

MINUTES

Prospect Ridge Academy

2555 Preble Creek Parkway, Broomfield, CO 80023

8.2.18 7:01 p.m.

In Attendance

Voting Board Members: Brian Houle, Kevin Jenkins, Lena Lucas, Heather Portillo, Todd Stockard.

Non-Voting Board Members: April Wilkin.

Board Members Not Present: Adam DiGiacomo, Susan January, Cameron Mascoll, Steve Perruzza.

Quorum Present? Yes.

Others Present: None.

Call to Order

Call to Order at 7:01 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 – 7:03 pm.

Executive Session Recorded.

Exited Executive Session – 7:16 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:
C. Wright	Kindergarten Teacher
C. Carteret	Middle School Counselor
E. Hoos	High School Head Golf Coach

Approved Unanimously.

Adjourned

MOTION to adjourn meeting. Approved unanimously.

Meeting adjourned at 7:19 pm.