



Board of Directors – Regular Meeting  
**May 21, 2015 6:00 pm**  
2904 W. Kiowa St., Colorado Springs, CO 80904

## **MINUTES - APPROVED**

1. Call to Order – 6:10 pm
  - a. Roll call - Greg Augspurger, Melanie Chadwick, Eva Manz-Jackson, Marty Schneider, Molly Orendorff, Jennifer Barnes, Melinda Murphy
  - b. Check in & read Mission Statement
2. Motion to approve the May 21, 2015 agenda. Motion: Jennifer Barnes, 2nd: Greg Augspurger. Motion passes.
2. Motion to approve the April 13, 2015 minutes. Motion: Greg Augspurger, 2nd: Molly Orendorff. Motion passes.
3. Executive Session to discuss personnel matters C.R.S. 24-6-402(4)(a)-(f) - Motion to invite Dan Kurschner and Angelita Surage into executive session. Motion: Greg Augspurger, 2nd: Marty Schneider. Motion passes. Board enters Executive Session at 6:12 pm.

Motion to invite Jason Guerrero into executive session. Motion: Marty Schneider, 2nd: Eva Manz-Jackson. Motion passes.

Motion to exit Executive Session. Motion: Greg Augspurger, 2nd: Eva Manz-Jackson. Motion passes. Board exits Executive Session at 7 pm.

### 4. Operations Reports

#### 4.1 Finance Report:

G&G are predicting a substantially lower than predicted income.

The Board will have to approve a supplemental budget at the Board meeting in June.

MSCS did receive allocation for Title 1 and Title 3, Angelita will work with G&G to finalize that part of the budget.

Funding was allocated for professional Board training as requested by CSI to work on the strategic plan long and short term.

Jason recommends word of mouth for marketing the school

Motion to adopt the 2015/16 budget with the change in lease rate to \$113,750. Motion: Marty Schneider, 2nd: Greg Augspurger.

Motion to approve the financials as presented. Motion: Greg Augspurger, 2nd: Jennifer Barnes. Motion passes.

#### 4.2 Director's Report

Reestablishing the Nourish program is postponed until next year

Annual Appeal - Angelita meets with Parent Council to take this on next week

Before/After Care: We are out of compliance by offering free staff child care. The Board advises to stop offering it for free. We are currently not properly licensed, Jennifer Barnes is working on this with the help of a volunteer.

The Titel 1 application was submitted and approved.

There will be a short training on SPED from CSI.

#### 5. Committee updates

5.1 SAC report from Angelita. A school climate survey will go out soon. Dan Kurschner is putting together policies where we are out of compliance and the Board will vote on them

Request for help to the Board from the SAC. Molly Orendorff will join the SAC as the second Board member, with possibly Jennifer Barnes as a back up.

A data dashboard has been started as a Google spreadsheet in mid March, Kalysta will pass on the information to the SAC.

Dan Kurschner proposes audit of all policy documents.

#### 5.2 Hiring Committees

The ED hiring is well under way. There are two candidates ready to interview with a possible third, reference checks pending. They are scheduling interviews hopefully next week.

A Pedagogical Coordinator has been hired.

#### 6. Board Development

Marty Schneider resigns effective June 6, 2015 (term over officially June 30, 2015).

Motion to elect Jennifer Barnes as vice president of the Board. Motion: Greg Augspurger, 2nd: Marty Schneider. Motion passes.

The Board Development Committee needs to be activated - Melanie and Eva are working on a flyer to recruit new Board members, will go out asap.

A list of Board needs will be posted in The Source.

We are in the process of interviewing all potential Board members who have submitted an application.

#### 7. School Calendar for 2015/16

The Board has received two e-mail, one in support, and one against.

Motion to approve the 2015/16 calendar. Motion: Greg Augspurger, 2nd: Jennifer Barnes. Greg Augspurger rescinds motion.

Motion to accept the 2015/16 calendar and the new times for start/dismissal. Motion: Marty Schneider, 2nd: Greg Augspurger. Motion passes.

Yay: Martin Schneider, Greg Augspurger, Eva Manz-Jackson, Molly Orendorff  
Nay: Melanie Chadwick, Jennifer Barnes

#### 8. CSI Board presentation

Marty shares a letter of support from Peter Hilts.

We have received a notice from CSI with 6 items to comply with plus deadlines. We will task the SAC with these, with additional support from Molly. They will form working groups around them. Jennifer will help with students programs. The SAC will delegate subcommittees.

#### 9. Remaining Board meeting: 6/18/2015

10. Adjournment. Motion to adjourn. Motion: Eva Manz-Jackson. 2nd: Martin Schneider.