



Addenbrooke Classical Academy

BOARD OF DIRECTORS' REGULAR MEETING MINUTES December 13, 2022

Location: 3605 S Teller St., Lakewood

I. Call to Order. 6:07

- a. Welcome guests
- b. Pledge of Allegiance - Ric Netzer
- c. Mission Statement: John Byrne

Fostering a Culture of Free and Independent Thinkers through Tradition and Innovation

1. Roll call: A quorum of the Board was present as follows: Mr. Christian Summers, President; Mr. Michael Edlen, Vice President; Mr. Mark Brand, Director; Mr. Patrick Cordova, Treasurer; and Mr. John Byrne, Secretary; Mrs. Sarah Rodriguez, Director; Mr. Dan Krivoniak, Director;
 - d. Public comments – 3 minutes per person
 - e. Board announcements - learnings and progress made; discovery
 - f. Approval of agenda
Mr. Michael Edlen moved to approve, Mr. Dan Krivoniak 2nd
Vote: Unanimous approval

II. Consent Agenda

- a. Minutes of November 15, 2022 meeting
Mr. Dan Krivoniak motioned to approve, Mrs. Sarah Rodriguez 2nd
Vote: Unanimous approval

III. Recognition

- a. Mr. Dan Krivoniak appreciated the choirs and bands.
- b. Mr. Ric Netzer did a great job with the boys choir.
- c. Mr. Mark Brand appreciated the staff song.
- d. Our all county orchestra.
- e. Four high schoolers who were all state choir.

- f. Mrs. Sarah Rodriguez recognized Tara Hatfield for dealing with the basketball tournament drama.
- g. Girls basketball won the tournament and boys took 3rd.

IV. Reports (in writing only, unless there are questions)

- a. Executive Director
- b. Finance
- c. Curriculum Ad hoc Committee

V. Presentation

- a. Car Line Ad Hoc Committee chair, [Sarah Rodriguez](#)
- b. Teacher Apprentice program
- c. Volunteer Handbook
- d. Preschool rate increase and character education program.
- e. 2023-2024 Calendar Approval
Mr. Michael Edlen motions to approve, Mr. Pat Cordova 2nd

Vote: Unanimous approval

- f. Brief explanation of what activities a Latin Club will look like. (Mr. Roe)

VI. Board Discussion Items

- a. Car Line next steps

VII. Board of Director Action Items

VIII. Motion to Adjourn

Mr. John Byrne motion to adjourn, Mr. Christian Summers 2nd

Vote: Unanimous approval