



Board of Directors  
Regular Monthly Meeting

May 21, 2013 6:00 – 8:00 pm  
Grace and St. Stephen's Episcopal Church  
601 N. Tejon St., Colorado Springs, CO 80903

**MINUTES APPROVED ON 06-18-2013**

1. Call to Order – 6:03
  - a. Roll Call – Laurie Ristig, Melanie Chadwick, Martin Schneider, Eva Manz-Jackson, Rita Issagholian, Raj Solanki, Neah Douglas, Elise Bowen, Linda Johnson, Kim Armes, Sandra Johnson-Benning, Caren Tackett
  - b. Read Mission and Vision Statements
  - c. Public Comment ( 3 min per speaker) - none
  - d. Approval of April 22, 2013 Minutes. Motion: Laurie, 2<sup>nd</sup>: Raj. Motion approved.
  
2. Operational Business
  - a. Director's Report – **Neah**
    - i. Enrollment – handout covering the current enrollment rates.
    - ii. Hiring – most grades/specials are hired. Depending on enrollment closer to the start of school, we may add another 3<sup>rd</sup> grade teacher.
    - iii. Budget review – New budget emailed to all board members (**vote in June**)
    - iv. Facilities Committee and preparing for the move in – touring the building early next week.
    - v. Property insurance – Melanie will help with this.
    - vi. Health benefits – Laurie will help with these tasks
    - vii. Professional Development and the hybrid program at RSC
    - viii. Outreach/Marketing
      1. 5/25 – A Day in May event
      2. 6/1 – Nancy Blanning on Play-Based Early Childhood Education
      3. 6/15 – Table at bazaar at Unity of the Rockies
    - ix. Time, Talent, Treasure survey to recruit committee members from community
  
3. Board News and Training
  - a. Board appointments - **Rita**
    - i. New candidates for the 2013 - 2016 term:
      1. Kim Armes
      2. Melanie Chadwick
      3. Sandra Johnson- Benning

4. Motion to approve all three new board members. Motion: Marty, 2<sup>nd</sup>:  
Raj. Motion approved
    - ii. Returning members – identify length of service – 1, 2, or 3 years
      1. Rita Issagholian – 1 year
      2. Raj Solanki – 1 year
      3. Laurie Ristig – 2 years
      4. Eva Manz-Jackson – 1 year
      5. Marty Schneider – 1 year
    - iii. Members leaving : Linda (as of May 22); Elise (June 30)
    - iv. Officers on the board: President, Vice President, Secretary, Treasurer. Motion to make Rita Issagholian President of the Board, Raj Solanki as Vice President Laurie Ristig Board Secretary, and Kim Armes as Treasurer. Motion: Elise, 2<sup>nd</sup>: Marty. Motion passes.
  - b. CCSP grant required training:
    - i. Board President’s Council Webinar of 5/10
    - ii. Regional Board Training on June 7<sup>th</sup> (Laurie will attend)
  - c. Scheduling June working session to review select sections of our charter contract – June 11<sup>th</sup> 6-8 at Grace.
  - d. Defining committees beyond Executive Committee, Finance Committee, School Accountability Committee and Charter Renewal and Statutory Oversight Committee. Working session in June or July with Rita, Neah, Eva, and Christa Valdez. Date TBD.
4. Adjournment
- a. Next Board meeting: Tuesday, June 18<sup>th</sup> from 6-8 at Grace Church
  - b. Meeting adjourned at 7:45