



**Governing Board Meeting Minutes for:  
Wednesday, September 18, 2013  
Wellness Classroom  
5:00PM—8:00PM**

GB Present: Ryan Frazier, Barbara Hill Johnson, Quanda Singleton, Ricky DeAragon, Kevin Miller

GB Absent: Cory Restad

Others Present: Terry Croy Lewis, Keri Melmed, Kelle Bongard, Becky Jobes, Kendra Padgett, Christi Julian, Danielle Felder, Ryan Marks

- I. Call to order – RF called the meeting to order at 5:42PM.
- II. Approve Agenda—BHJ moved to approve the agenda, QS seconded, motion passed unanimously.
- III. Approve GB Meeting minutes from August 2013—QS moved to approve, BHJ seconded, motion passed unanimously.
- IV. Community Voices—none at this time.
- V. Reports:
  - a. Executive Director Report—See attached.
  - b. Principal Report—See attached.
- VI. Finances:
  - a. August Financials—See attached. Kendra discussed the budget and its relationship to our enrollment.
  - b. Projections regarding the revised 13/14 budget—TCL and Kendra discussed the budget and some projected changes due to unbudgeted shortfalls and some unanticipated items such as additional eCare slots and funding from the READ act.
- VII. Discussion:
  - a. HPA 2013 SPF--Ryan Marks presented the SPF and discussed some of the trends that are apparent between 2012 and 2013. The Accountability committee is moving forward with evaluating our SPF and determining next steps.
  - b. 13/14 Enrollment—TCL discussed that HPA is under-enrolled and are continuing recruitment efforts through October 1<sup>st</sup>.
  - c. Colorado Gives Day—TCL discussed the annual Colorado Gives Day and requested that the GB brainstorm how we want to approach it this year.
  - d. GB President Communication to the HPA Community—RF proposed that he write and share a “message from the board.” GB agreed it is a good idea and it will be sent in the next week or two.

- e. Board Recruitment—RF shared that the board is recruiting and has found two potential members; Danielle Felder and Christi Julian. RF is going to circulate their resumes among the board and they will discuss how to move forward.
  - f. School Finance Act (November ballot)—TCL asked the GB to consider their position on the SFA. The GB agreed to remain neutral although TCL is going to draw up materials to send to parents to educate them about the bill.
  - g. Assign Board Liasons to School Committees—RF led discussion and commitment to school committees. GB members were encouraged to take an active role in participating with the committees.
    - i. Wellness-QS
    - ii. Technology-TBD until after board recruitment is complete
    - iii. Finance-RdA
    - iv. Accountability-BHJ
    - v. Marketing/Strategic Planning-RF
    - vi. Equity-TBD until after board recruitment is complete
    - vii. Anti-Bullllying-TBD until after board recruitment is complete
- VIII. Executive Session— CRS 24-6-402(4)(f)(I&II) – Personnel matters  
Invited TCL, KM, KB, BJ, Kendra Padgett. Entered into executive session at 6:44PM. BHJ motioned, QS seconded. Motion passed unanimously. Left executive session at 7:21PM.
- IX. Approval Items:
- a. Resignation of Cory Restad—due to a change of employment and move out of state, Cory has moved out of state. The GB thanks him for his service. QS moved to accept resignation; RdA seconded, motion passed unanimously.
- X. Adjourned meeting at 7:44PM. QS motioned, RdA seconded. Motion passed unanimously.
- XI. Action Items
- a. Board retreat tentatively set for November 2<sup>nd</sup> at 8:30AM