



Prospect Academy Board Meeting

Wednesday, February 16, 2022 6:00 PM Mountain Time (US and Canada)

MEETING MINUTES - APPROVED

Meeting was called to order at 6:02 by Safia.

Board Members In Attendance:

Safia Welty Rupe

Timothy Farmer

Samadhi Asnes

Jennifer Manera

Kristy Judd

Mia Coffing (School Leader)

Visitors:

Kat Ling

Board unanimously approves the agenda.

1. Consensus to table discipline plan/policy to the March meeting.
2. Budget Discussion.
 - Utilities will be \$100,000 less than what was budgeted.
 - Discussions on how to reallocate.
 - Discussions about year 1 and year 2 budgets and student enrollments
 - Discussions about grade expansions; expanding to a high school
 - Enrollment for year 1 consensus at 110 students
 - Enrollment for year 2 consensus at 180 students

Motion by Safia to approve the year 1 (110 students) and year 2 (180 students) budget as presented, with refinements to be made by Mia and Samadhi and the finance team. Second by Jen M. Unanimously approved.

Meeting closed at 8:11 PM