

**MINUTES OF THE DOWNTOWN DENVER EXPEDITIONARY SCHOOL
SPECIAL ELECTRONIC BOARD MEETING**

10 a.m. Wednesday, March 2

Board Attendees: Terry Hershey, Cory Kalamick, Roland Lyon, Tara Mathey, Kristina Saccone

Others: Scott Mengel

Quorum established and meeting begun at 10:04 a.m.

Discussion of funding of principal for DDEMS from current fund balances at DDES

After discussion of various alternatives, Kristina moved and Cory seconded a motion to approve 100% funding of the position up to \$120,000 with such monies to be offset by grants and fundraising to the extent that they can cover the cost of the position. Motion approved unanimously.

Meeting adjourned at 10:20 a.m.