

Board of Directors Meeting Minutes
Friday, April 17, 2020 | 8:30 - 10:30am
Meeting number (access code): 926 274 300
Meeting password: EdAwsDPq383
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| <p>i. Welcome (R. Barnett) at 8:49 am</p> <p>a. Roll Call/Declaration of Quorum: R. Barnett , M. Davis, R. Crockett, C. Gendreau, R. Barnett, E. Thomsen, S Grant, Michael Dalvit, J. Sanchez, Xochitl Gomez , David Patterson
Shelby Clymer, Jeff Roberts</p> <p>b. Public Comment: N/A</p> <p>c. Approval of Agenda,
Amend agenda April 17, 2020
Ryan motioned to approve agenda April 17 , 2020 Juan motioned, Rich second to approve
Rich motioned to approve minutes for April 2, 2020, Juan motioned to approve Ryan second</p> |
| <p>ii. Action Items discussed:</p> <ul style="list-style-type: none">- All Yes Vote to remove Dyann M. from Board- All Yes Vote to add Michael Dalvit to Board- All Yes Vote to adopt Supplemental Budget- All Yes Vote for Principal Bonus |
| <p>iii. Financial Proposal from CLA Connect</p> <ul style="list-style-type: none">- Shelby Clymer, Jeff Roberts- Q and A |

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| iv. Action Items for Next Meeting: 4/30/2020 <ul style="list-style-type: none">- Renewal for G&G (RFP) and bidding from other companies- Vote for new Board member (David Patterson) |
| v. Finance Report ,S.Grant and R. Crockett <ul style="list-style-type: none">- Salary schedule discussed- Playground updates discussed- Funds Balance discussed |
| vi. adjournment <ul style="list-style-type: none">a. Motion to adjourn made by Ryan at 10:44 am, 2nd by Rich, all voted in favor, approved |