



BOARD OF DIRECTORS'
MEETING MINUTES
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501
Thursday, August 21, 2014 7PM
West Campus Library



TPCA Mission Statement

Twin Peaks Charter Academy provides students with a rigorous education and the foundations of virtue and character, building cultural literacy through a rigorous, content-rich curriculum in an encouraging environment.

Our Legacy:

"Academic Excellence"

Administration:

BJ Buchmann, Director/Principal
 Danielle Feeney, Elem. Principal
 Teal Maxwell-Richards, Dean of Academics
 Doug Bean, Dean of Students

Board of Directors:

Kathy DeMatteo, President
 Pete Wanninger, V. Pres.
 Jim Schauer, Secretary
 Marisa Shrider, Treasurer
 Shelley Coleman, Member
 Andrew Howell, Member
 Randy Welch, Member

Approved:



 Signature



 Title

9-4-14

 Date

1. **Executive Session:** 6:30 pm
 - A. Student 24-6-402 (4)(h)
 - B. Personnel 24-6-402 (4)(f)
2. **Regular Session:** 7:00 pm (*PUBLIC IS INVITED*)
3. **Call to Order & Pledge of Allegiance:** Wanninger called the meeting to order and led the Pledge of Allegiance. BOD attending: Pete Wanninger (V Pres), Marisa Shrider (Treas), Jim Schauer (Sec), Andrew Howell, Randy Welch. Absent: Kathy DeMatteo (Pres), Shelley Coleman. Staff present: BJ Buchmann (Dir/Prin 6-12), Danielle Feeney (Prin K-5), Doug Bean (Dean of Students), Teal Maxwell (Dean of Academics), Tracy Volan (Sec of BOD). Others present: Joanna McClister, Richard McClister, Tim Ellis, Susan Theiss.
4. **Amendments to the Agenda:** None
5. **Audience Participation:** Joanna McClister requested advance notice of school activities. Richard McClister addressed school zone (speeding). Time Ellis gave a Marketing committee update regarding the ground breaking ceremony & Festival on Main.
6. **Recognition:** Buchmann recognized Brad Agee for scheduling, Michele Mansanares for the financial audit, the registrars for fall enrollments, the athletics team for kicking off fall sports, Pete for the success with the bonding process, Danielle/Teal & Doug for new staff orientation, and Tim Ellis/Marketing team for reaching out to the community for TPCA. Teal recognized Danielle the new staff trainings. Marisa recognized TPCA teachers/staff for successful back to school. Doug recognized Brad Carsten for handling a tough parking lot duty with a smile.
7. **Approval of Minutes:**
 - A. BOD Minutes, August 7, 2014. Approved 5-0-0.
8. **Administrator's Report:**
 - A. Director's/MS-HS Principal's Report: Buchmann reviewed the updated enrollment summary and the administrator's report.
 - B. Elementary Principal's Report: Feeney gave an overview of events at the elementary and staff trainings.
9. **Treasurer's Report:** Shrider noted with the audit underway, there may be a few minor adjustments to the numbers resulting from the audit.
10. **Action Items:** none
11. **Discussion:**
 1. District Policy Updates. Schauer reviewed the list of recently updated district policies.
 2. Bonding Update/construction timeline. Wanninger: Field construction will start soon, & continue as long as the weather holds for fall, with the completion expected in the spring. The safety wall order is in, with installation expected by mid-Oct.
11. **Consent:**
 - A. Student 24-6-402 (4)(h) *tabled*
 - B. Personnel 24-6-402(4)(f) *tabled*
12. **Board Communication:** (Wanninger) Discussed possible ways to encourage better parent participation in committees. (Buchmann) reminded all that Aug 26 is High School Back to School Night, mandatory for parents. Friday 8/22 is the HS Volleyball match at 4pm, and 5-7 social @ Left Hand Brewery.
13. **Adjournment:** 8pm