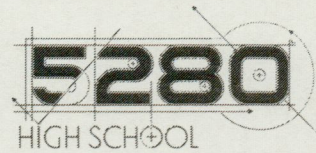


BOARD OF DIRECTORS
MINUTES - REGULAR MEETING



DATE: Thursday, December 19, 2019
TIME: 5:30pm MST
LOCATION: 5280 High School, 899 N Broadway, Denver, CO 80203

Board Members Present: Rachel Ksenyak, Secretary; Brett Reece, Chair; Cassandra Stevenson, Treasurer; Jay Voight

5280 Staff Present: Melissa Mouton, School Director

The meeting was called to order at 5:43pm by Brett Reece, Board Chair.

1.0 COMMENTS

- 1.1 The mission of 5280 High School was read
- 1.2 Board members shared celebrations
- 1.3 There was no public comment from guests or community members

2.0 CONSENT ITEMS

- 2.1 Approve November 21, 2019 Regular Meeting Minutes

There being no further discussion, upon motion duly made by Rachel and seconded by Jay, the motion to approve the November 21, 2019, Regular Board meeting minutes were approved by the following vote:

Ayes	4
Noes	
Abstentions	

3.0 ACTION ITEMS

- 3.1 Re-Approval of revised 2019-2020 budget after formula error correction
 - Resolution tab had formula error that resulted in appropriation of \$3,000 less than the budget expenditures. No changes to the actual budget have been made. Formula has been corrected so that the resolution tab now shows the correct amount for appropriation.

There being no further discussion, upon motion duly made by Cassandra and seconded by Rachel, the motion to re-approve the revised 2019-2020 budget was approved by the following vote:

Ayes	4
Noes	
Abstentions	

3.2 Approve new treasurer, Cassandra Stevenson, as signer on 5280 HS bank account

There being no further discussion, upon motion duly made by Rachel and seconded by Brett, the motion to approve Cassandra as a signer on the 5280 bank was approved by the following vote:

Ayes	3
Noes	
Abstentions	1

4.0 INFORMATION ITEMS

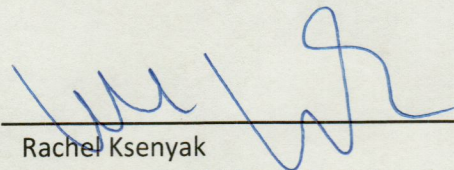
- 4.1 Finance Committee Report
 - Review November Financial Reports
- 4.2 Fundraising Committee Report
- 4.3 Executive Director Report
 - Review progress towards annual goals
- 4.4 Executive Committee Report
 - Review annual board calendar

5.0 ADJOURNMENT

Upon motion made by Cassandra, the meeting was adjourned at 6:54pm.

Next Meeting: Thursday, January 16, 5:30p.m. – 7:30p.m. at 5280 High School, 899 Broadway, Denver CO 80203

Respectfully submitted by:

 2/20/10
 Rachel Ksenyak
 Secretary, 5280 High School Board of Directors