

Crown Pointe Academy of Westminster
Academy Board Meeting
Wednesday, January 11, 2017
General Meeting - 7:00 p.m.
Location: School Library

ADMINISTRATION AND INFORMATIONAL MATTERS:

Meeting called to order at 7:02 p.m. by George Roupas, Board President.

Board Members present: George Roupas, Bill Marrs, Michelle Kline, and Dawn Baird. Board Members not present: Keith Miller.

Staff/Administration present: Keith Ouweneel, Erin Selleck, Sandi MacGregor, Chelsea Kofford, William Gonzalez, and Bart Skidmore.

Guests present: Shelly Hora.

Quorum for Board was met.

Purpose of the Meeting: Regular Board meeting.

7:04 p.m. Board Member, Keith Miller in attendance.

Public Comments: None.

Agenda Approval:

Bill Marrs motioned to accept the January 11, 2017 Agenda. Dawn Baird Seconded Motion.

Votes: AYES 5; NAYS 0. Motion PASSED

Approval of Meeting Minutes:

Michelle Kline motioned to accept the December 14, 216 Board meeting minutes. Dawn Baird Seconded Motion.

Votes: AYES 5; NAYS 0. Motion PASSED

REPORTS:

Financial: December Financials in Board packet.

- **Monthly Budget Report** – Bart Skidmore provided a brief overview of Decembers Budget and noted not much change in overall budget. Bart Skidmore provided current Securities rate offers and suggested CPA invest \$200K in a Securities account and \$50K in the Colotrust Money Market account.
- **2017/2018 School Funding** – Bart Skidmore stated no change in projected funding for 2017/2018 PPR.
- **2016/2017 Amended Budget** – Bart Skidmore informed the Board a Revised Appropriating Resolution is included in Board Financials for approval.

Director's Report: Monthly report included in Board packet.

- **ELL Update** - Keith Ouweneel introduced Chelsea Kofford and William Gonzalez to the Board.

Chelsea Kofford explained how she is teaching Spanish classes for grades K-3rd and noted scheduling has made it easy to transition from teaching Spanish classes to teaching Art classes during her day.

William Gonzalez noted he has been organizing 8th grade Spanish trips for 17 years. This year 8th graders will be visiting Belize. The class of 2020 will be the first class to participate in a three day service project in Costa Rica, with the remaining days filled with fun activities. Mr. Gonzalez explained to the Board how he is connecting his students with Spanish speaking students abroad from having Pen Pals to Skype. Mr. Gonzalez shared with the Board digital portfolios created for middle school students, which will contain the students work over the years. William Gonzalez reported he has a group of ELL students he works with after school, assisting them in class work and helping them stay on track.

- **EXPO Update** – Keith Ouweneel reported all permits have been approved and work is moving along. Keith Ouweneel stated Gaige Stanley will be building raised garden beds as part of his Eagle project. Gaige Stanley set-up a Go Fund Me account and has raised \$300.00.
- **Discipline Report** – Report included in Board packet.
- **Galileo Test Results** – Report included in Board packet. Erin Selleck stated teachers reviewed latest results. Erin Selleck noted results are immediate and tests are aligned with State standards.

BOARD BUSINESS:

Old Business:

- **CLCS Conference** – Registration for attendees are completed.

New Business:

- **Amended Budget 2016/2017**

Bill Marrs motioned to accept the Revised Appropriating Resolution 2016/2017 Fund Expenditure Budgets with total Appropriation revised to \$4,397,621. Dawn Baird Seconded Motion.

Votes: AYES 5; NAYS 0. Motion PASSED.

Next Board meeting scheduled for February 8, 2017 at 7:00 p.m.

Michelle Kline moved to adjourn. Dawn Baird Seconded Motion.

Votes: AYES 5; NAYS 0. Motion PASSED.

Adjourned at 9:13 p.m.

Prepared By: Sandi MacGregor, Executive Secretary

Reviewed By: Michelle Kline, Board Secretary