

LCEFC/RMDS Board Agenda

Thursday, June 30, 2011 6:00 PM

1921 Youngfield St.

Golden, CO 80401

Present: Rob Loveless Avi Haimowitz Ann Marie Baer Mary Cregan Nancy Bridenbaugh

1. Preliminary

- a. Call to order 6:19 PM
- b. Overview Agenda- agenda is approved
- c. Approval of minutes- Motion-Ann Marie approved the minutes - Approved

2. Director's Report - Nancy

The Best Grant approved us for \$12.7 Million Dollars. The building design itself was in the proposal. At 32nd and Quail but the property is behind the church. Building team is going to continue to look. The Best Grant Committee is wanting the new address by July 7th. The building team has a lot of work right now. The waiver was approved and we will meet the \$500,000.

An informal version of the Director Survey was discussed and agreed on in the May 26 meeting with Kelly Baldwin accepting the task to handle the distribution of the survey questions to the staff and instruct them to either hand them to her or slide them under Nancy's door. This was not completed and it was unclear about why it was not carried out. With Kelly's absence, it is unknown about why it was not completed.

The Building is under renovation. Different rooms are being moved around to help open up the building to more space. Bucky has been working around the school with the renovations.

New Staff:

Sara Lee is leaving and Joyce is coming back to take this position over. Lisa Hann is coming back as a 1st/2nd Grade teachers. Avi is going to be the new school counselor. Nancy McDaniels is coming on board with the school. 3rd. 4th, 5th Lindsey Crawford and Patty Germanson will become a long term sub.

3. Public Comments – No comments

4. Boards Report

a. Staff Report- Mary

The school had a busy week during the last week. The different activities were field day, BBQ, Honor Roll Ceremony, Graduation and Picnic, Staff Party.

b. Parent Report- Anne Marie

In the future to meet with PTA if it is established. Requiring registration with the parents.

Avi is resigning her position as the Educational Representative due to the fact that she has taken a position with RMDS. Motion – Anne Marie seconds - Approved

7. Retreat – Move until the beginning of school.

8. Adjourned 6:58