

Board of Directors Meeting MINUTES
Friday, June 5, 2020 | 8:30 - 10:30am
Meeting number (access code): 922 624 898
Meeting password: 73Gpr9bqV2M
Join by phone
Tap to call in from a mobile device
+1-720-650-7664 United States Toll (Denver)

- i. Welcome (R. Barnett) at 8:35 am
 - a. Roll Call/Declaration of Quorum:
R. Barnett , M. Davis, C. Gendreau, E. Thomsen, H.Rivers, R. Crockett,
S. Grant, D. Curtis, J. Roberts, J. Smith, S. Hernandez
 - b. Public Comment: noneN/A
 - c. Approval of Agenda

Cyndi Motion to approve June 5 agenda, Rich 2nd
Rich Motion to approve May 15 agenda, Cyndi 2nd to approve

- ii. Action Items:
 - Budget adoption, COVID-19 budget adjustments (discussion of CARES and funds for cleaning/sanitizing/thermometers, masks for employees, furniture changes, tech, etc.) Budget includes bonus for Master's degree
 - Motion to approve R. Crockett, 2nd by C. Gendreau
 - 2020-21 Dates for Meetings. Discuss possible changes in time (8:30am vs.. evening, afternoon meetings) add June 25, 2020 8:30am
 - Motion to approve Dates R. Barnett, 2nd R. Crockett

- iii. Principal's report

Renewal Approved. Submitted all paperwork necessary. Discussion of APS guidelines, Board Training

iv. Finance Report
G&G working on May financials

v. Unfinished business
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vi. adjournment
a. Motion to adjourn made by R. Barnett at 9:24 am, 2nd R, Crocket, all
voted in favor, approved