

West Ridge Academy Charter School

Board of Directors Meeting Minutes for

November 13, 2017

6905 8th Street, Greeley, CO

I. Preliminary

- a. Call to order at 6:34pm at West Ridge Academy Charter School.
- b. WRA teacher, Krista Grantz, and Paul Niedermuller of Clifton, Larson and Allen were guests at the meeting.
- c. Roll call - Ken Dyer, Dr. Bush White, Russ Spicer, Dawn Barth, Tracey Lawrence, and John Boyd were all present.
- d. Pledge of Allegiance
- e. Public comments
None
- f. Announcements
None
- g. Approval of Agenda
Dr. Bush White gave the motion to approve the agenda. Dawn Bath gave the second and the Board approved unanimously.

II. Consent Agenda

- a. Dr. Bush White motioned to approve the October 9, 2017 meeting minutes. Tracey Lawrence gave the second and the Board approved unanimously.

III. General Agenda

- a. Audit Report
 1. Paul Niedermuller gave a report on our audit of last year.
- b. ABC Daycare
 1. ABC is wanting to rent our facility for before and after school daycare as soon as January.
 2. We will reconsider for the 2018-19 school year.
- c. Facilities Update
 1. Working on sound proofing the band room.
 2. Trying to work through the punch list items with Roche on the building.
 3. Still issues with heating and AC system.
- d. Mill Levy Override
 1. The mill levy override was past and WRA could see additional funds from the mill levy as early as January.
 2. Not sure of the exact amount WRA will receive yet.
 3. The money will go towards salaries, technology, curriculum and professional development.

- e. Kindergarten Discussion—Full Day/Half Day
 - 1. Discussion of charging for full day kindergarten to offset costs not covered from FTE funds and possibly changing to half day kindergarten classes as well.
 - 2. No final decisions were made.
- f. Charter Renewal Working Draft
 - 1. Charter renewal application due to the District on December 1, 2017.

IV. Executive Session

- a. The Board entered Executive Session at 9:11pm
 - 1. Personnel Matter, C.R.S. 24-6-402 (4)(f)(l)
- b. Board closed Executive Session at 9:48pm

V. Reports

- a. Principal's Report
 - Mr. Spicer gave a report provided in board meeting packet.
- b. Treasurer's report/Finance Committee Report
 - John Boyd gave a report provided in board meeting packet.

VI. New Business

None.

VII. Adjournment

The meeting adjourned at 10:06pm

Next meeting: December 11, 2017 at 6:30pm at the West Ridge Academy facility.
Although the board encourages everyone to attend its open meetings, board meetings are to conduct the business of the school. Board meetings are not "public meetings," but meetings held in public, and accordingly public participation shall be controlled so the board can proceed with its agenda within a reasonable time.

Dawn Barth
West Ridge Academy Board Secretary