

Board Special Business Meeting Minutes

March 1, 2022, 6:30-7:30 p.m.

A. Opening, 6:30 p.m.

A1. Call to Order

President Beau Bump called the meeting to order at 6:33 p.m.

A2. Attendance & Introductions

- Present: Beau Bump, Stephane Cosby, Ashley Haas, Liv Helmericks, Bryan Kimbell, Eric Richardson, Rachael Sudhalter
- Late:
- Absent:
- Guests:
 - Annah Moore (Real Estate Agent/VP with CBRE Inc)
 - James Sudhalter (MSCS Student), left the meeting at 6:35 p.m.
 - Hillary Mizia (School Administration Manager, MSCS)
 - Amanda Griffith (Business Manager, MSCS)

A3. Our Mission: [Cultivating the Creative Mind](#)

Special meeting - School Mission skipped.

A4. Public Comment (3 minutes per person, Limit 20 minutes total)

No public comments.

B. Preliminary Matters, 6:37 p.m.

B1. Approve Minutes from Prior Board Meeting ([2/22](#))

MOTION: Director Eric R. moved to approve the minutes.

Director 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: Director Beau B. moved to approve the agenda.

Director Bryan K. seconded.

VOTE: Unanimously approved.

C. Regular Business, 6:40 p.m.

C1. Facilities discussion
Annah Moore introduced as the Board

D. Executive Session, 6:40 p.m.

D1. Executive Session per C.R.S. 24-6-402(4)(a) - Facilities discussion
(approval by 2/3rds majority required to resolve into executive session¹)

MOTION: Director Beau Bump moved that the Board enter into Executive Session for a facilities discussion (Executive Session per C.R.S. 24-6-402(4)(a) - Discussions regarding buying or selling property). Individuals invited to join the Board and School Director in executive session are Amanda Griffith (Business Manager, MSCS), Hillary Mizia (School Administration Manager, MSCS), and Annah Moore (Real Estate Agent/VP with CBRE Inc).

Director Eric Richardson seconded the motion.

VOTE:

Those voting AYE: Beau Bump, Eric Richardson, Ashley Haas, Rachael Sudhalter, Stephane Cosby, Bryan Kimbell

Those voting NO: None

ABSENT: None

Motion passed: 6-0

Executive session began at 6:40 p.m.

- Enter break-out room (all attendees in the executive session, no need)
- Enable recording
- Repeat purpose of executive session and C.R.S. from the original motion.

MOTION: Director Beau Bump moved to adjourn the Executive Session for a facilities discussion.
Director seconded the motion to exit the Executive Session.

Director seconded the motion.

VOTE:

Those voting AYE: Directors Beau Bump, Eric Richardson, Ashley Haas, Rachael Sudhalter, Stephane Cosby, Bryan Kimbell

Those voting NO: None

ABSENT:

Motion passed: 6-0

¹ <https://law.justia.com/codes/colorado/2016/title-24/administration/article-6/part-4/section-24-6-402/>

Executive session was adjourned at 7:51 p.m. and was 1 hour 11 minutes long.

MOTION: Director Bryan K. moved to approve Board authorization for use of funds, not to exceed \$175,000, toward facilities purchase and related process.

Director Ashley H. seconded.

VOTE: Unanimously approved.

E. Closing, 8:00 p.m.

D1. Review Action Items

- **AI:** Liv - Send documents for board review

D2. Call for Final Comments

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D3. Move to Adjourn

President Beau B. adjourned the meeting at 8:03 p.m.

D4. Closing Verse:

*May wisdom shine through me
May love glow within me
May strength permeate me
That in me may arise
A helper of humanity
A servant of goodness
Selfless and true*