

BOARD OF DIRECTORS  
AGENDA - REGULAR MEETING



DATE: Thursday, July 21, 2022  
TIME: 5:30pm MDT  
LOCATION: via Online Video Call:

**5280HS Board of Directors Line**

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**CALL TO ORDER, 5:32pm**

Present: C. Stevenson; P.Scudo; C.O’Connell; K. Kirby; L. Leuthold; M. Mouton

**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.*

**2.0 CONSENT ITEMS**

- Approve June 16, 2022 Regular Meeting Minutes: All in favor of approving  
3 Ayes  
0 Nays

**3.0 ACTION ITEMS**

- 1<sup>st</sup> Reading: Approval to opt-out of the FAMLI Program  
After discussion of this, C. O’Connell moved to approve opting out of FAMLI  
3 Ayes  
0 Nays
- 2<sup>nd</sup> Reading: Approval of 2022-2023 Staff Handbook  
After discussion of changes, PS moved to approve changes to Staff Handbook  
3 Ayes  
0 Nays

- 2<sup>nd</sup> Reading: Approval of Criminal Background Check Policies  
After 2<sup>nd</sup> review and discussion, P. Scudo moved to approve Crim. Background Check Policies.  
3 Ayes  
0 Nays

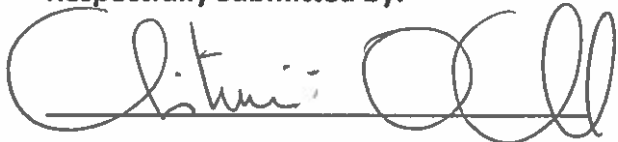
#### 4.0 INFORMATION ITEMS

- Finance Committee Report  
C. Stevenson gave report
  - Audit scheduled in August; currently working on audit items. Reviewed unaudited numbers and allocation for next year.
  - Review of draft FY22 year-end financials and position: Financials in very good position.. Had lengthy discussion about what to do with fund balance and M.Mouton's priorities. K.Kirby's budget will be higher next year as he's taking on more day-to-day school directing.
- Fundraising Committee Report: L. Leuthold gave report:  
Signal B.H. grant approved for recovery program and recovery staffing. Also received multi-year request (3 yrs) C4d for recovery staff and for mental health.
- Governance Committee Report:  
Waiting on new bd member  
C.O'Connell to send out M.Mouton's Eval to Bd. Members and will discuss results with M.Mouton and B. Reece prior to next Bd. meeting  
Schedule Executive Director annual evaluation and annual goals (delayed this year)
- Strategic Planning Committee: This committee did not meet this month; no report.
- School Director Report: K.Kirby reported on start of new Asst. Principal. Jeremy Jentzen. There will be Back to School Night presentation Aug. 24<sup>th</sup>.
- Executive Director Report: M.Mouton to focus on short and long term business goals and plans.

#### 5.0 ADJOURNMENT: 6:56

Next Meeting: Thursday, August 18<sup>th</sup>, 2022; 5:30 – 7:30pm

Respectfully Submitted by:



Christine O'Connell

Date:

16 Aug 2022