

# GPA Regular Board Meeting November 20, 2019 8:30 P.M.



7036 Cowpoke Rd. Colorado Springs, Co 80908

Phone Meeting - Call in # +1 646 558 8656 US Meeting ID: 427 614 5558

The mission of Grand Peak Academy is to develop students of great character, who are culturally aware, accepting of diversity, appreciators of history, arts, mathematics, and sciences, and are prepared to meet the challenges of the world today. We value parental partnership through direct involvement in classroom and school activities and community stewardship through our support of local charities and hosting of community events.

The Board shall use the Mission and the Plan for Success (Academic Success, Economic Sustainability and Character Growth) as the filter for all decision making.

1. **Call to Order - 8:38pm**
2. **Mission Statement - 8:38pm**
3. **Roll Call - 8:38pm** - Chris Dempsey, Mike Phillipich, Brandon Henry, Jen Reishus, Stephen Teague
4. **Approval of November 20, 2019 Board Agenda - 8:39pm** - Motion by Mike Phillipich, Seconded by Brandon Henry, Discussion - Stephen Teague requested to move everything down one and make #5 to Approve the November 18th meeting minutes. Chris Dempsey asked to suspend the current motion and receive a new motion. Motion to approve the new agenda made by Mike Phillipich, Seconded by Brandon Henry. All members voted (I) motion passes 5-0
5. **Approve November 18 Minutes - 8:42pm** - Motion by Brandon Henry, Seconded by Jen Reishus, Mike Phillipich abstains, all other members voted (I) motion passes 4-0
6. **Discussion Items**
  - a. **FY 20 amended budget - 8:43pm** - Mike would like Valerie add the recoupment of the deposit for 6464 Peterson Rd, Chris added that it was discussed on November 18 and she will add that back in to the budget in either Dec or Jan. Mike wants that as an asset on the budget. Jen added that the budget is Revenue and Expenses and the deposit is an asset as opposed to something that would show up. Budget is more money coming in and going out.
7. **Action Items**
  - a. **FY 20 amended budget - 8:45pm** - Motion by Brandon Henry to approve the FY20 amended budget as presented, Seconded by Mike Phillipich, no discussion, all members voted (I) motion passes 5-0
8. **Board Member Communication** - Mike wants to work is Brandon to send out a communication to parents to see if there is any interest as his seat will be up in the spring and he would like to see a good selection of candidates.
9. **Other Business - 8:46pm** - No other business
10. **Adjournment - 8:46pm**
11. **Informal Board Self-Assessment (After Meeting Five (5) Minutes)**