



Independence Academy
675 29 Rd Grand Junction, CO 81504
Phone: (970) 254-6850 Fax: (970) 241-2064

Board Meeting Minutes
March 26, 2024
5:00 P.M-Commons Area

Meeting called to order: 5:10 p.m

Roll Call:

Present:

- Lisa Sutherland
- Brad Thompson
- Thomas Gibson
- Hadassa Berger
- Burke Martin

Absent:

- Sherry Price

I. Staff and Student Celebrations:

- A. Art Students celebration- Megan received a grant to attend a national art conference in Minneapolis next week.
- B. Megan will be finishing her Master degree within the next year.
- C. Ginny Lewis received second place in the Colorado Creates book that will be coming out.
- D. Mrs. Henry reported that the Japan trip went great and the Ireland trip has a ton of people signed up and at capacity.

II. Public Comment: Time-limited TBA – individuals may make public comments, limited to items on the agenda, and two (2) minutes. The Governing Board asks that each member complete a public comment card, available in the front office, prior to commencement of the meeting. Public comment cards should be given to the Executive Director who will then deliver them to the Governing Board President.

- A. None at this time

III. Review of the board meeting agenda March 26, 2024 meeting.

- A. Agenda approved**

IV. Approval of the February 26, 2024 Board Minutes.

Motion: Hadassa Berger

Second: Thomas Gibson

Vote: 4-0 vote passes

V. Approval of the February 2024 Financials.

Motion: Thomas Gibson

Second: Lisa Sutherland

Vote: 4-0 vote passes

VI. Executive Director's Report.

A. Operations

1. IACS is entering the field trip season. We will average 3 field trips per week for the rest of the year.

B. Instruction/Assessment

1. CMAS is April 1st-18th.

C. Community Outreach

1. Silent auction for Art and Music. Phoenix Family is looking for donations for the auction.
2. Change for Change through April 11th.

D. Events Calendar

1. Build day will be April 4th

E. Facilities Report

1. Glass door is being replaced in the new construction area. It is under contract.
2. Entered into a contract for two new small pavilions for the elementary side of the school to provide shade.

Executive Session CRS Section 24-6-402 (4)(f)

C.R.S. 24-6-402 (4) The members of a local public body subject to this part 4, upon the announcement by the local public body to the public of the topic for discussion in the executive session, including specific citation to the provision of this subsection (4) authorizing the body to meet in an executive session and identification of the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized, and the affirmative vote of two-thirds of the quorum present, after such announcement, may hold an executive session only at a regular or special meeting and for the sole purpose of considering any of the following matters; except that no adoption of any proposed policy, position, resolution, rule, regulation, or formal action, except the review, approval, and amendment of the minutes of an executive session recorded pursuant to subparagraph (II) of paragraph (d.5) of subsection (2) of this section, shall occur at any executive session that is not open to the public.

Adjourned: 5:55 pm