



December 13, 2023 Location: 3605 S Teller St., Lakewood

I. Call to Order 6:06

1. **Welcome guests**
2. **Pledge of Allegiance:** Mr. John Byrne
3. **Mission Statement:** Mr. Ric Netzer

Fostering a Culture of Free and Independent Thinkers through Tradition and Innovation

- a. **Roll call** - A quorum of the Board was present as follows: Mr. Christian Summers, President; Mr. Michael Edlen, Vice President; Mr. John Byrne, Secretary; Mr. Patrick Cordova, Treasurer; Mrs. Sarah Rodriguez, Director; Mr. Dan Krivoniak, Director; Mrs. Gretchen Clancey;

4. Public comments – 3 minutes per person

- I. None

5. Board announcements - learnings and progress made; discovery

- I. Mrs. Gretchen Clancey – DAC & JCSC have gotten interesting. Amanda Gomez is trying to get on the DAC. Some people have used their affiliation with Addenbrooke in ways that are not necessarily doing us any favors.
- II. Mr. Christian Summers – We can go through JEFFCO services and line item veto for things we are being charged for that we do not agree to. Found out through Cameron at Compass.

II. Recognition

1. Mrs. Gretchen Clancey – Recognize Julie Spencer for enforcing vaccine records.
2. Mrs. Gretchen Clancey – Recognize Sean Spencer for covering the gym.
3. Mr. Dan Krivoniak – Recognize Shawn and his son for refereeing a scrimmage.
4. Mrs. Gretchen Clancey – Recognize the school staff for running the Polar Express Night.
5. Mrs. Gretchen Clancey – The Veteran’s Day event was great.
6. Mr. Christian Summers – The staff that helped put on the Christmas Concerts.

III. Approval of agenda

1. Mr. Michael Elden motions to add a presentation on the preschool tuition rates & move vote on tuition rates to immediately after Consent agenda. Mr. Dan Krivoniak 2nd

Unanimously Approved

IV. Consent Agenda

i. Minutes of November 14, 2023 meeting

V. Presentation on preschool tuition rates.

- Written presentation provided
- We were rated at almost a “5” which is a top tier program.
- We are still near the lower end of tuition.
- Recommended to raise \$30 for next year. Basically covers increase in salary.
- Aftercare is proposed to increase rates to \$17.50 full day and \$19.50 drop in.

Mr. Michael Edlen motions to approve, Mrs. Sarah Rodriguez 2nd

Unanimously Approved

VI. Reports (in writing only, unless there are questions)

- a. Executive Director
 - a. Many questions were asked about school discipline.
 - b. Significant discussion took place regarding culture and Addenbrooke.
- b. Finance

Board Discussion Items

1. Discuss plan implementation for classical model task force
 1. Our classical education night wasn't well attended.
 2. Can we mandate or reward parents attending a classical education evening?
2. Discuss progress on BOD dashboard and next steps
 1. Addressed in workshop

VII. c. Executive Session:

1. Personnel. §24-6-402(4)(f), C.R.S. Discuss potential end-of-year staff changes and the plan to identify replacements.

Mr. Christian Summers moves to enter into executive session, Mr. Patrick Cordova 2nd

Unanimously Approved.

Mr. Patrick cordova motions to exit executive session, Mr. Christian Summers 2nd

VIII. Board of Director Action Items

1. vote on preschool tuition rates for 24-25 school year
 - I. Moved to earlier in the agenda

IX. Motion to Adjourn

Motion to Adjourn Mr. Michael Edlen, Mr. Dan Krivoniak 2nd

Unanimously approved

Respectfully submitted:

John Byrne,
Addenbrooke Classical Academy
Director