



Board Meeting Agenda (Virtual)

December 14, 2023 – 5:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88043360162?pwd=Q2I5TWNySWdDOGpUbVAzTGNlNkRrdz09>

Meeting ID: 880 4336 0162

Passcode: 246144

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. Mission Statement
3. Roll Call
 - a. Mr. Chris Dempsey, Present.
 - b. Mr. Anthony Hall, Excused.
 - c. Mr. Brandon Henry, Present.
 - d. Ms. Jennifer Reishus, Present
 - e. Mr. Jeremy Rickard, Present
4. Approval of December 14, 2023 Board Agenda
 - a. Motion to approve December 14th, 2023 Board Agenda made by Mr. Brandon Henry
 - b. Motion seconded by Ms. Jennifer Reishus.
 - c. There was no discussion
 - d. Vote:
 - i. Mr. Jeremy Rickard, Aye.
 - ii. Ms. Reishus, Aye.
 - iii. Mr. Jennifer Brandon Henry, Aye.
 - iv. Mr. Chris Dempsey, Aye.
 - v. Motion passes 4-0
5. Approval of November 13, 2023 Board Minutes
 - a. Motion to approve November 13, 2023 Board Minutes made by Mr. Brandon Henry
 - b. Motion seconded by Ms. Jennifer Reishus.
 - c. There was no discussion.
 - d. Vote:
 - i. Mr. Jeremy Rickard, Aye.
 - ii. Ms. Jennifer Reishus, Aye.
 - iii. Mr. Brandon Henry, Aye.
 - iv. Mr. Chris Dempsey, Aye.
 - v. Motion passes 4-0

6. Public Comments
 - a. None
7. Treasurer/Business Manager Report on Trend
 - a. Minga provided an update on financials:
 - i. Budget includes new teacher devices, student laptops, and bonuses
 - ii. MLO will be fully expended with no rollover
 - iii. Nothing of note/concern with November financials
 - iv. Around 1/3 of the way through the year and close to 1/3 of the budget.
8. Board Dashboard/Principal's Report (5:05)
 - a. Nicole Parker provided the following updates on the school:
 - i. New Life Church will not renew lease for GPA space
 - ii. Art show went really well
 - iii. Building repairs:
 1. Replaced all water fountain filters, beyond time to replace them. Will be replaced every 6 months going forward.
 2. Push faucets and urinals replaced, will limit water waste
 3. Paper towel dispensers will be replaced over winter break
 - iv. Mid year testing completed last week.
 - v. Midyear bonuses will be paid.
 - vi. Wellness committee looking to invest in ice machine for the lounge.
 - vii. 2nd Grade Greek Agora collected a good amount for Hope and Home.
 - viii. SPeD complaint filed and state accepted it.
 - ix. Caitlin and Nicole met with Peter Hilts and Verence Gutierrez to discuss SPF and areas for improvement.
 - x. Preparing for transition of nursing services.
 - xi. Community Engagement Committee – first meeting held, turn out was great, lots of parents willing to help.
9. Discussion Items (5:38)
 - a. FY24 Budget
 - i. There was no discussion on this item
 - b. Board Training Plan with Minga
 - i. Will submit a plan to district to leverage board training delivered by Minga.
10. Action Items (5:47)
 - a. FY24 Budget
 - i. Motion to approve FY24 Budget as presented made by Mr. Brandon Henry
 - ii. Motion was seconded by Ms. Jennifer Reishus
 - iii. Vote:
 1. Mr. Jeremy Rickard, Aye.
 2. Ms. Jennifer Reishus, Aye.
 3. Mr. Brandon Henry, Aye.
 4. Mr. Chris Dempsey, Aye.
 - iv. Motion passes 4-0
11. Other Business
12. Adjournment