

Crown Pointe Academy of Westminster
Academy Board Meeting Minutes
Thursday, September 23, 2021
Special Meeting 4:00 PM
Location: meet.google.com/jfh-yyku-cnf

ADMINISTRATION AND INFORMATIONAL MATTERS:

1. Call to Order at 4:03 p.m. by Michelle Kline, Board President.
2. Roll Call: Michelle Kline, Dawn Baird, Eddie Rey, Gabe Sandoval and Cindy McNeal.
Quorum for the Board was met.
Staff/Administration present: Keith Oweneel, Erin Keyes, and Sandi MacGregor.
3. Public Comments: None.
4. Agenda Approval:

Dawn Baird motioned to approve the agenda. Cindy McNeal seconded the motion.
Motion passed. Votes AYES 5; NAYS 0.

New Business:

1. Painting Bids: Keith Oweneel stated he solicited three bids. Painting contractor Sabell elected not to submit a bid. Keith Oweneel recommends Colorado Commercial & Residential Painting, also stating Crown Pointe Academy will provide the paint for the project. Timeframe for completion is estimated to be four weeks once the contract is approved.

Dawn Baird motioned to approve up to \$27K for painting the exterior building and using Colorado Commercial as the contractor. Gabe Sandoval seconded Motion. Motion Passed.
Votes: AYES 5; NAYS 0.

ADJOURN:

Dawn Baird motioned to adjourn the meeting. Eddie Rey seconded the motion. Motion passed. Votes AYES 5; NAYS 0

Meeting adjourned at 4:16 p.m.

Prepared By: Sandi MacGregor, Executive Secretary

Reviewed By: Cindy McNeal, Board Secretary

