

Board of Directors of Independence Academy
Meeting Minutes
May 16, 2018
675 29 Road Grand Junction, CO 81501

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

Administration: Damon Lockhart

Staff Members Present: Katie Bennett, Lacey Weber, Michelle Thomas

The meeting was called to order at 5:10 p.m.by Sherry Price

Regular Business:

I. Approval of April 2, 2018 Board Minutes

Motion: Abbie Siegmund

Second: Hadassa Berger

All in Favor: All Aye

II. Approval of April 2018 Financials,

Motion: Mike Holmes

Second: Abbie Siegmund

All in Favor: All Aye

III. Administrative Bullets:

1. Hadassa and Abbie updated with various events and happenings, teacher appreciation, activities
2. Abbie and Hadassa talked about an LED message board that Brad had researched.
3. Damon talked about UIP completion and submitted.
4. Damon announced HVAC bid was awarded to B&D Refrigeration and other subs.

IV. Executive Session: (CRS Section 24-6-402) Personnel/Negotiations

Motion: Brad Thompson

Second: Hadassa Berger

All in Favor: All Aye

Entered into executive session at 5:26-----Back in Regular Session-----6:01 pm.

V. Staff Forum: Katie Bennett asked about hiring/process of new Director

VI. New Business:

Sherry updated the faculty reps about the process, and that she would be entering into conversation with finalists and negotiating—but unable to name leading finalist at this time. Sherry said both candidates were very good.

VII. Public Comment:

VIII. Adjourn regular meeting at 6:10 PM

IX. Next Meeting: June 4, 2018 AT 5:00 .

Respectfully submitted by: Damon Lockhart

Sherry Price, Board President