



Board of Directors Meeting Agenda

April 7th , 2021 6pm

Zoom teleconference Call

A. Meeting Called to Order at 6:01 pm

Roll Call

President-David Neill : present

Vice President-Liz Kultgen : present

Treasurer - Amy Humphrey :present

Secretary-Courtney Reynolds : present

Member, SAC representative-Yianni Tousimis - present

Director – Tina Ozee -present

Educational Coordinator - Samantha Klemm : no answer

B. Approval of Agenda

Courtney Reynolds : Please move the approval of meeting minutes for March 25th, April 1st, and April 3rd to the next meeting.

David Neill: I make a motion to approve the agenda with the following changes to postpone the minute approval for March 25, April 1, and April 3 to the next meeting.

Yianni Tousimis seconds the motion, all ayes.

C. Public Comment Related or Unrelated to the Agenda

****A sign-up is provided before the meeting begins for all persons wishing to address the Board on issues. For legal reasons the Board will not accept personal complaints against any person connected with the school system at a public session. Speakers are called in the order in which they sign-up. Each*

participant begins by stating his/her name, address and organization if applicable. A MAXIMUM OF ½ hour is set aside for public comment. Comments are limited to 3 minutes for each individual. Participants wishing to express their views more fully are encouraged to write the Board. Visitors will only be recognized at this time.

Tom Harvery: I strongly disagree with the decision to not appoint Sammy Klemm as director. I 100 percent agree with the public comments made by L. Singmaster. No case has been made by the board why they chose an outsider, when the logical course of action is to promote from within a proven candidate. No rationale has been given to why Hillary Miller was chosen.

I am disappointed in how the process has been handled, nothing helpful has been given. Meeting was ended abruptly. The teachers have more experimental data and I trust the teachers. Thank you for hearing me and I hope the wrongs that were committed can be righted sooner than later.

An adversarial relationship has been established between the board and the teachers. Whether intentional or not this will result in a lose lose relationship.

David Neill: Thank you for your comments Tom. Is there anyone else who would like to make a public comment.. No other public comment.

D. Approval of Meeting Minutes: March 24th

David Neill: makes a motion to approve the meeting minutes of March 24th. Seconds the motion: all ayes.

The meeting minutes were approved by all.

E. Director's Report

Tina Ozee: Asking Samantha Kleem to join me: no response from samantha.

Field day: still trying to make this work, how to logistically make this work without parental involvement. It will look a little different and probably happen at the school.

Samantha : Having horrible internet issues right now. Terms of CMAs: CDE have approved that we will only be testing one subject per grade level.

NWEA May 3rd to May 7th. Earth day extravaganza April 26. Very excited, every teacher has a specialty they will be doing that day. For example I will be doing an earth day yoga, and the teachers are doing something earth day theme, and keeping them in their own cohorts we will be able to maintain safety from covid. Field day will be run in the same fashion.

Tina: We will be able to have a 6th grade graduation/continuance this year. It may look different but we will do it. K-6 will do the train ride, another tradition we are able to bring back. We are still being covid consin and following protocols.

F. Old Business

- 1. School Board Election Update :** Liz: everything is in line right now for election, a flyer will be sent out to remind everyone to register to vote, Elisa Kletter and Yianni Tousimis. Vote is
- 2. SAC Survey Report :** Ran the survey in March, family and staff. Family survey was sent to 118 email addresses and 50 emails responded. We used a 50 gift card incentive. Staff 22 emails and 14 respondes from them. Overall responses rates were good. Families were good from families, strongly agreed with the director and educational coordinator. Small percentage disagreed on programs offered, volunteer opportunities. Several families expressed troubles with policies. Staff: strongly agreed they feel comfortable going to colleagues for support. appreciate tech updates. Potential improvements: internal communication for the school could be improved. 4 day school week, decided to not go to a 4 day week for next school year. Results were inconclusive. (insert results) Staff in favor or 4 day school week. recommend finding ways to improve communication between staff members.
Tina : may just be postponed: nothing is for sure until the board votes on april 20th, the timeline of moving to a 4 day school week is moving a little too fast.
Present the potential 5 day calendar. Not vote on the 20th but at the may meeting. Looking at approving our calendar in may.
Yianni Tousimis: It appears to me that Superintendent Karen Quanbeck is intent on going 4 day, depending on the district board vote, so that's a topic we certainly need to gather more information, we have time now, to think about what we are going to do.
- 3. Roof Update:**

G. New Business

1. Quarterly Financial Report

Amy : Base of the numbers we have right now but it's looking at aproxamitly 68,000 dollar surplus, still waiting for the numbers. We should be receiving the ESSR111 fund which should be 20-30 thousand dollars. We are finishing off this year at a surplus of 68,000 which is a great number, next year will be a better year as well. Courtney: when will you get those numbers in?
Amy: end of next month.

David Neill: Shortly we will be moving into the executive session and it has been brought to our attention that people don't care for the legal gargen but we are required to say it.

H. Executive session - David Neill: makes a motion to adjourn into executive session as authorized by CRS §24-6-402(4)(e) to discuss Director contract negotiations. Amy Humphrey seconds the motion. All in favor. Public meeting paused at 6:28 pm.

Public meeting re adjourned at 7:07 pm

Roll Call:

President-David Neill : present

Vice President-Liz Kultgen : present

Treasurer - Amy Humphrey :present

Secretary-Courtney Reynolds : present

Member, SAC representative-Yianni Tousimis - present

David Neill: I forgot the roof update. We will address this at the next meeting. We moved the meeting from April 21st to April 14th at 6:00pm

Next meeting will be april 14th at 6 pm.

David Neill I motion to adjourn the meeting. Yianni seconds the motion. All in favor
Meeting adjourned at 7:08 pm.

I. Adjournment 7:08 pm