



Board Meeting Agenda

December 12, 2022 – 5:00 pm

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 (5:00)
2. Pledge of Allegiance
3. Mission Statement
4. Roll Call
 - a. Brandon Henry - excused
 - b. Anthony Hall - present
 - c. Jennifer Reishus - present
 - d. Jeremy Rickard - present
 - e. Chris Dempsey - present
5. Approval of December 12, 2022 Board Agenda
 - a. Motion to approve December 12, 2022 Board Agenda made by Anthony Hall
 - b. Seconded by Jennifer Reishus
 - c. vote: 4-0
6. Approval of Approval of November 7, 2022 Board Minutes
 - a. Motion to approve Nov 7, 2022 Board Minutes made by Anthony Hall
 - b. Seconded by Jennifer Reishus
 - c. Vote: 4-0
7. Approval of November 8, 2022 Board Minutes
 - Motion to approve Nov 8, 2022 Board Minutes made by Anthony Hall
 - Seconded by Jennifer Reishus
 - Vote: 4-0
8. Treasurer/Business Manager Report on Trend (5:03)
 - a. everything in good spot
 - b. budget is previously approved, december actuals should align with new budget
 - c. net revenue 191k
9. Board Dashboard/Principal's Report (5:10)
 - a. Jan 23rd - presentation to D49 Board
10. Discussion Items (5:55)
 - a. SY 23-24 Calendar
 - b. FY23 Preliminary Budget
 - c. Motion to amend action item b to approve SY 23-24 Calendar
 - i. motion made by Chris Dempsey
 - ii. Seconded by Jennifer Reishus
 - iii. vote: 4-0
11. Action Items (6:05)

- a. FY23 Revised Budget
 - i. Motion to approve FY23 Revised budget made by Anthony Hall
 - ii. seconded by Jennifer Reishus
 - iii. Vote: 4-0
 - b. SY 23-24 Calendar
 - i. Motion to approve SY 23-24 Calendar as presented made by Anthony Hall
 - ii. Seconded by Jennifer Reishus
 - iii. Vote: 4-0
12. Other Business
- a. Kudos to admin staff for compliance
 - b. Board will attend D49 Board Meeting Jan 23 to support Renewal
 - c. Three candidates for board forwarded to Brandon
13. Adjournment (6:10)