

West Ridge Academy Charter School

Board of Directors Meeting Minutes for

October 9, 2017

6905 8th Street, Greeley, CO

I. Preliminary

- a. Call to order at 6:39pm at West Ridge Academy Charter School.
- b. No guests were present.
- 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. Tracey Lawrence gave the second and the Board approved unanimously.

II. Consent Agenda

- a. John Boyd motioned to approve the September 11, 2017 meeting minutes. Dr. Bush White gave the second and the Board approved unanimously.

III. General Agenda

- a. Audit Report
 1. The audit went well and was clean. Nothing to change for next year.
- b. October Student Count Report
 1. The October 1st Full Time Equivalent (FTE) student count was 383. We budgeted for 368 FTE students.
- c. Charter Renewal Update
 1. We will need to submit our charter renewal application to District 6 before December 1st.
- d. Facilities Update
 - a. Gymnasium will open tomorrow for use.
 - b. Playground not quite done yet.
 - c. AC system issues seem to be fixed.
 - d. Landscaping slowed by the snow but they will finish it up soon.
- e. Mill Levy Override
 1. If passed, the mill levy override will benefit West Ridge.
 2. We will put an informed voter piece in our weekly newsletter.

IV. Executive Session

No executive session was held.

V. Reports

a. Principal's Report

Mr. Spicer gave a report provided in board meeting packet.

b. Treasurer's report/Finance Committee Report

Mr. Spicer gave a report provided in board meeting packet.

VI. New Business

None.

VII. Adjournment

The meeting adjourned at 8:24pm

Next meeting: November 13, 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