



## Prospect Academy Board Meeting

Wednesday, August 31, 2022 6:00 PM Mountain Time (US and Canada)

In person meeting @ Prospect Academy

Meeting Minutes - APPROVED

Board Members: Safia Welty Rupe, Kristy Judd, Jen Manera, Tim Farmer; Kristine Willey-Matney joined at 7pm.

Time	Item	Purpose	Person Responsible
2 min	Meeting Called to order at 6:25pm		Safia
1 min	Motion to approve agenda by Safia; Addition was approved to have budget discussion; unanimous		Safia
1 min	Approval of minutes from August 3 Motion to approve minutes by Safia; Jen second; unanimous approval.		Safia
5 min	No Public Comment		Safia
30min	<ul style="list-style-type: none"><li>Mia walked team through School Leader Update <a href="#">Dashboard</a></li><li>Discussion about enrollment numbers and budgeting</li><li>Discussion about Assistant Principal position and</li></ul>		Mia
	<ul style="list-style-type: none"><li>Kristine Wille-Matney joined to discuss facility issues. She will continue on the project until the rest of the building is delivered.</li><li>KWM gave us an update on the MPR room - need a firewatch for</li></ul>		

	<p>us to be able to use it. Who will be firewatch?</p> <ul style="list-style-type: none"> <li>● Bc of Firewatch approval, church can rent space at designated dates in lease</li> <li>● Date for when blue zone will be finished: if Xcel approves design - best case scenario is 4 weeks, if they have to re-design the loop, then 10 weeks.</li> <li>● Permitting with the state did take longer than expected, but there are ways you can work around it. Also, if they did submit the permit in December, 16-20 weeks would have not been quite so late as they claim</li> <li>● Some municipalities can review schools themselves - could we have potentially pulled the permit to Arvada?</li> <li>● How can we get blue phase B done as quickly as possible.</li> <li>● Could we use a generator to power rest of Blue Phase B. Cost approx 4-5K / month + gas</li> <li>● Will know in 2 weeks if XCel approves</li> <li>● Prior communication with CSDC -documented</li> </ul>		
10 min	<p>Marketing &amp; Enrollment Update</p> <ul style="list-style-type: none"> <li>● Discussed recruiting more students at different events and how</li> <li>● Goal - 10 more students?</li> <li>● Focus on serving more students who need us / need a different place</li> </ul>		Jen
10 min	<p>Fundraising Committee Update</p> <ul style="list-style-type: none"> <li>● Hiring a grant writer</li> <li>● Potential other sources of revenue</li> </ul>		Safia

10 min	Finance Committee Update <ul style="list-style-type: none"><li>• Reviewed July financials</li></ul>		Kristy
5 min	Next Meeting: October 5, 2022		Safia