

**BOARD OF DIRECTORS**  
**AGENDA - REGULAR MEETING**



**DATE:** Thursday, October 20, 2022  
**TIME:** 5:30pm MDT  
**LOCATION:** via Online Video Call:

**5280HS Board of Directors Line**

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**Present via remote video: Brett Reece; P. Scudo; C. O'Connell; Exec. Director, Melissa Mouton; School Director, Kyle Kirby. Also in attendance, guest, Candace, 5280 parent and CSC member.**

**B. Reece called the meeting to order at 5:34 and read the school's mission**

**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: 1<sup>st</sup> dance of the year tonight.
- Public comment from guests and community members: Candace introduced herself and discussed Collaborative School Committed. Currently she and Pam Graver meet quarterly with Kyle + two staff members.

**2.0 CONSENT ITEMS**

- Approve September Regular Meeting Minutes  
Paul Scudo motioned to approve September meeting minutes, and B.Reece seconded.  
Ayes: 3  
Nays: 0
- Approve revision to August 19, 2021 minutes.  
P. Scudo made motion to approve; Brett Reece seconded and all agreed to approve revised August 2021 meeting minutes  
Ayes: 3  
Nays: 0

### 3.0 ACTION ITEMS

- 2nd Reading: Approval of New Lease and Sublease for 1200 W Mississippi Ave Discuss terms of new lease, advantages, disadvantages, etc.

Paul Scudo moved to approve new lease as written. C. O'Connell seconded and all agreed.

Ayes: 3

Nays: 0

Discuss Sublease. Paul Scudo motioned to approve entering into sublease as presented. B. Reece seconded and all agreed.

Ayes: 3

Nays: 0

- 1st Reading: (pending) Approval of Asset Depreciation Policy  
Discussed auditor's recommendation. We will discuss further next meeting after MM meets with auditor.

### 4.0 INFORMATION ITEMS

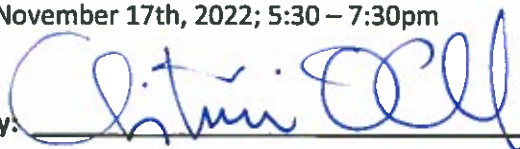
- Finance Committee Report  
Finance Committee did not meet this month, but MM spoke on September 2022 financials, in good shape but early in year. Discussed balance sheet. Audit report discussed by Melissa. This is being finalized by Richard.
- Fundraising Committee Report  
C. O'Connell reported. She and L. Leuthold met this month. C.O'Connell discussed parent survey being drafted; discuss CO Gives Day which is Dec. 6<sup>th</sup>. Discuss current status of grants and update to website.
- Governance Committee Report  
B. Reece reported. Discuss changes to strategic Plan for next year.
- Strategic Planning Committee Report: There was no Strategic Planning meeting this month
- School Director Report  
K. Kirby reported on grades across the grades at 5280  
Discussed staff satisfaction; students recommending 5280.  
Quarterly report from CSC representative
- Executive Director Report (pending) Propose 3-year strategic goals

### 5.0 ADJOURNMENT

Meeting adjourned at 6:41

Next Meeting: Thursday, November 17th, 2022; 5:30 – 7:30pm

Respectfully submitted by:



Secretary, 5280 High School Board of Directors