

**BOARD OF DIRECTORS
MINUTES – SPECIAL MEETING**



DATE: Monday, June 6, 2022
TIME: 2:00pm MDT
LOCATION: via Online Video Call:

Board Members Present: Brett Reece, Chair; Christine O’Connell, Secretary; Paul Scudo

5280 Staff Present: Melissa Mouton, Executive Director; Kyle Kirby, School Director; Lindsay Leuthold, Director of Fundraising & Marketing

Guests Present: None

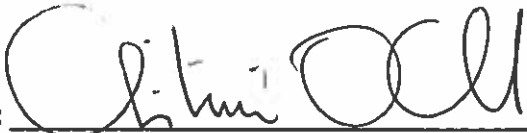
The meeting was called to order shortly after 2:00pm by Christine O’Connell.

Discussion ensued about options for facility expansion and preparation for such expansion. No vote was held.

Note: B. Reece, Board Chair, joined the meeting at 2:20pm.

There being no further business to be brought before the Board, upon motion made by B. Reece, the meeting was adjourned at 2:45pm.

Next Meeting: Thursday, June 16, 2022, 5:30p.m. – 7:30pm, via video conference

Respectfully submitted by: 

Christine O’Connell
Secretary, 5280 High School Board of Directors