

MINUTES

Prospect Ridge Academy

2555 Preble Creek Parkway, Broomfield, CO 80023

7.31.17 5:30 p.m.

In Attendance

Board Members: Adam DiGiacomo, Susan January, Kevin Jenkins, Lena Lucas, Cameron Mascoll, Steve Perruzza, April Wilkin, Bret Fund

Board Members Not Present: Julia Guynn, Todd Stockard

Quorum Present? Yes

Others Present: None

Call to Order

Call to Order at 5:32 pm

EXECUTIVE SESSION.

MOTION to enter into Executive Session to discuss matters related to *personnel* pursuant to C.R.S. 24-6-402(4)(f)(I&II). Approved unanimously.

Entered Executive Session – 5:33 pm.

Executive Session Recorded.

Exited Executive Session – 5:43 pm.

MOTION to approve the hiring of the following individuals as recommended by the Hiring Subcommittee and Administration and discussed in Executive Session:

Personnel:	Position:
T. Zieschang	Literacy Specialist
S. Schut	GT Coordinator

Adjourned

MOTION to adjourn meeting. Approved unanimously.

Meeting adjourned at 5:49 pm.