



Email: info@tworiverscs.org
Web: tworiverscs.org
Phone: 970.384.5200

MINUTES
TRCS Monthly Board Meeting
January 25, 2016
5:00pm - 6:30 pm
Two Rivers Community School, Board Room

Board Meeting facilitated by Melody

Call to order: 5:05

Present: Abbey Jones, Joe P., Melody, Stan O., Rebecca, Rachel, John

Approve minutes from October and November Meetings

John makes a motion to approve the October and November Minutes , Melody made a second motion with typographical errors accounted for.

Board Packet materials are due by Wed. at noon prior to each Board meeting

Public comment: no comments

Executive session pursuant to C.R.S. 24-6-402 to Discuss Contract and Personnel matters 5:07pm to 5:44

John move that we hire R.Caldwell to facilitate the acquisition of the loan to purchase and remodel at a cost not to exceed \$25K, Paul 2nds. All in favor.

New Business

1. EdShift Conference Report - high quality experience
2. Approval of School Authorization Form for Traveling Abroad.

John moves to approve with the changes that Melody indicated and suggested and that we adopt and accept the Document as recommended by Melody. Abby 2nd. All in favor.

3. CSSI Visit and Schedule

Board interviews are conducted on the 3rd.

Melody make a motion to approve current Board calendar with suggested changes. Abbey Jones makes a 2nd motion. All in favor.

4. Formation of Committee for School Surveys - Stan will work with a volunteer to create surveys.
5. Approval of Amended Budget - John make a motion to approve the budget as amended that RAchel 2nds. All in favor.
6. Discussion and Approval of Future Student Numbers - Two focus groups will take place with questions. Discussion around student numbers and the comfort of the group for a total

school population of between 300-400. The numbers presented are for a total growth of approx. 354 over 9 years.

Melody makes a motion to approve the future student numbers to initiate a business plan to secure to a future loan. Rachel 2nds. All in favor.

7. Discussion and Approval of Facilities Condition Assessment

Old Business

1. Board Policies and Governance Documents- Schedule Work Session

The committee will be Paula, Melody and Rachel. All feedback needs to be directed to committee.

2. Final Approval Board Terms/Bylaw Revision re: Terms

Board tems are concerning. Discussion of new board tems in order to stagger end date.

3. Approval of 2016 Board Calendar - table discussion

4. Policy regarding Write-Off of Old Balances Due- table discussion

Standing Reports

1. Teacher/Staff Report - there is a process in place to gather feedback. We will have reports each meeting.

2. Board Recruitment & Training Report - no report

3. Fundraising Committee Report - Proposal for Differentiating Fundraising Dollars to be Allocated to Entire School versus Middle School - table discussion

4. Facilities or Site Development Committee - We must complete the preliminary studies & assessments and then we have information to create a business plan needed to secure financing.

5. Finance Report - written report submitted

6. Directors' Reports - written report submitted

Board Members' Comments: no comments

Adjournment, 8:12

No February meeting due to Charter School Conference. Next Regular Board Meeting: March 28, 5-6:30 pm