



Board of Directors – Regular Meeting
April 13, 2015 6:00 pm-10:40 pm
2904 W. Kiowa St., Colorado Springs, CO 80904

MINUTES - Approved

1. Call to Order – 6:20 pm
 - a. Roll call - Greg Augspurger, Melanie Chadwick, Eva Manz-Jackson, Marty Schneider, Sandra Johnson-Benning, Molly Orendorff, Jennifer Barnes, Dan Kurschner
 - b. Check in and read Mission Statement
 - c. Motion to approve the March 31, 2015 Board Meeting Minutes. Motion: Martin Schneider. 2nd: Greg Augspurger. Motion passes.
 - d. Motion to approve the April 13, 2015 agenda. Motion: Molly Orendorf. 2nd: Jennifer Barnes. Motion passes.

2. Motion to move into executive session to discuss personnel matters C.R.S. 24-6-402(4)(b), (f). Motion: Greg Augspurger. 2nd: Eva Manz-Jackson. Motion passes.
Motion to invite Angelita Surage. Motion: Martin Schneider. 2nd: Greg Augspurger. Motion passes.

9:30 pm end of Executive Session.

3. Motion to table agenda items 4 and 5 a 1&2. Motion: Martin Schneider. 2nd: Greg Augspurger. Motion passes.

4. Voting items:
 - a. Motion to restructure our grade level for the next school year. We will have three Kindergarten classes (full and half day) and single track first grade. Motion: Martin Schneider. 2nd: Greg Augspurger. Motion passes.
 - b. Motion to restructure the SPED program through restructuring roles of school psychologist, reading specialist, and SPED assistant with the goal of hiring a second full time SPED position and to cut from next year's budget, but open to reconsideration in the future, the positions of strings teacher, handwork teacher, Parent Child Program teacher and suspend the growth into 8th grade. Motion: Martin Schneider. 2nd: Greg Augspurger. Motion passes.

5. Meet and Greet for potential Board member candidates on May 4th, 2015 at 6 pm.
6. The Board will designate a Board member to communicate what was worked on at the Board meeting before the minutes are published, ideally right after the Board meeting. Molly Orendorf agreed to put together a monthly Board newsletter.
7. Motion to appoint a Communications Committee. Motion: Molly Orendorf. 2nd: Jennifer Barnes. Motion passes. One of the goals is to finalize the communications policy.
8. Motion to give Angelita Surage as Interim Director all the authority of a permanent director with the exceptions outlined in the (attached) document "Interim Authority". Motion: Martin Schneider. 2nd: Greg Augspurger. Motion passes.
9. Motion to rescind the motion to have three faculty ex-officio members on the Board and to change our program so that there is one faculty ex-officio member voted for by the faculty on the Board. Motion: Martin Schneider. 2nd: Jennifer Barnes. Motion passes.
10. Adjournment
 - a. Remaining Board Meetings: May 19, 2015 and June 16, 2015
 - b. Motion to adjourn, Motion: Martin Schneider, 2nd: Molly Orendorf. Motion passes. Meeting adjourned at 10:40 pm.