

Board of Directors of Independence Academy
Meeting Minutes
March 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.: Lacey Weber, Michelle Thomas Guest: Trina Nostrand

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

Regular Business:

I. Approval of February, 2018 Board Minutes

Motion: Abbie

Second: Hadassa

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: Approve Calendar for 2018/2019

Motion: Hadassa

Second: Mike Holmes

All in Favor: All aye

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 Calendar, Spring Break, UIP and other general news.

V. Staff Forum: Lacey—none

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: (Trina Nostrand in attendance-no comment)—was thanked for all of her support of staff, wonderful cooking, and help with Family Council.

VIII. Adjourn regular meeting at 6:36 PM

IX. Next Meeting: April 2, 2018 at 5:00pm -IACS Library

Respectfully submitted by: Damon Lockhart

Sherry Price, Board President