



Board Meeting Minutes

September 30, 2021 – 7:30pm

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** (7:35pm) –
2. **Pledge of Allegiance** – (7:35pm) -
3. **Mission Statement** – (7:36pm) – Chris Dempsey read the mission statement
4. **Roll Call** (7:36pm) – Chris Dempsey (President), Brandon Henry (Vice President), Anthony Hall (Board Member), Jeremy Rickard (Board Member), Nicole Parker (Principal) Not Present: Jen Reishus (Treasurer), Jennifer Pelham (Secretary)
5. **Approval of September 30, 2021 Board Agenda** (7:37pm) – Brandon motioned to approve the agenda as presented. Anthony seconded the motion. Motion passes 4-0.
6. **Approval of September 20, 2021 Board Meeting Minutes** (7:37pm) – Brandon motioned to approve the meeting minutes as presented. Jeremy seconded the motion. Motion passes 4-0.
7. **Public Comments** (7:38pm) – None
8. **Action Items**
 - a. **Swearing in New Board member Frank Gonzalez** (7:38pm) – Mr. Gonzalez won the election for the new board member seat. Chris commented that we appreciate him taking on this new role and getting involved with the school. Chris administered the oath to Mr. Gonzalez.
9. **Other Business** (7:39pm) –
 - a. **BoD October Training** (7:39pm) – Reminder that there is board training coming up on October 9th from 9-4pm at Rocky Mountain Classical Academy for all new board members.
 - b. **October Board Meeting Canceled** (7:40pm) – The October board meeting will be canceled due to Fall Break.
 - c. **Refinance Update** (7:41pm) – Chris gave an update that the refinance is in process. We met last week with Moodys for a bond rating. We will probably close in Dec/January. Nicole updated that we are looking at 611 for count day tomorrow.
10. **Adjournment** (7:42pm) – None