



## Board Meeting Minutes

September 10, 2021 – 5:00pm

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** (5:00pm) – Chris Dempsey
2. **Pledge of Allegiance** – (5:00pm) – Skipped
3. **Mission Statement** – (5:00pm) – Skipped
4. **Roll Call** (5:01pm) – Chris Dempsey (President), Brandon Henry (Vice President), Jen Reishus (Treasurer), Anthony Hall (Board Member)
5. **Approval of September 10, 2021 Board Agenda** (5:01pm) – Brandon motioned to approve the agenda as presented. Jen seconded the motion. Motion passes 4-0.
6. **Approval of August 16, 2021 Board Meeting Minutes** (5:02pm) – Brandon motioned to approve the meeting minutes as presented. Jen seconded the motion. Motion passes 4-0.
7. **Public Comments** (5:03pm) – None
8. **Discussion Items**
  - a. **Open Board Seats** (5:18pm) – Board discussed the response they received for the board positions.
  - b. **Board make-up** (5:17pm) – Board discussed increasing from the current 5 member board to a 7 member board. The 4th Amended and Restated Bylaws calls for no less than 5 members, with the majority being parent elected. This change will allow for 4 parent elected positions and 3 Board appointed positions.
9. **Action Items**
  - a. **Open Board Seats** (5:19pm) – Brandon motioned to approve offering the 2 board appointed positions to Jeremy Rickard and Jennifer Pelham. Jen seconded the motion. Motion passes 4-0.
  - b. **Board make-up** (5:18pm) – Brandon motioned to approve going to a 7 member Board of Directors. Jen seconded the motion. Motion passes 4-0.
10. **Other Business** (5:19pm) – Chris mentioned the vaccine mandate should not affect us, since we have less than 100 employees. D49 will most likely have to comply but I would think we can still opt out since we are a private employer not linked to D49.
11. **Adjournment** (5:20pm) – None