

Board Business Meeting Minutes

June 4, 2022, 3:00pm - 3:30pm

Location

Primrose Studio, 4300 Michaud Ln, Fort Collins, CO 80521

A. Opening,

A1. Call to Order

President Ashely Haas called the meeting to order at 3:10 p.m.

A2. Attendance & Introductions

Present:

- i. Ashley Haas
- ii. Jen Rault
- iii. Eric Richardson
- iv. Stephane Cosby
- v. Rachael Sudhalter
- vi. Chris West

Late:

Absent:

- vii. Bryan Kimbell
- viii. Liv Helmericks
- ix. Nancy Sexton

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

No public comment

B. Regular Business, 3: p.m.

B1. Approve Minutes from Prior Board Meeting [5/24 meeting minutes](#)

- Ashley: should items in D2 be made into formal action items?
- Eric: this should be discussed with Liv.

MOTION: Director Haas moved to approve the agenda. Director West seconded.

VOTE: Unanimously approved.

B2. Call for Late Additions to Agenda

- AI: Dir Cosby confirm accuracy of wording on website regarding timing of board meetings, just refer to calendar
- Eric: I would like to formally approve the the meeting rotation calendar

B3. Approve Board meeting rotation

MOTION: Director Haas moved to approve the calendar. Director Sudhauer seconded.

VOTE: Unanimously approved.

C. Executive Session 3:25p.m.

C1. Executive Session per C.R.S. 24-6-402(4)(f) - Personnel Matters

(approval by 2/3rds majority required to resolve into executive session¹)

MOTION: Director Haas moved to enter into Executive Session for the School Director Evaluation (Executive Session per C.R.S. 24-6-402(4)(f) - Personnel Matters). Director Richardson seconded the motion to enter Executive Session.

VOTE:

Roll Call: Eric Richardson, Ashley Haas, Rachael Sudhalter, Stephane Cosby, Jen Rault

Yay: Eric Richardson, Ashley Haas, Rachael Sudhalter, Stephane Cosby, and Jen Rault

Nay: None

Executive Session entered at 3:27 pm.

MOTION: Director Rault moved to exit the Executive Session for the School Director Evaluation (Executive Session per C.R.S. 24-6-402(4)(f) - Personnel Matters). Director Haas seconded the motion to exit Executive Session.

VOTE:

Roll Call: Eric Richardson, Ashley Haas, Rachael Sudhalter, Stephane Cosby, Jen Rault

Yay: Eric Richardson, Ashley Haas, Rachael Sudhalter, Stephane Cosby, and Jen Rault

Nay: None

President Haas adjourned the executive session at 3:45 p.m.

AI: Dir. Haas, write up 2022-2023 school director agreement congruent with discussion in executive session.

F. Closing, 3:47 p.m.

E1. Review Action Items

E2. Call for Final Comments

E3. Move to Adjourn

E4. 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

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