

BOARD OF DIRECTORS
MINUTES - REGULAR MEETING



DATE: Thursday, April 18, 2018
TIME: 5:30pm MST
LOCATION: 5280 High School, 899 N Broadway, Denver, CO 80203

Board Members Present: Linda Brown, Treasurer, Dennis Cyr (joined at 6:45pm), Nick Dyer, Rachel Ksenyak, Secretary, and Brett Reece

5280 Staff Present: Melissa Mouton, Executive Director

The meeting was called to order at 5:43pm by Nick Dyer. 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 No public comment made

2.0 CONSENT ITEMS

- 2.1 Approve March 21, 2019 Regular Meeting Minutes

- **Discussion:**

The Board received and had an opportunity to discuss the March 21, 2019 minutes.

- **Motion:**

There being no further discussion, upon motion duly made by Linda Brown and seconded by Brett Reece, the motion to approve the March 21, 2019, Board meeting minutes was approved by the following vote:

Ayes	4
Noes	0
Abstentions	0

- 2.2 Acknowledge receipt of March 2019 financial statements

- **Discussion:**

The Board received and had an opportunity to discuss the March 2019 Financials.

- **Motion:**

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

Ayes	4
Noes	0
Abstentions	0

- **Motion:**

Upon motion duly made by Linda Brown and seconded by Brett Reece, the board authorizes and directs Melissa to initiate and continue negotiations w/ First Bank on the negotiation of our line of credit into FY 2020.

Ayes	4
Noes	0
Abstentions	0

3.0 ACTION ITEMS

None

4.0 INFORMATION ITEMS

- 4.1 Finance Committee Report
 - Financials: see Consent Item 2.2
 - Review and discuss 2019-20 budget (first reading)
- 4.2 Executive Director Report
 - General comments
 - Notice of Concern
- 4.3 Executive Committee Report
- 4.4 Fundraising Committee Report
- 4.5 Board Training & Education
 - CCSP requirements – Year 2

5.0 EXECUTIVE SESSION

- 5.1 In accordance with the Colorado Open Meetings Law (Section 24-6-401 and 24-6-402, C.R.S.), the following matters may be considered in Executive (Closed) Session:
 - Purchase, sale or lease of property

Motion to Enter:

Motion duly made by Nick Dyer and seconded Linda Brown by to move into Executive Session at 7:16pm to discuss a personnel matter involving employees and the purchase, sale or lease of property.

Ayes	5
Noes	0
Abstentions	0

Motion to Exit:

Motion duly made by Nick Dyer and seconded by Brett Reece to move out of Executive Session at 8:04pm to discuss the purchase, sale or lease of property

Ayes	5
Noes	0
Abstentions	0

6.0 ADJOURNMENT

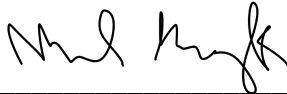
There being no further business to be brought before the Board, upon motion made by Dennis Cyr, the meeting was adjourned at 8:05pm by the following vote:

Ayes	5
Noes	0
Abstentions	0

Next Meeting: Thursday, May 16, 5:30 – 7:30 at 5280 High School, 899 Broadway, Denver CO 80203

Upcoming Events:

- 5280 High School Spring Exhibition
 - Wednesday, May 22, 2019 from 6:00p.m. – 7:30pm

Respectfully submitted by:  5/22/19

Rachel Ksenyak

Secretary, 5280 High School Board of Directors