



1.0 Opening of Regular Meeting

Board Chair Daniel Filler called the meeting to order at 10:34 am. Board members present at the meeting were Michael Bryant, Jennifer Thayer, and Principal, Ian Stout. Board members attending via a dial-in conference call were Daniel Filler, Michael Meyer, Mary Peery and Tracy Trussell. The Board Liasons, Trish Coberly and Angie Goss, were not 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

There were no public comments.

4.0 Action Items

4.1 Contract on Wilson Avenue Building

Submitted by Mrs. Peery

Mrs. Peery submitted the final negotiated contract for the building at 995 N. Wilson Avenue, Loveland, CO 80537. *Mrs. Peery motioned to approve the final contract on the Wilson Avenue building. Mr. Bryant seconded. A roll call vote was requested by Mr. Trussell for clarity due to members attending via the phone. Roll Call Vote: Aye: Michael Bryant, Daniel Filler, Michael Meyer, Mary Peery, Jennifer Thayer, Tracy Trussell. Nay: None. Motion carried.*

4.2 Approval for negotiation on second site options

Submitted by Mrs. Peery

Second site activities are evolving rapidly requiring quick action. Board members discussed the pros and cons of allowing for a single board member to negotiate contracts for second site options without having to reconvene the BOD for each option. The Board is required to convene in order to approve signing of any final contract, however, allowing one individual to negotiate on the Board's behalf would allow for greater agility and efficiency of the Board. *Mr. Filler made the motion that the Board approve Mary Peery to negotiate for any second site properties that will meet the expansion needs for the school and to bring any final contracts back to the board for final approval. Mr. Meyer seconded the motion. A roll call vote was requested by Mr. Trussell for clarity due to members attending via the phone. Roll Call Vote: Aye: Michael Bryant, Daniel Filler, Michael Meyer, Mary Peery, Jennifer Thayer, Tracy Trussell. Nay: None. Motion carried.*

5.0 Adjournment

At 10:43 am, Mrs. Peery made the motion to adjourn the meeting. Mr. Meyer seconded and the motion carried unanimously. The meeting adjourned at 10:43 am.