



**BOARD OF DIRECTORS'  
MEETING MINUTES**  
Twin Peaks Charter Academy  
340 S. Sunset Street, Longmont, CO 80501  
Wednesday, August 20, 2014 5PM  
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  
Doug Bean, Dean of Students  
Teal Maxwell, Dean of Academics

**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

**\*\* Special Session: 5:00 pm (PUBLIC IS INVITED)**

1. **Call to Order & Pledge of Allegiance:**  
DeMatteo opened the meeting and led the Pledge of Allegiance.  
BOD present: Kathy DeMatteo, Andrew Howell, Shelley Coleman, Marisa Shrider, Pete Wanninger, & Jim Schauer. Absent: Randy Welch, Admin: BJ Buchmann. Other: Kami Schauer, Barry Arrington, Hester Parrot, Clint Schahrer
2. **Discussion:**  
Bond Summary and Final Documents presented by B. Arrington, and H. Parrot, followed by a Q&A...  
The following documents were discussed. Closing will be ~8/28/14.  
- Source and Uses of Funds  
- Flow Chart, Funds from Bond Holders to TPCA  
- Sources of Funds (Bucket Discussion)
3. **Consent:**  
Approve the plan of the finances as presented  
Jim made the motion, Pete was the 2nd  
Approved (6, 0, 0); Absent - Randy
4. **Motion to Adjourn:**  
Kathy made the motion, Marisa was the 2nd
5. **Adjournment: 5:33pm**

Documents then signed by Kathy, Pete, Kami, and Jim

Approved:

  
Name

BOD Sec.  
Title

9/18/14  
Date

