it will be reviewed more at that time.
- VIII. New Business and Action Items – no updates at this time.
- IX. Adjourn meeting – BW motioned to close meeting at 10:37AM by adjourning the open meeting and moving to executive session to discuss personnel issues. KM seconded. Motion passed unanimously. TCL was invited to participate in executive session.

- X. General session – Resumed at 11:05AM.
- New check approval and signer designee was discussed.
 - BW made a motion to approve
 - RdA seconded
 - Motion passed.
 - BJ was proposed as new Governing Board Chair.
 - BW made a motion to approve
 - KM seconded
 - Motion passed. Secretary position will remain open at this time.
 - BW resigned from board effective December 16, 2011. The Board would like to express their appreciation for all of the hard work Brandon has done.
 - BJ motioned to adjourn the meeting at 11:13AM
 - KM seconded
 - Motion passed unanimously.