

MINUTES

Prospect Ridge Academy

2555 Preble Creek Parkway, Broomfield, CO 80023

5.9.18 7:01 p.m.

In Attendance

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

Board Members Not Present: None.

Quorum Present? Yes.

Others Present: None.

Call to Order

Call to Order at 7:01 pm.

New Business

1. 2018-19 Budget Approval.
 - A. Review of Student Enrollment Number Predictions for 2018-19. Discussion of adding students to 5th Grade and Middle School.
 - B. Review of 2018-19 Budget by line items by Business Manager.
 - MOTION to approve the 2018-19 Budget as proposed by the Business Manager.
Approved unanimously.
 - MOTION to approve the spending of the remaining capital construction proceeds in the amount of four million, six hundred seventy three thousand, four hundred thirty four dollars and fifty one cents (\$4,673,434.51).
Approved unanimously
 - MOTION to approve the spending of a portion of our reserves towards the previously approved capital construction in the amount of one million, fifty seven thousand, two hundred seven dollars (\$1,057,207.00).
Approved unanimously.

Adjourned

MOTION to adjourn meeting. Approved unanimously.

Meeting adjourned at 8:44 pm.