



**Governing Board Meeting Minutes for:
Wednesday, January 16, 2013
Wellness Room
5:30PM—8:00PM**

GB Present: Barbara Hill Johnson, Josh Raines, Quanda Singleton, Cory Restad

GB Absent: Ryan Frazier Kevin Miller, Ricky DeAragon

Others Present: Terry Croy Lewis, Kelle Bongard, Becky Jobes, Kendra Padgett, Annette Sloan, Brad Martin, Deshaun O'Dell (parent), Andrew Kohm, Jacqui Carter

- I. Call to order – BHJ called the meeting to order at 5:46pm.
- II. Approve Agenda—JR motioned to approve. CR seconded. Motion passed unanimously.
- III. Approve GB Meeting minutes from November 28, 2012 – QS motioned to approve. CR seconded. Motion passed unanimously.
- IV. Student Showcase – Andrew Kohm presented his fifth graders end of unit social studies projects on maps. Students created their own continent and wrote a persuasive essay on why someone should travel to their continent.
- V. Public Comment—None at this time.
- VI. Executive Director Report—See attached.
 - a. Middle School Report – See Attached.
 - b. Elementary School Report – See Attached.
- VII. Director of Communications Report—See attached.
- VIII. Financial Report—See attached.
 - a. December 2012 Financials – Terry/Kendra
 - i. See Attached. GB needs to approve adopted budget on or before January 31, 2013.
 - b. Revised 2012/2013 Annual Budget – Terry/Kendra
 - i. See Attached. Budget currently reflects approximately \$69,000 more in expenditures than revenue for the 12/13 school year.
 - c. Recommendations for Remaining Funds From Construction Budget – Terry/Kendra
 - i. See Executive Director Report
 - ii. Safety Additions – Seems to be a heightened concern around school safety among parents and staff at HPA. We do have interior doors that do not have the ability to lock. We have a quote for \$6,740 to add locks to these interior doors. Consensus is to move forward on locks.
- IX. Discussion Items
 - a. Parking Lot—TCL discussed proposed costs for adding the temporary parking lot east of HPA. A final set cost has not been set. Keep in mind the property can be returned to

LNR at any given point. No guarantee of how long we can use the land.

Recommendations –

- i. Go back to Ted and ask for a detailed plan with specific monetary amounts attached. Ask about purpose of having the fence around the parking lot.
- ii. TCL will talk to Ted about the possibility of completing the parking lot for \$40,000.

b. Technology Plan – postponed until the February GB meeting.

c. Moving February GB Meeting – Moved to February 27 due to CLCS conference.

X. Approval items

a. LNR/HPA Parking Agreement and Deposit of \$5,200 to LNR for the parking lot –JR motioned, QS seconded. Motion passed unanimously.

b. Amendment to 2012-2013 Fiscal Year Budget (see attached) – JR motioned. CR seconded. Motion passed unanimously.

c. Resolution to adopt the revised 12/13 budget (see attached) - QS motioned. JR seconded. Motion passed unanimously.

d. Resolution for Fund Balance Utilization **presented by Terry**

i. Move to close out the remaining funds in the project fund from the facility. JR motioned. QS seconded. Motion passed unanimously.

ii. Move to install locks on Interior Doors which do not currently have lots. – QS Motioned. CR seconded. Motion passed unanimously.

iii. Move to allocate \$40,000 towards the temporary parking lot. QS motioned, JR seconded. Motion passed unanimously.

iv. Move to use a portion of the remaining funds from the project fund to subsidize the General Fund by allocating \$50,000 for each of the following school years: 12/13, 13/14, 14/15, 15/16 and \$25,000 for the 16/17 and 17/18 school years. QS motioned. JR seconded. Motion passed unanimously with noted changes.

XI. Executive Session— CRS 24-6-402(4)(f)(I&II) – Personnel matters

Invited TCL, KB, BJ and Kendra Padget. Entered into executive session at 7:58 pm. JR motioned. QS seconded. Motion passed unanimously.

XII. Committee 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

XIII. Adjourned meeting at 8:05. JR Motioned. QS seconded. Motion passed unanimously.