

Board of Directors of Independence Academy
Meeting Minutes
April 2, 2018
675 29 Road Grand Junction, CO 81501

Board Members Present: Sherry Price, Hadassa Berger, Abbie Siegmund, Brad Thompson, Mike Holmes

Administration: Damon Lockhart

Staff Members Present:,

The meeting was called to order at 5:08 p.m. by Sherry Price

Regular Business:

I. Approval of March 2018 Board Minutes

Motion: Hadassa

Second: Abbie

All in Favor: All Aye

II. Approval of Feb. 2018 Financials,

Motion: Mike Holmes

Second: Hadassa Berger

All in Favor: All Aye

III. New Business:

Executive Session moved after Staff Forum

IV. Administrative Bullets:

1. Hadassa and Abbie updated the board: Mornings with Mom, Staff Appreciation May 7-11. Signs/Platinum, Silent Auction and Auction Baskets, general and other ongoing Family Council events.
2. Damon talked to the Board about CMAS.
3. Damon informed Board of 5 year master contract renewal and meeting with David Price.
4. Damon announced Kati Bennet as the elected Elementary faculty rep.

V. Staff Forum:

VI. Executive Session: (CRS Section 24-6-402) Personnel

Motion: Abbie Siegmund

Second: Hadassa Berger

All in Favor: All Aye

Entered into executive session at 5:55-----Back in Regular Session-----6:35 pm.

VII. Public Comment:

VIII. Adjourn regular meeting at 6:36 PM

IX. Next Meeting: May 7, 2018 at 5:00pm -IACS Library (cancelled) May 16, next meeting.

Respectfully submitted by: Damon Lockhart

Sherry Price, Board President