

Intro Session 5:00 pm

A1. Call to Order: 5:19pm

A2. Attendance: Jon Pointer, Hillary Mizia, Amy DeVries, Greg Hirschi (5:20pm), Tim Weinmann, (5:32pm), School Director: Liv Helmericks, Director of Curriculum and Instruction: Nancy Sexton, and Faculty Rep: Kelly Krieves

A3. Approve Minutes: ***Jon Pointer motioned to approve the minutes.***

Amy DeVries seconded the motion and the motion was unanimously approved.

A4. New Business: none

A5. Approve Agenda: ***Hillary Mizia motioned to approve the agenda as is. Amy DeVries seconded the motion and the motion was unanimously approved.***

A6. Reading Our Mission: Cultivating the Creative Mind.

A7. Reading our Vision: An engaged community of intelligent, compassionate, and creative individuals.

A8. Public Comment - 3 minutes per person - limit 20 minutes total

Business Session

B1. Consent Items

1. EL 2.1 - Treatment of Students, Parents/Guardians & General Public
2. EL 2.2 - Treatment of Staff
3. EL 2.3 - Financial Condition and Activities: Finance Committee will discuss EL 2.3 and will bring any thoughts or changes to the Board.

*****The Board will revisit EL 2.1, 2.2 and 2.3 at the next meeting**

B2. Discussion Items

1. CO Gives ongoing donation thank-yous: The Board discussed future donations, donations that do not come via the CO Gives site and donor retention. All donations will be tracked by the administration. The Board will work on donor retention and continuing to show appreciation for all donations.

*****Town Hall topics will be discussed at the next meeting.**

*****The Board will discuss transitions and prospective new members at the next meeting.**

B3. Action Items

Work Session

C1. strategic planning: The Board spent most of the meeting working on getting the basic metrics for the dashboard.

1. review the work we did with Ariana
2. Discuss proposed Dashboard
3. Discuss Indicator metrics
4. Discuss core values

Closing Session 6:55 pm

D1. Review All Consent/Action Items

D1.1 The next meeting will be: **January 24, 2017**

D2. Move to Adjourn: 7:08pm

D3. Closing Verse: *Steadfast I'll stand in existence. With certainty I tread life's path. Love I cherish in the depths of my being. Hope I place in every deed. Confidence I place in every thought. These five guide me through existence. These five guide me to the goal.*