

## Board Business Meeting Minutes

June 6, 2021, 2:00-8:30 p.m.

### Location

Mountain Sage Community School  
2310 East Prospect Road, Suite A, Fort Collins, CO 80525

### A. Opening, 2:00 p.m.

A1. Call to Order

**Beau B. called the meeting to order at 2:05 p.m.**

A2. Attendance & Introductions

- Present: Beau Bump, Bryan Kimbell, Eric Richardson, Liv Helmericks, Nancy Sexton (faculty liaison), Rachael Sudhalter, Stephane Cosby
- Late:
- Absent: Ashley Haas
- Guests:

A3. Public Comment (3 minutes per person, Limit 20 minutes total)

**No public comments**

### B. Preliminary Matters, 2:07 a.m.

B1. Approve Minutes from Prior Regular Board Meeting ([5/25](#))

**MOTION:** Eric R. moved to approve the minutes, Beau B. seconded.

**VOTE:** Unanimously approved.

B2. Call for Late Additions to Agenda

**There were no changes to the agenda.**

B3. Approve Meeting Agenda

**MOTION:** Beau B. moved to approve the agenda, Eric R. seconded.

**VOTE:** Unanimously approved.

### C. Regular Business, 2:05 p.m.

C1. 2021-22 Budget Discussion

Increase in budget as a result of the PPR going from 8,249 to 8,418.

**MOTION:** Bryan K. moved to approve an update to the 2021-22 board meeting schedule, Rachael S. seconded.

**VOTE:** Unanimously approved.

The Board wanted to recognize the challenges over the past year and are working with the Finance Committee to incorporate with Board recommendation a bonus.

AI: Beau B. - Need a message/letter from the Board to capture gratitude from the board. Discuss wording with Liv.

#### C2. Grievance Process Sub-committee Formation

Beau B. An e-mail was received by the board that has triggered the grievance process.

The board is forming a two-person sub-committee to follow the process.

**MOTION:** Bryan K. moved to approve the formation of a sub-committee for the grievance process including Directors Beau Bump and Eric Richardson.  
Seconded by Rachael S.

**VOTE:** Unanimously approved.

The board will need to have a special business meeting to review the process and recommendation and to make a decision. This meeting will be via Zoom scheduled for Tuesday, June 22nd, 6pm.

Liv Helmericks will be invited to the executive session. Nancy Sexton may be invited to the executive session.

#### C3. Executive Session #1: School Director Salary (C.R.S. 24-6-402(4)(f) - Personnel Matters)

Moved to June 22nd meeting.

#### **D. Closing, 2:37 a.m.**

D1. Move to Adjourn

**Beau B. adjourned the regular meeting at 2:40 a.m.**

D2. Closing Verse:

*Steadfast I 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.*