

# MINUTES

Prospect Ridge Academy

2555, Preble Creek Parkway, Broomfield, CO 80023

6.21.18 / 5:30 pm

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## In Attendance

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**Voting Board Members:** Brian Houle, Susan January, Kevin Jenkins, Lena Lucas, Steve Perruzza, Heather Portillo, Todd Stockard

**Non-Voting Board Members:** Adam DiGiacomo

**Board Members Not Present:** Cameron Mascoll, April Wilkin

**Quorum Present?** Yes

**Others Present:** None

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## Call to Order

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Call to Order at 5:30 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 – 5:32 pm.

Executive Session Recorded.

Exited Executive Session – 5:53 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>
B. Goslin	5 <sup>th</sup> Grade Teacher
L. Rinchiuso	Middle School Spanish Teacher
E. Stockbridge	High School English Teacher
P. Gentry	Middle School Math Teacher
J. Larsen	Middle School /High School Math Teacher

Approved Unanimously.

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## Adjourned

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

Meeting adjourned at 5:56 p.m.