

MINUTES

Prospect Ridge Academy

2555 Preble Creek Parkway, Broomfield, CO 80023

May 3, 2018 15:30 p.m.

In Attendance

Board Members: Adam DiGiacomo, Bret Fund, Julia Guynn, Susan January, Kevin Jenkins, Cameron Mascoll, Steve Perruzza, Todd Stockard, April Wilkin

Board Members Not Present: Lena Lucas.

Quorum Present? Yes.

Others Present: Jennifer Coleman, Mark Nuss

Call to Order

Call to Order at 5:30 pm.

Approval of Agenda

MOTION to approve Agenda as written.

- Approved unanimously.

Public Comment

None.

Consent Agenda

1. Minutes from April 5, 2018 and April 19, 2018.

MOTION to approve Consent Agenda.

- Approved unanimously.

Policy/Bylaw Report

B.Fund. Board of Directors Agreement.

- Signed by each Board member each year.
- Governance of PRA Section. Important to keep roles (Director, parent, volunteer) separate.
- Board of Directors Self Evaluation

Curriculum Review (Nuss, Coleman)

Proposal from Curriculum Committee to create a more chronologically-based history classes in grades 6-8 while maintaining the Core Knowledge curriculum.

MOTION to approve curriculum to change middle school history over the next three (3) years as proposed by Curriculum Committee.

Approved unanimously.

MOTION to approve the Holt McDougal Ancient Civilizations Through the Renaissance as the sixth grade textbook for next school year.

Approved unanimously.

New Business

1. Athletic Committee Members (Perruzza)

MOTION to approve two (2) new Athletics Committee members.

Approved unanimously.

2. 2018/19 Final Budget Approval (Mascoll)

Budget is not complete due to uncertain 2018-19 Enrollment Projections.

3. Executive Session (Jenkins)

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 – 6:45 pm.

Executive Session Recorded.

Exited Executive Session – 7:00 pm.

MOTION to retain the following individuals as discussed in Executive Session:

Personnel:	Position:
A.Wilkin	Elementary Principal
A.DiGiacomo	Secondary Principal

Approved Unanimously.

Adjourned

MOTION to adjourn meeting. Approved unanimously.

Meeting adjourned at 7:01 pm.