



Addenbrooke Classical Academy

BOARD OF DIRECTORS' REGULAR MEETING MINUTES December 14, 2021

Location: High School Commons (in person and Zoom)

3605 S Teller St., Lakewood

I. Call to Order (6:04 PM)

- a. Mr. Kuetemeyer welcomed guests.
- b. The Pledge of Allegiance was led by Mr. Kuetemeyer
- c. The Pledge of Allegiance was led by Mr. Kuetemeyer.
- d. The Mission Statement was read by Mr. Kuetemeyer.
- e. Roll call. A quorum of the Board was present as follows: Mr. Kuetemeyer, President; Mr. Michael Edlen, Vice President; Mrs. Sarah Rodriguez, Director; Mr. Mark Brand, Director; Mr. John LaBarbara, Director; Mr. Christian Summers, Treasurer; and Mr. John Byrne, Secretary.
- f. Public comments – 3 minutes per person
No one present asked to address the board.
- g. Board announcements

There were no board announcements.
- h. Approval of agenda
 - i. 2 changes
 1. SAC to present in person instead of in writing.
 2. Fee increases for use of the field and gym.
 - ii. Mr. Christian Summers motioned to approve, Mr. Mark Brand seconded.
 - iii. Vote: unanimous

II. Consent Agenda

- a. Minutes of November 9, 2021 meeting: Approved upon adoption of the agenda.
- b. Policy Packet 2, excluding 6.3: Approved upon adoption of the agenda.

III. Recognition

- a. Parents for attendance at all the fall performances last week.
- b. Southwest Community Church for hosting the performances.

- c. Basketball coaches for all the time they put in. Especially Coach Joel who had to do double duty because the J.V. coach was out.
- d. Girl's basketball coaches for a great job and all the work they put in.
- e. Ms. Evalyn is stepping up to take on more responsibility

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

- a. Executive Director
- b. Principals
- c. Finance Committee
 - i. Mr. Christian Summers gave verbal report
 - 1. CSS is doing on audit. Because of that they didn't want to do a written report until they could do some more research and give a better report.
- d. School Accountability Committee
 - i. Renata gave a verbal report
 - ii. They see their responsibility to do parent surveys and provide support for UIP and help with other kinds of research. Looking for 7-9 members. In the process of drafting bylaws.

V. Board of Director Action Items

- a. Pre-K tuition and finances
 - i. Request to increase tuition.
 - ii. Mr. Michael Edlen motioned to approve, Mr. John Byrne seconded:
Vote: Unanimously approved
- b. School enrollment – projections and activity
- c. Consider date for legal counsel interviews
 - i. Mr. Chris Kuetemeyer propose a special meeting for an hour on Jan. 4, at 6:30 PM
- d. Consider Parenting Safe Kids proposal
 - i. Parents proposed using the Ralston house for training teachers and make available for parents.
- e. Consider 2022-2023 School Calendar
- f. Board update from concurrent enrollment committee
 - i. Recommending two tracks for high school students
 - 1. Offer the option but focus on the classical education instead of pushing students to get their associates by the time they graduate.
- g. First reading of Policy Packet 3

- i. Michael 3.14 E 2 recommended adding “board members”
- ii. Mr. John Byrne moves to accept recommendation, Mr. Chris Kuetemeyer 2nd

Vote: Unanimous

h. Adjust rental fees

- i. \$75 for full gym \$40 for half
- ii. \$110 for field
- iii. Mr. Christian Summers motions to increase, Mr. Michael Brand 2nd

Vote: unanimous

VI. Adjournment (7:03 PM)

- a. Mr. Christian Summers moves to adjourn, Mr. Chris Kuetemeyer 2nd

Vote: 6 yes 1 abstain