

MINUTES

Prospect Ridge Academy

2555, Preble Creek Parkway, Broomfield, CO 80023

5.17.18 / 5:00 pm

In Attendance

Board Members: Adam DiGiacomo, Susan January, Kevin Jenkins, Lena Lucas, Todd Stockard, April Wilkin

Board Members Not Present: Bret Fund, Julia Guynn, Cameron Mascoll, Steve Perruzza

Quorum Present? Yes

Others Present: None

Call to Order

Call to Order at 5:05 pm

Agenda

EXECUTIVE SESSION.

MOTION to enter into Executive Session to discuss matters related to *personnel* pursuant to C.R.S. 24-6-402(4)(f)(I&II). Approved unanimously.

Entered Executive Session – 5:06 pm.

Executive Session Recorded.

Exited Executive Session – 5:14 pm.

MOTION to approve the hiring of the following individuals as recommended by the Hiring Subcommittee and Administration and discussed in Executive Session:

Personnel:	Position:
S. Iten	Head Basketball Coach
K. Wobschall	1 st Grade Teacher

Approved Unanimously.

Adjourned

MOTION to adjourn meeting. Approved unanimously.

Meeting adjourned at 5:15 p.m.