



**Governing Board Meeting Minutes for:
Wednesday, November 28th, 2012
Conference Room
5:30PM—PM**

GB Present: Cory Restad, Kevin Miller, Barbara Hill Johnson, Ricky d'Aragon

GB Absent: Quanda Singleton, Ryan Frazier Joshua Raines

Others present: Terry Croy Lewis, Kelle Bongard, Becky Jobes, Rick Boos, Annette Sloan

- I. Call to order – BHJ called the meeting to order at 5:47pm.
- II. Approve Agenda—KM moved to approve the agenda, CR seconded, motion passed unanimously.
- III. Approve GB Meeting minutes from October 2012—KM moved to approve, RdA seconded, motion passed unanimously.
- IV. Public Comment—None at this time.
- V. Executive Director Report—See attached.
- VI. Director of Communications Report—See attached.
 - a. GB discussed the allocation of the upcoming funds that High Point will receive during Colorado Gives Day. The money will be allocated for technology.
- VII. Financial Report—See attached. Rick Boos and TCL discussed the budget. The GB agreed to move the leftover bond money into our reserves to address some of the shortfall that we anticipate for the year.
- VIII. Discussion Items
 - a. Parking Lot—TCL discussed the parking lot and the delays associated with it. She is going to continue working with the city to develop some temporary parking.
 - b. Remaining Funds—GB decided to move funds from the bond account to the reserves.
 - c. Colorado Gives Day—the GB has decided to allocate the funds from Colorado Gives Day towards technology.
 - d. HPA's Annual Performance Review—TCL explained the APR. HPA will be submitting a comments and revisions to CSI.
 - e. Board/Staff Luncheon—scheduled for December 21st.
 - f. December Board Meeting—scheduled for December 21st at 10:00am
- IX. Approval items

- a. LNR/HPA Overflow Parking Agreement – postponed until the December board meeting.
- X. Executive Session—At 7:23PM, KM moved to go into Executive Session per CS 24-6-402 (4)(f) [Personnel matters], CR seconded, motion passed unanimously. TCL and Rick Boos were invited into Executive Session
- XI. Resumed General Session at 8:00pm
- XII. KM moved to approve mid-year performance pay for TCL. CR seconded. Motion passed unanimously.
- XIII. Committee Reports – no reports
 - i. Curriculum & Accountability – Terry/Barbara—none at this time
 - ii. Wellness – Barbara/Quanda—none at this time
 - iii. Technology – Kevin—none at this time
 - iv. Marketing & Public Relations – Ricky—none at this time
 - v. Facilities – Kevin—none at this time
 - vi. Finance and Accounting – Josh—none at this time
 - vii. Strategic Planning and Governance – Ryan—none at this time
 - viii. High School Planning – Terry—none at this time
 - ix. Legislative issues—Josh—none at this time
- XIV. Adjourned meeting at 8:05. RdA moved to adjourn the meeting. KM seconded. Motion passed unanimously.