



BOARD OF DIRECTORS'
MINUTES Special Session
Twin Peaks Charter Academy
340 S. Sunset Street, Longmont, CO 80501
Monday, October 20th, 5:30pm
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
 Mic Finn, 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

Call to Order & Pledge of Allegiance:

BOD present: Kathy DeMatteo, Andrew Howell, Shelley Coleman
 Marisa Shrider, Pete Wanninger, Jim Schauer, & Randy Welch

Admin: BJ Buchmann

DeMatteo opened the meeting.

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

Discussion:

1. Discuss the MOU on plan of the finances as presented

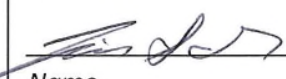
Consent:

2. Approve the MOU on plan of the finances as presented
 - a. Jim made the motion, Pete was the 2nd
 - i. Approved (7, 0, 0); Absent - None

Motion to Adjourn:

- a. Kathy made the motion, Marisa was the 2nd

Adjournment: 5:30pm

Approved:

Name Sch
Title
1/15/15
Date

