

## Mission Statement

Our mission is to provide children with a strong academic foundation in language arts, mathematics, social studies, and science in a multi-age classroom setting and in a safe, small, dedicated community, as unique as the rural setting in which we live. We strive to build a system where long-term relationships between students, teachers and the community enhance the learning processes.

### Board Officers

President,  
Tammy Hampton  
Vice President,  
Kori Cruzan  
Secretary,  
Shayla Oliver  
Treasurer,  
Melanie Filener  
Member,  
Phil Kasper

Public input is an opportunity during the meeting to present comments to the board for consideration. Please identify yourself, your role and if you are representing any other party. Out of respect for time constraints each person is asked to limit his or her comments to 4 minutes.

Comments concerning individual employees or identifying students will be held in executive session. (Per C.R.S. 24-6-402(4) (f & h))

### Agenda: December 10, 2024

- 1) **Call to Order / Roll Call / Verify Quorum / Pledge of Allegiance**  
Board Secretary reads mission & audience participation statements.
- 2) **Approval of Agenda**
- 3) **Previous Minutes for Review or Correction: October 2024 and November 2024**
- 4) **Celebrations: Mrs. Oliver has been working tirelessly to prepare for our annual Christmas program.**
- 5) **Citizen Comments**
- 6) **Reports**
  - a) **School** Mrs. Carver
    - i) Attestations (RE-1)
    - ii) MOY testing (academic achievement)
    - iii) State of the School Presentation (Recruit/retain)
    - iv) Kitchen Position (recruit/retain)
  - b) **Business Report**
    - i) Budget Updates (financial) Mrs. Lancaster
  - c) **Board**
    - i) Board Member Reports Mr. Kasper
    - ii) Bylaws
- 7) **Discussion Items with possible Action**
  - i) Kitchen Manager Position (recruit/retain)
  - ii) Audit Acceptance (financial)
  - iii) Student Policies for Final Reading
  - iv) Instructional Policies First Reading
  - v) Finance Policies First Reading Mrs. Kruzan
- 8) **Evaluation**  
Next Regular Meeting January 14, 2024
- 9) **Adjourn**

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Time / Date

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Board Secretary