



1.0 Opening of Regular Meeting

Board Chair Daniel Filler called the meeting to order at 8:41 pm. Board members present were Michael Bryant, Daniel Filler, Michael Meyer, Mary Peery, Tracy Trussell, Jennifer Thayer, and Ian Stout, Principal. Board Liaisons Trisha Coberly and Angie Goss were also present.

2.0 Adoption of Agenda

Mrs. Peery motioned to approve the agenda. Mr. Meyer seconded, and the motion carried unanimously.

3.0 Public Participation

3.1 Public Comment

There was no comment from the public.

4.0 Executive Session

4.1 At 8:42 pm a motion was made by Mr. Meyer and seconded by Mrs. Peery for the Board, pursuant to C.R.S. 24-6-402(4)(e), to enter in to Executive Session to discuss lease or purchase contract negotiation for property on North Wilson. The motion carried unanimously. Principal Ian Stout, Assistant Principal Pete Boylan, Finance Director Katrina Brossia and Board Liaisons Trisha Coberly and Angie Goss joined the Executive Session in person; Mike Eyer of CRBE Realty also joined via phone. At 10:05 pm, Mrs. Peery made the motion to exit Executive Session. Mr. Meyer seconded the motion and it carried unanimously.

4.2 At 10:05 p.m. the Board moved back into public session and a roll call was conducted. Present were Mr. Bryant, Mr. Filler, Mr. Meyer, Mrs. Peery, Mr. Trussell, and Mrs. Thayer. Also present was Principal Ian Stout.

5.0 Action Items

5.1 Contract to purchase property for expansion for 2015-2016.

Mrs. Peery made the motion that the Board accept the contract as presented to be submitted to the sellers of the property at 995 Wilson. Mr. Bryant seconded the motion and it carried unanimously. Mr. Filler made the motion to grant Mary Peery authority to negotiate on behalf of the Board regarding the contract and potential purchase of the property at 995 N. Wilson Ave. Mr. Meyer seconded the motion and it carried unanimously.

6.0 Adjournment

At 10:11 pm Mr. Meyer made the motion to adjourn the meeting. Mr. Bryant seconded and the motion carried unanimously. The meeting adjourned at 10:11 pm.