

BOARD OF DIRECTORS  
**MINUTES - REGULAR MEETING**



DATE: Thursday, May 16, 2019  
TIME: 5:30pm MST  
LOCATION: 5280 High School, 899 N Broadway, Denver, CO 80203

Board Members Present: Linda Brown, Treasurer, Dennis Cyr (joined at 6:20pm), Nick Dyer, Rachel Ksenyak, Secretary, Danielle Ongart, Chair, and Brett Reece

5280 Staff Present: Melissa Mouton, Executive Director

**The meeting was called to order at 5:33pm by Danielle Ongart. A quorum was present.**

**1.0 COMMENTS**

- 1.1 5280 High School Mission read aloud
- 1.2 Comments and celebrations from board members
- 1.3 Public comment from guests and community members

**2.0 CONSENT ITEMS**

- 2.1 Approve April 18, 2019 Regular Meeting Minutes
  - **Discussion:**  
The Board received and had an opportunity to discuss the April 18, 2019 minutes.
  - **Motion:**  
There being no further discussion, upon motion duly made by Rachel Ksenyak and seconded by Brett Reece, the motion to approve the March 21, 2019, Board meeting minutes was approved by the following vote:

<b>Ayes</b>	4
<b>Noes</b>	0
<b>Abstentions</b>	1

- 2.2 Acknowledge receipt of April 2019 financial statements
  - **Discussion:**  
The Board received and had an opportunity to discuss the April 2019 Financials.

- **Motion:**

There being no further discussion, upon motion duly made by Nick Dyer and seconded by Linda Brown, the motion was approved for the receipt of the March 2019 financials by the following vote:

<b>Ayes</b>	6
<b>Noes</b>	0
<b>Abstentions</b>	0

There was an additional motion to approve a supplemental 2018-19 budget. Upon motion duly made by Linda Brown and seconded by Dennis Cyr, the motion was approved.

<b>Ayes</b>	6
<b>Noes</b>	0
<b>Abstentions</b>	0

### **3.0 INFORMATION ITEMS**

#### 3.1 Finance Committee Report

- 2018-19 budget update
- Financials: see Consent Item 2.2
- Second reading of revised 2019-20 budget

#### 3.2 Executive Director Report

#### 3.3 Executive Committee Report

- Board training
- First reading of School Director evaluation tool

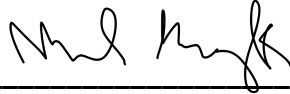
#### 3.4 Fundraising Committee Report

### **4.0 ADJOURNMENT**

There being no further business to be brought before the Board, upon motion made by Rachel Ksenyak and seconded by Nick Dyer, the meeting was adjourned at 7:32pm by the following vote:

<b>Ayes</b>	5
<b>Noes</b>	0
<b>Abstentions</b>	0

**Next Meeting:** Thursday, June 20, 2019, 5:30p.m. – 7:30p.m. at 5280 High School, 899 Broadway, Denver CO 80203

Respectfully submitted by:  6/20/19

Rachel Ksenyak

Secretary, 5280 High School Board of Directors