

**Board of Directors of Independence Academy**  
**Meeting Minutes**  
**February 5, 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:* Megan Henry, Lacey Weber, Michelle Thomas). The meeting was called to order at 5:09 p.m. by Sherry Price

**Regular Business:**

**I. Approval of January 8, 2017 Board Minutes**

**Motion:** Abbie

**Second:** Hadassa

**All in Favor:** All Aye

**II. Approval of Dec., 2017 Financials, Approval of Jan. 2018 Financials**

**Motion:** Mike Holmes

**Second:** Hadassa Berger

**All in Favor:** All Aye

**III. New Business: Approve Board Member Renewal for Hadassa Berger (Secretary/Treasurer-Term through February 2022)**

**Motion:** Abbie Thompson

**Second:** Brad Thompson

**All in Favor:** All aye

Executive Session moved to end of meeting

**IV. Administrative Bullets:**

1. Hadassa and Abbie updated the board about money raised for sign and work with Bud's Signs/Platinum, general and other ongoing Family Council events.
2. Damon gave talked to the Board about various work projects he has been working on and asked for permission to be gone for some prior commitments and to spend a week in New Hampshire to watch his daughter compete.

**V. Staff Forum:** *Megan Henry shared some art installation projects that she wanted the board to see. She shared some approximate costs. The board was excited to see the projects and very supportive of the future projects, as was Mr. Lockhart.*

**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 5:45-----Back in Regular Session\_\_\_\_\_6:12 pm

No Action to be taken.

**VII. Public Comment:**

**VIII. Adjourn regular meeting at 6:13 PM**

**IX. Next Meeting:** March 5, 2018 at 5:00pm -IACS Library

*Respectfully submitted by:* Damon Lockhart

*Sherry Price, Board President*