



Regular Meeting Minutes

REGULAR MEETING

Date: August 11, 2020 5:00 PM

ADDENBROOKE CLASSICAL ACADEMY

Location:

BOARD OF DIRECTORS

3940 Teller Street
Lakewood, CO 80235

Our mission: *Fostering a Culture of Free and Independent Thinkers through Tradition and Innovation.*

1. **Call to Order.** Pursuant to proper notice of the meeting, Mr. Chris Kuetemeyer called the meeting to order at 5:13 PM in the Addenbrooke Classical Academy Conference Room.
 - a. Welcome Guests. Cherie Mazurek, K-8 Assistant Principal.
 - b. Roll Call. A quorum of the Board was present as follows: Mr. Chris Kuetemeyer – President; Mrs. Stephanie Vandenberg – Treasurer; Mrs. Lea Buck –Community Board Member, Secretary; Mrs. Sarah Rodriguez, Director; Mr. Charles Wright – Executive Director; Mrs. Julie Spencer, Principal. Mr. John LaBarbara, Community Board Member was absent.
 - c. Public Comments (none)
 - d. Announcements (none)
 - e. Approval of Agenda.
 - i. A motion was made to approve this month's agenda.
 - ii. **Vote: [4]-Yes [X]-No. Motion Carried.**
 - f. Consent Agenda
 - i. A motion was made to approve last month's minutes.
 - ii. **Vote: [4]-Yes [X]-No. Motion Carried**
2. Administration/Board of Directors Discussion Items
 - a. Return to school update
 - i. CHSAA decision to push most sports to the Spring
 - ii. Changes to morning start procedure and carpool pickup procedure
 - iii. Enrollment for in-person vs remote learning
 - iv. Plan for specials classes still in the works
 - b. Field updates
 - i. Soccer field not ready but entrances will be ready before school opening
 - c. High School construction update
 - i. Anticipated finish date is August 20th
 - d. Parent return enrollment decisions
 - i. 70% in person, 30% online
 - ii. 872 for total enrollment
 1. 655 total K-8. 177 online.
 - e. Subcommittee updates and due diligence
3. Administration Action Items (none)
4. Board of Directors Action Items
 - a. Updated fee schedule

- i. A motion was made to approve the updated fee schedule.*
- ii. Vote: [4]-Yes [X]-No. Motion Carried**

b. Updated 2019-2020 budget

- i. A motion was made to approve the updated budget.*
- ii. Vote: [4]-Yes [X]-No. Motion Carried**

5. Recognition

- a. Graduation for our seniors occurred on July 18th in the parking lot by the playground. It went very well given all of the restrictions. Congratulations Graduates!
- b. The board recognizes Julie Spencer. Her hard work and diligence, and especially her open communication during this uncertain time has been above and beyond.

6. New Business (none)

7. Adjournment

- a. *A motion was made to adjourn the meeting.*
- b. Vote: [4]-Yes [X]-No. Motion Carried. Meeting adjourned at 6:50 pm.**

The next Regular Board of Directors meeting for Addenbrooke Classical Academy is scheduled for Tuesday, September 8, 2020 at 5:00 pm in the ACA Board Room at 3940 Teller Street, Lakewood, CO 80235.

Approved:

Respectfully submitted:

L.L. Buck,
Addenbrooke Classical Academy
Secretary, Board of Directors