

Board of Directors of Independence Academy
Meeting Minutes
January 8, 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: Katie Bennet, Pam Donoher, Lacey Weber, Christina Nelson/Andrew Rosling, Megan Henry). The meeting was called to order at 4:25 p.m. by Sherry Price

Regular Business:

- I.** Staff Forum: Sharing by a variety of staff members to the board. The staff had been invited to share anything going on in their classrooms, etc. Katie and Pam shared out about 4th grade and some of the neat things they were doing. Christina brought in Andrew Rosling to demonstrate his robot and sensor---could sense the edge of the table and change direction before falling off of the edge. Megan shared video of Art projects her classes completed—with music video! All was very interesting and Board appreciated the efforts and the sharing.

II. Approval of Dec. 4th, 2017 Board Minutes

Motion: Hadassa Berger

Second: Abbie Siegmund

All in Favor: All Aye

III. Approval of November 2017 Financials

Motion: Mike Holmes

Second: Brad Thompson

All in Favor: All Aye

IV. New Business: Approve January 8, 2018 Bylaws and Appendix A

Motion: Hadassa

Second: Brad Thompson

All in Favor: All aye

Executive Session moved to end of meeting

V. Administrative Bullets:

1. Damon thanked the board for attending the Christmas party—very fun!!
2. Hadassa and Abbie updated the board about recent Christmas store and Jam sales as well as other ongoing Family Council events.
3. Damon gave update on health insurance and payroll processes.
4. Damon updated Board on the Bonds and Annual Investor Call to take place on Jan 10th.

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 5:35-----Back in Regular Session_____5:43pm

No Action to be taken---no additional contract for Damon needed

VII. Public Comment: -no comments outside of forum

VIII. Adjourn regular meeting at 5:47

IX. Next Meeting: February 5, 2017 at 5:00pm -IACS Library (Adjourned 6:29 pm.)

Respectfully submitted by: Damon Lockhart

Sherry Price, Board President