



**BOARD OF DIRECTORS'  
MINUTES, Special Session**  
Twin Peaks Charter Academy  
340 S. Sunset Street, Longmont, CO 80501  
Wednesday, March 25th, 6:30pm  
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

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

Admin: BJ Buchman, Doug Bean

DeMatteo opened the meeting.

**\*\* Special Session: 6:30 pm (PUBLIC IS INVITED)**

Discussion:

- 1) 2015/16 Budget
  - a. Discussion around predicted school enrollment, funding around athletics, salaries, etc... Budget due date is coming up, needed more time to discuss
- 2) Merit Pay
  - a. More discussion on how to implement.
- 3) Adding Lacrosse... Money, Time, Effort, Timeline, Marketing
- 4) Strategic Discussion... Talking about moving forward, the changes that are needed

Consent:

1. Budget
  - a. Tabled
2. Remove Merit Pay from the 2015/16 Budget. Re-Add to budget in 2016/17 to give additional time for discussion and implementation.
  - a. Kathy made the motion, Pete was the 2<sup>nd</sup>
    - i. Approved (6, 0, 0); Absent – Welch
3. Lacrosse
  - a. No Vote
4. Strategic Discussion...
  - a. No Vote

Motion to Adjourn:

- a. Kathy made the motion, Marisa was the 2<sup>nd</sup>

Adjournment: 9:20pm

Approved:

Name

Title

Date

*Jim Schauer*  
*BOD Secretary*  
*4/16/15*