



Phone: 970.384.5200

Email: info@tworiverscs.org

Web: tworiverscs.org

Minutes
TRCS Monthly Board Meeting
June 15th, 2015
3:30pm - 6:00pm
Two Rivers Community School, Board Room

Meeting facilitated by Melody

Call to order: 4:02

Present: Paula, Abby, Melody, Rachel, John, Rebecca, Adriana, Abbey.

Work Session occurred from 3:30-4:00pm on 6/15/15 to review of June 5th Board Fundamentals Training that Paula attended.

Get a waterproof case mounted outside

Regularly scheduled Board Meeting, 4:00 pm.

Approve 5/18 minutes: Motion made by Paula to accept the 5/18 minutes with typographical errors corrected. Melody made a 2nd motion. All in favor. Motion passed.

An additional work session will be scheduled in first part of August to discuss the following: student/family handbook, electronic policy, transportation policy; parent volunteer policy. staff handbook

Public comment: We have been asked by a neighbor to mitigate the standing water in tires to reduce mosquito habitat for the summer.

New Business

1. Electronic policy discussion - Review the electronic policy in the student handbook.

This will be discussed at the August work session where everyone brings ideas.

2. Calendar changes from 2014/2015 - Different than other districts This year's calendar was built off of last years calendar to retain consistency. Concern may be that there is too many days of attendance.
3. Transportation Update - We may have to only offer transportation 4 days a week to reduce wear and tear on the existing buses and cut costs. It will be mandatory for parents to pay fee

if using the provided transportation. The key is how we collect fees. Suggestion: Be a no cash school.

4. Clarification of Fundraising Committee (a portion of this may be covered in the budget review) Volunteer committee needs to be separate from the fundraising committee . Abby will offer a proposal at the August work session to consider.

5. Board Discussion & Approval of the 2015-2016 Budget.

Detailed discussion of each line item took place. Areas of emphasis are on student fee collection, future budgeting process and lunch quality.

Motion made by John to accept the 2015-2016 budget with discussed amendments. Melody made a 2nd motion. All in favor. Motion passed.

6. Executive Session pursuant to C.R.S. 24-6-402(4)(a) and (f)- salaries and building purchasing plans.

Motion is made by Melody to enter into executive session pursuant to C.R.S 24-6-402(4)(f) to discuss personnel issue in regards to items 5 & 6 of the agenda. John made a motion to enter into executive session. Melody made a 2nd motion. All in favor. Motion passed.

Abby H. made a motion to approve salaries as presented. Paula made a 2nd motion. All in favor. Motion passed.

Motion is made by John for the cash balance at the end of 2014/2015 fiscal year be assigned to the purchasing of the current TRCS location/building. Rachel made a 2nd motion. All in favor. Motion passed.

Standing Reports: All standing reports postponed.

- 1) Board Recruitment & Training Report
- 2) Fundraising Committee Report- Abby by email
- 3) Facilities or Site Development Committee
 - a) Directors Reports - by email, bring questions to meeting
 - b) Report on Student Achievement - Rebecca by email
 - c) Business Managers Report - Adriana by email

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Public Comment

Adjournment, Next Meeting: August 19th , 2015