

**West Ridge Academy Charter School**

6905 8th Street, Greeley, CO

Board of Directors meeting

November 18, 2024

- I. Preliminary
  - a. Call to Order – Ken called the meeting to order at 6:06pm.
  - b. Welcome Guests – Davon Renfrow, Ali Rusch, John De Los Santos (remote) and Paul Beyer.
  - c. Roll Call - Ken Dyer, Bush White, Craig Carlson, Jeff Wiley, Morgan Wallace, and Ben Redl
  - d. Pledge of Allegiance
  - e. Public Comments – none
  - f. Announcements – none
  - g. Approval of Agenda - Ken asked for motion to approve the agenda. Craig gave first, Morgan gave second. Motion carried.
  
- II. Consent Agenda
  - a. Approval of Board Meeting Minutes – October 21 – Bush gave first, Ben gave second. Motion carried.
  
- III. General Agenda
  - a. Salary Schedule Discussion
    - i. Put numbers of 3%, 5% and 8% increase in salary schedule into a 25-26 budget. Ken made a motion to authorize Executive Director to adjust salary schedule for 25-26. Bush gave second. Motion carried.
  
- IV. Reports in writing unless there are questions
  - a. Executive Directors / Principal Report
    - i. Planning
      1. Boomerang Easement Approval. Ken made a motion to authorize Executive Director to approve with conditions discussed. In contact with Patrick Groom. Craig gave second. Motion carried.
      2. Parking Lot – expect final plans to be submitted ASAP for approval from the City.
    - ii. Community Engagement
      1. Veterans Day was a huge success
    - iii. Sports
      1. Boys Basketball
        - a. Playoffs – December 6-11, single elimination tournament
      2. Girls Basketball
        - a. Select Fifth Graders will be invited.
          - i. Will contact Options for homeschool players.

3. Budget
  - a. City Life After Lawn Reimbursement check coming
  - b. Request for metronome app for band students.
4. Ideas for marketing as enrollment season begins
  - a. How to retain upper elementary and middle school students
5. Exploring alternative chartering organization (CSI)
- b. Treasurer's Report & Financials
  - i. John reviewed financial reports.
    1. Ken made a motion to accept financial reports and final audit as presented. Bush gave second. Motion carried.
  - ii. Funding source for band funds will show in budget adjustment.
    1. Ken made a motion to use found balance for band expenses. Bush gave second. Motion carried.

V. Executive Session - none

VI. New Business – none

VII. Next Board Meeting – December 16 at 6:00pm

VIII. Adjournment - Bush made a motion to adjourn meeting. Craig gave second. Motion carried. Meeting adjourned at 7:51pm.

Respectfully submitted,

Jeff Wiley  
West Ridge Academy  
BOD Secretary

Next Board meeting: December 16, 2024, 6:00pm at West Ridge Academy

*Although the board encourages everyone to attend its open meetings, board meetings are to conduct the business of the school. Board meetings are not "public meetings," but meetings held in public, and accordingly public participation shall be controlled so the board can proceed with its agenda within a reasonable time.*