

5-19-05 Executive Committee Meeting Minutes

Members Present: Nicole Ward, Sandy Chenore, Steve Street, Lori Reinsvold, Eric Umholtz, John Rattle, Terry Story, Lori Bothwell. Absent: Bill Fisher

Administration Present: Rebecca Dougherty, Nathan Buxman, Kim Knutson.

- I. Meeting called to order at 7:20pm.
- II. Communications: The Greeley Tribune has asked us to provide to them all written communications between Frontier Academy and Dist 6 for the last 6 months, under the Freedom of Information Act. Lori R. reported that the information would be provided to the Greeley Tribune. Lori R. also reported that the EC Board has received a letter from Mr. Nemejc in which he stated he felt the board has made some unfavorable decisions. John updated and reviewed the FTE process the board used to make its final decision.
- III. District 6 Communications: Lori R. reported that a letter in response to Mr. Pariso's letter would be sent to District 6 tomorrow. Lori R. has drafted a letter to the new Superintendent, Mrs. Dryer inviting her to come and meet with the EC Board. Lori R. would also like to maintain a positive relationship with District 6. Question was asked how the legal fees would be paid, if the FTE matter ended up in court. Lori R. reported that the League of Charter Schools provides for half legal fees and we are applying for the service. More communication is needed between the EC Board, parents and the community and it was suggested that the EC Board minutes be put on the website and a list of e-mail addresses be included in the school directory.
- IV. Approval of Agenda: Under Special Items: b) Football update: Motion made by Terry to approve the agenda as amended; seconded by Nicole; Motion carried unanimously.
- V. Approval of Previous Minutes: Minutes of the 5-5-05 EC Board Meeting will be presented for approval at the next EC Board meeting.
- VI. Hearing of Persons Desiring To Speak To An Item On the Agenda: Sheryl Rydgren asked when a decision would be made regarding student conduct? Lori R. referred to the Executive Session on the agenda; the EC Board will discuss the Student Conduct matter at that time.
- VII. Committee Updates: a) Facility: Eric reported that all bids are not in yet and asked to have this item put on the next agenda. Mr. Settje reported that the Elementary Student Council had raised over \$2000 this year and the money will be used to upgrade the playground. Sandy will send a letter of recognition from the EC Board to the Elementary Student Council.
- VIII. Personnel Items: a)- nothing
- IX. Review of Previous Action Items of the Executive Committee: a) Lori R. will meet with the Foundation Committee and report back to the board at the next EC Board meeting.
- X. Special Items:
 - a) FTE (student numbers): Marie Mena handed out to the board (See Attachment 10a) FTE Student Numbers. Elementary FTE is at 419 and

Secondary FTE is at 508. Projected to grow to 945. Rebecca reported that one grade level is at 80 FTE and she hopes to have all other K-5 grades enrolled to 80 FTE. It was recommended that the High School enroll the 14 students on the high school wait list and the Elementary School enroll to 80 FTE per grade level.

- b) Football Update: Mr. Settje reported that the Football Camp was very successful. K-3 Camp had 30 students, 4th-5th Camp had 10 students and the 6th-8th Camp had 30 students and all students have paid their fee. September 1st is the first game. He also reported that Drama Club's Wizard of Oz play received a \$500 donation with a total of \$650 in revenue. Next years Drama Club play will be Willy Wonka.

XI. Education: nothing

XII. Administration: nothing

XIII. Frontier Academy Facilities Corporation: a) Update – nothing

XIV. Business / Finance: a) Treasury Committee Update: John reported that the Treasury Committee addressed some staffing issues; add 1 FTE for an office assistant to help Mrs. Mena at the high school and give Kim some support time as well. Add to the budget funding for a Media Technology teacher and 1 additional Special Ed. teacher at the Elementary School. **MOTION** made by Eric to approve the recommendations from the Treasury Committee; seconded by Nicole. Motion carried unanimously by voice vote. John handed out to the board (See Attachment 14) Frontier Academy Budget YTD Comparison. John reviewed the report and answered questions from the board. Kim Knutson asked the board for permission to apply to the Leadership Weld County Program. She felt this would be an opportunity for potential support from the outside community as well as positive PR for our school. This would require her to be out of her office one day a month to participate and would cost \$495.00. **MOTION** made by Sandy to support Kim's application to the Leadership Weld County Program; seconded by Steve. Voice vote: Eric-no, Terry-no, John-no, Nicole-yes, Sandy-yes, Steve-yes, Lori R-yes. Motion carried 4-yes to 3-no. Health Insurance: **MOTION** made by John to accept CINC Health Insurance Plan B, for next year as presented to the board on May 9th; seconded by Eric. Motion carried unanimously by voice vote. Technology Needs at the Elementary School (See Attachment 14b) should be added to the agenda for the next EC Board Meeting.

XV. Hearing of Persons Desiring To Address the Executive Committee: Matt Revis asked the board to consider a request to add a Junior High Girls Soccer Program and handed out to the board (See Attachment 15). Matt reviewed the request and asked to have this item added to the agenda for the next EC Board Meeting. Carolyn Benton thanked the board and everyone present for all their hard work during the past school year. Carolyn told the board the janitorial duties at the high school are not being done and the condition of the bathrooms in the gym locker rooms are deplorable. The Facilities Committee will take a look at this situation.

- XVI. Items of General Discussion By The Executive Committee Members:
Everyone was invited to Graduation at 10am this Saturday, May 21st. So far, 2 more applications to serve on the EC Board have been given out to applicants. Lori R asked Sandy to send a letter or note to Mark Schreiber letting him and his family know they remain in our thoughts and prayers and maybe put together a basket of goodies for Abby.
- XVII. Executive Session: 6:00pm-Legal Council; After meeting: Student Conduct. The Executive Committee went into Executive Session at 9:07pm. Open portion of meeting resumed at 10:04pm. No Motions made.
- XVIII. Meeting adjourned at 10:05pm.