

**Board of Directors Meeting
Pikes Peak Prep
November 11, 2009**

Minutes

Board members attending:

Gary Feffer, Chair
Walter Glover
Wayne Artis
Joe Aldaz
Terry Rayburn

Board members absent:

Mike Edmonds

School Representatives attending:

Patty Arnold
Kevin Teasley
Dana Johnson

1. Meeting called to order at 5:05 p.m. by Gary Feffer, Chair.
2. Motion to approve the agenda by Terry Rayburn, second by Wayne Artis. Motion carried.
3. Motion to approve the minutes by Terry Rayburn, second by Wayne Artis. Motion carried.
4. Motion to name Jennifer Cleary as Parent Liaison to the Board by Terry Rayburn, second by Walt Glover. Motion carried.
5. Several parents addressed the Board during the Parent Feedback Period.
6. Dana Johnson presented the financial report.
7. Dr. Patty Arnold gave her Principal's Report.
8. Dr. Arnold updated the board on the Renewal Process.
9. Board Development Committee - The Board agreed via consensus to move the consideration and approval of a new Board member to the January meeting, and also to move the Board retreat into January, at a date to be determined.
10. Finance Committee – The Board agreed via consensus to review the school's budget pending new legislative funding changes.
11. Academic Committee – met on November 11.
12. Finance Chair Walt Glover noted that the Board is continuing to work with Jim Miller to develop a fundraising plan for the school.
13. The Board agreed, via consensus, that a discussion is needed to address college funding and enrollment policies. Staff is to bring recommendations to the next meeting for review.
14. Motion to approve the Annual Report was put forth by Terry Rayburn, second by Wayne Artis. Motion carried.
15. Motion to enter Executive Session, for discussion of personnel matters, in accordance with §24-6-402(4)(f), C.R.S, by Terry Rayburn, second by Walt Glover. Motion carried 5-0. The Board certifies that no discussion beyond what was specified in the motion took place, and that no formal action was taken.
16. Meeting adjourned at 7:15 pm.