

# MINUTES

Prospect Ridge Academy

2555, Preble Creek Parkway, Broomfield, CO 80023

4.19.18 / 7:40 pm

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## In Attendance

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**Board Members:** Adam DiGiacomo, Julia Guynn, Kevin Jenkins, Lena Lucas, Cameron Mascoll, Susan January, April Wilkin

**Board Members Not Present:** Bret Fund, Steve Perruzza, Todd Stockard

**Quorum Present?** Yes

**Others Present:** None

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## Call to Order

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Call to Order at 7:40 pm

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## Agenda

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### 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 – 7:40 pm.

Executive Session Recorded.

Exited Executive Session – 7:59 pm.

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

<b>Personnel:</b>	<b>Position:</b>
A. Martin	Kindergarten Teacher
C. Head	Elementary Math Specialist

Approved Unanimously.

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## Adjourned

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**MOTION** to adjourn meeting. Approved unanimously.

Meeting adjourned at 8:01 p.m.