



### **1.0 Opening of Regular Meeting**

Board President Mary Peery called the meeting to order at 5:37 pm. Board members present were Michael Bryant, Michael Meyer, Mary Peery, Jennifer Thayer, and Ian Stout, Principal. Board Liaisons Trisha Coberly and Angie Goss were also present. Board members Daniel Filler and Tracy Trussell were excused.

### **2.0 Adoption of Agenda**

*Mr. Meyer motioned to approve the agenda. Mr. Bryant seconded, and the motion carried unanimously.*

### **3.0 Public Participation**

#### **3.1 Public Comment**

Mrs. Kathy Miller, LCS teacher and member of the expansion committee, addressed the Board requesting that the Board consider all options to make our expansion not just a bare minimum solution but to make the high school the best experience possible for the next 4 years for those students attending by including sports, performing arts, academics and science labs for our upcoming students.

### **4.0 Financial Lending Options for Expansion**

Mrs. Peery provided a summary and comparison of financial lending options for expansion. This information was provided to the Finance Committee at its meeting the prior day. The result of that meeting was the Finance Committee requesting Mrs. Peery go back to the financial institutions with a list of specific questions needing answered. The answers will be resubmitted at the Finance Committee's next meeting with the hope that a recommendation come out of that meeting.

### **5.0 Building Corporation**

Mrs. Peery welcomed Carleen Clark, Legal Counsel, and asked Ms. Clark to provide an overview of what a Building Corporation is, why it is needed, and how the Board would implement its use. The Building Corporation is required due to Tabor laws, it will hold the title and be the borrower for any real estate purchases and act as a pass-through lessor to the school for lenders. The Building Corporation can be set up immediately by filing the articles and would have a 3 member Board of Directors acting as officers and serving 2-3 year terms. Initial Board set-up typically staggers the terms and includes the principal, a facility or finance person, and one other individual of whom is usually appointed by the school; these individuals would sign for any loans. The Building Corporation would file a consolidated return with the school to allow the school to pass through the funds needed for payment of any leases; provisions exist in the bylaws to allow for the Building Corporation to be a 501(c)(3) but this is not required; and the property would be tax-exempt from real estate property tax because the school is a non-profit. Additionally, the Building Corporation would not be subject to Sunshine (Open Meeting) Laws. Ms. Clark recommended that the Board file for the Building Corporation immediately and asked for the names of the 3 directors for initial board setup. A discussion followed with Board members asking many clarifying questions, all of which were answered by Ms. Clark.

## **6.0 Executive Session**

*6.1 At 6:25 pm a motion was made by Mr. Meyer and seconded by Mr. Bryant for the Board, pursuant to C.R.S. 24-6-402(4)(a), to enter in to Executive Session for attorney counsel on expansion purchase contracts. The motion carried unanimously. Principal Ian Stout, Assistant Principal Pete Boylan, Board Liaisons Trisha Coberly and Angie Goss and Carleen Clark, Legal Counsel, joined the Executive Session in person. At 7:37 pm, Mr. Meyer made the motion to exit Executive Session. Mrs. Peery seconded the motion and it carried unanimously.*

*6.2 At 7:37 p.m., Mrs. Peery made a motion to take a 5 minute break. Mr. Bryant seconded the motion and it carried unanimously.*

*6.3 At 7:49 p.m. the Board moved back into public session and a roll call was conducted. Present were Mr. Bryant, Mr. Meyer, Mrs. Peery and Mrs. Thayer. Also present was Principal Ian Stout.*

## **7.0 Discussion Items**

### **7.1 Expansion Committee Update**

Expansion Committee Leads Trisha Coberly and Angie Goss updated the Board with the currently available expansion information. Mrs. Goss inquired about requesting a quote from Highmark.

### **7.2 Location for Posting Meeting Notices**

Mrs. Peery presented the current location of posting meeting notices as required annually by C.R.S. § 24-6-402(2)(c). There was no discussion on this topic and Mrs. Peery requested that it be added to the consent agenda for the January 22, 2015 Regular Meeting.

### **7.3 Board Candidate Recruitment/Succession Plan**

Mrs. Peery mentioned the need for succession planning as a number of members are set to roll off the Board later this year. Mrs. Peery requested that Board Member Michael Meyer work to figure out specifics about who is rolling off as well as specific skill sets needed and to bring that information to the January 22, 2015 meeting.

### **7.4 Feedback on Interim Administrative Structure**

Mrs. Peery reminded that the Board has communicated to our stakeholders that it would be looking at re-evaluating the interim administrative structure in the January timeframe. The SAC team now has the mid-year survey from both parents and teachers to use in this process and Mrs. Peery requested to Mr. Filler, SAC liaison, plans to make those survey's available for the January 22, 2015 meeting. Urgency exists in this process as we need to start in the February timeframe in order to coincide with the typical hiring window for these types of positions. All Board members were asked to provide feedback to Mrs. Peery on the current administrative structure, how they would like to see the process run, and suggestions on the process to use to gather feedback that will help the Board make a determination of the process to determine the structure for next year. Mrs. Brossia, LCS Business Manager, mentioned that the largest job fair held at Peak-to-Peak is held in March.

### **7.5 Student Handbook Modifications**

Mr. Stout presented modifications to the Student Handbook based off of recommendations pulled from Lucinda Hundley's last quarterly SpED visit and report. A brief discussion asking for clarification on the language and who was consulted followed. Mr. Stout verified that much of the language was co-written by the SpED team and had been sent to Charlie Carter, TSD Executive Director of Student Services, for review. Mr. Stout had received and reviewed Ms. Carter's feedback and found nothing in it worrisome. Mr. Stout recommended that this item be placed on the consent agenda for the January 22, 2015 meeting as is.

#### 7.6 LCS Subcommittee Agreement

Mr. Bryant presented an additional policy for Board subcommittees to address constraints around the communications of its subcommittees. This additional policy was drafted based off the current Board Agreement signed by all members of the Board and the LCS Volunteer Agreement that all parents agree to when volunteering at the school. A brief discussion followed with a request for Mr. Meyer to update the current Board Agreement by adding the email and social media portion from this drafted LCS Subcommittee Agreement.

#### **8.0 Action Items**

##### 8.1 LCS Subcommittee Agreement

*Mr. Bryant motioned that the Board approve the LCS Subcommittee Agreement as documented. Mr. Meyer seconded. During discussion, Mrs. Thayer asked for clarification on who would be sending out this agreement to the subcommittees and to whom on those subcommittees the email would be sent. Mrs. Peery will send out the communication and ask for a response by the end of the month. The motion carried unanimously.*

#### **9.0 Adjournment**

*At 9:29 pm Mr. Meyer made the motion to adjourn the meeting. Mr. Bryant seconded and the motion carried unanimously. The meeting adjourned at 9:29 pm.*