

Crown Pointe Academy of Westminster  
Academy Board Meeting  
Wednesday, February 8, 2017  
General Meeting - 7:00 p.m.  
Location: School Library

**ADMINISTRATION AND INFORMATIONAL MATTERS:**

Meeting called to order at 7:01 p.m. by George Roupas, Board President.

Board Members present: George Roupas, Bill Marrs, Michelle Kline, Keith Miller and Dawn Baird.

Staff/Administration present: Keith Ouweneel, Erin Selleck and Sandi MacGregor,

Quorum for Board was met.

Purpose of the Meeting: Regular Board meeting.

**Public Comments:** None.

**Agenda Approval:**

Dawn Baird motioned to accept the February 8, 2017 Agenda. Bill Marrs Seconded Motion.

Votes: AYES 5; NAYS 0. Motion PASSED

**Approval of Meeting Minutes:**

Michelle Kline motioned to accept the January 11, 2017 Board meeting minutes. Dawn Baird Seconded Motion.

Votes: AYES 5; NAYS 0. Motion PASSED

**REPORTS:**

**Financial:** January Financials in Board packet.

- **Monthly Budget Report** – Bart Skidmore not present. Board members reviewed financials provided.

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

Keith Ouweneel stated Erin Roberts, PTA President is doing a great job. PTA will be hosting the school wide Pajama Jam this Friday.

- **Continuation Date** - Keith Ouweneel informed the Board the 8<sup>th</sup> grade Continuation date was changed to Monday, May 22, 2017 due to the possible conflict with students attending DI competition.
- **EXPO Update** – Keith Ouweneel reported garage doors have been installed. Keith Ouweneel stated Gaige Stanley will be building raised garden beds for his Eagle Scout project. He has set up a Go Fund Me page.
- **SPF and Colorado School Grades** – State school grades are available. Erin Keyes gathered scores of other local District and Charter schools. Crown Pointe Academy is rated as one of the highest.
- **Discipline Report** – Report included in Board packet.
- **UIP** – Erin Keyes provided a copy of the UIP draft to the Board via email. The finalized report is due to the State in April. Crown Pointe Academy will not be required to submit a UIP next year.

## **BOARD BUSINESS:**

### **Old Business:**

- **CLCS Conference** –Erin Keyes will present on working with the state’s data pipeline on February 23<sup>rd</sup> and Keith Ouweneel will present “Powerful Board Leadership through Time” on February 24<sup>th</sup>.

### **New Business:**

- **Water heater purchase** – Keith Ouweneel reported due to the urgencies of replacing the water heater, a purchase was made. Three bids were obtained and George Roupas was informed.

Michelle Kline motioned to approve the purchase and installation completed by Chuck the Water Man in the amount of \$3995.00. Dawn Baird Seconded Motion.

Votes: AYES 5; NAYS 0. Motion PASSED.

- **Budget Resolution** – Keith Ouweneel informed the Board CSI is requiring additional information noted on the Budget Resolution regarding the expenditures for the expansion of the Expo building.

Dawn Baird motioned to accept the Revised Appropriating Resolution 2016/2017 Fund Expenditure Budgets with the added verbiage requested by CSI. Michelle Kline Seconded Motion.

Votes: AYES 5; NAYS 0. Motion PASSED.

- **Hyland Hills Summer Camp**

Michelle Kline motioned to continue relationship with Hyland Hills for facilities use as noted on the proposal dated January 19, 2017. Dawn Baird Seconded Motion.

Votes: AYES 5; NAYS 0. Motion PASSED.

- **School Fees** – Board reviewed information gathered of student fees assessed by other local Charter schools.

Dawn Baird motioned to raise student fees to \$60.00 for the 2017-2018 school year. Keith Miller Seconded Motion.

Votes: AYES 5; NAYS 0. Motion PASSED.

Michelle Kline moved to adjourn. Dawn Baird Seconded Motion.

Votes: AYES 5; NAYS 0. Motion PASSED.

Adjourned at 8:39 p.m.

Prepared By: Sandi MacGregor, Executive Secretary

Reviewed By: Michelle Kline, Board Secretary