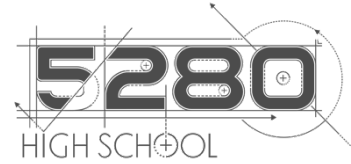


BOARD OF DIRECTORS

MEETING NOTES - REGULAR MEETING



DATE: Tuesday, December 13, 2022,

TIME: 5:30pm MDT

LOCATION: via Online Video Call:

5280HS Board of Directors Line

Please join my meeting from your computer, tablet or smartphone.

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Meeting was called to order at 5:36pm

Board Members Present: Paul Scudo ,Christine O’Connell, Brett Reece

5280 Staff Present: Melissa Mouton, School Director; Lindsay Leuthold, Dir. Of Marketing & Development; Kyle Kirby, School Director

1.0 COMMENTS

Reading of 5280 High School Mission: *Through authentic academic experiences and a culture of holistic wellness embedded in strong diverse community, 5280 High School prepares all students for success in college, their future career, and anything that life throws at them.*

- Comments and celebrations from board members. Best expo that the school has ever had, very well attended and many people stayed for the full 2 hours. Also most successful CGD so far.
- Public comment from guests and community members: none.

2.0 CONSENT ITEMS

- Approve October 20, 2022 Regular Meeting Minutes
P.Scudo moved to approve November meeting minute notes and C.O’Connell seconded.

Ayes: 3

Nays: 0

3.0 ACTION ITEMS

- 2ndst Reading: Approval of Revised FY23 Budget
Discuss minor changes from last month and restricted and unrestricted incomes

P. Scudo motioned to approve revised budget Unanimous approval.

Ayes: 3

Nays: 0

4.0 INFORMATION ITEMS

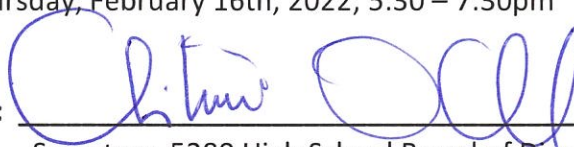
- Finance Committee Report
- P.Scudo reported. No accounting meeting in Dec., but MM reported no real changes; we are on budget. Discussed assets for expansion, restricted funds. We now have 60 days cash on hand; Discussed what is liquid vs. what is restricted in school's funds.
-
- Fundraising Committee Report
Lindsay Leuthold gave report on Fundraising Committee meeting in December. Discussed results of Colorado Gives Day = \$50k, half restricted. 3x number of families who gave. C.OConnell called and thanked families who gave. Spring fundraiser and status of various grants Discussion of amt. of grant \$ income need before June 30, 2023. Lindsay is working on revising the website so that it is more focused on recovery.
- Governance Committee Report
B. Reece and MM discussed Jan. Board retreat
- School Director Report
Kyle Kirby reported on Q2 Collaborative School Committee report. Reviewed budget and UIP with committee. Committed would like to see more parent meetings.
- Executive Director Report
M. Mouton reported that today DPS closed "Notice of Monitoring" (for Special Ed issue), so school is no longer on any Notice of Concern.

5.0 ADJOURNMENT

Meeting adjourned at 7:10pm.

Next Regular Meeting: Thursday, February 16th, 2022; 5:30 – 7:30pm

Respectfully submitted by:



Secretary, 5280 High School Board of Directors