
Downtown Denver Expeditionary School

Board of Directors Meeting
EdXchange – Large Conference Room
1390 Lawrence St.
Suite 200
7:30 to 9:30 a.m.
Jan. 13, 2016

Establishment of a quorum

Attendance: Susan, Brittany, Terry, Kristina, Cory, Tara, Dave, and Liz on the phone.
Also Scott, Letia and Erin.

Review and approval of the minutes of the December Board meeting.

Tara moves to approve the minutes. Dave seconds. Approved unanimously.

Financial Report (Scott)

We are in good shape for meeting our foundation and gifts and contributions goals.

DPS has lowered their forecast for PPR because of changing demographics in the district. Fewer kids qualify for FRL. The reduction is almost \$25,000 for DDES.

We have maintained the 1% contingency.

Executive Session Pursuant to CRS 24-6-402 (4) (a) (c) (f)

Brittany moves to go into Executive Session. Cory seconds. Approved unanimously.
Executive Session begins at 7:46 am.

Move to go back into open session by Kristina. Seconded by Tara. The board comes out of Executive Session at 8:54 am.

Middle School Update (Dave, Terry)

Executive Director's Report

- Dashboard

- 2016-17 Calendar
We are beginning a little bit earlier than in the past and ending on the same day as DPS. Scott asks for approval of the calendar. Tara moves adoption of the calendar. Terry seconds. Approved unanimously.

- UIP

Old Business

Tara: Art Brew committee met last night. Date is April 19, and they are working on structures for sponsorship levels.

Important dates: Walton interview on February 9.

Location for next month's meeting: Colorado Children's Campaign.

New Business

Susan: Would like to add \$2,000 in the budget for organizing a Grandparents Club.

Letia: 2nd graders would like to do an installation in Union Station of their work on the history of transportation. Asks for help in contacting the right people to arrange it.

Public Comment Session

Meeting Adjournment

Motion to adjourn from Tara. Kristina seconds. Meeting adjourns at 9:29 am.