



January 9, 2024

*Location: 3605 S Teller St., Lakewood;*

**I. Call to Order 6:09**

- a. Welcome guests
- b. Pledge of Allegiance: Mrs. Sarah Rodriquez
- c. Mission Statement: Mr. Dan Krivoniak

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

- a. Roll call – A quorum of the Board was present as follows: Mr. Michael Edlen, Vice President; Mr. John Byrne, Secretary; Mr. Patrick Cordova, Treasurer; Mrs. Sarah Rodriquez, Director; Mr. Dan Krivoniak, Director;  
Missing: Mr. Christian Summers, Mrs. Gretchen Clancey
- d. Public comments – 3 minutes per person
  - i. Mr. Ed Peterson – Spoke of his appreciation of Addenbrooke and the school's impact on his grandchild.
- e. Board announcements - learnings and progress made; discovery
  - i. Mr. Dan Krivoniak – Mrs. Cindy Lamgo's talk about servant leadership inspired Mr. Krivoniak because he is challenging his son with that book.

**II. Recognition**

- a. Mr. Dan Krivoniak recognized Mr. Christian Summers for helping with basketball
- b. Mr. Patrick Cordova recognized Mr. Rick Netzer and the staff for coming up with solutions for some of the staff that has departed.

**III. Approval of agenda**

- a. Mr. John Byrne motioned to approve, Mrs. Sarah Rodriquez 2<sup>nd</sup>  
**Unanimously approved**

**IV. Consent Agenda**

- i. Minutes of December 13, 2023 meeting

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

**a. Executive Director**

- i. Questions were asked about discipline, supporting teachers, and available resources for students.
- ii. Questions were asked about attendance.
- iii. Questions were asked about fighting. There have been a few, but it doesn't seem to be more than other schools.

**b. Finance**

- i. Budget presentation for adjustments will take place next month.
- ii. Nonprofit tax form expired. That is being addressed. There may be a fine involved, but it seems likely that, that will be rectified as well. Previous attorney failed to keep up the 501c3.

**VI. Board Discussion Items**

- a. Presentation by Mrs. Tara Hatfield on a potential Athletic Trainer/Teacher position.
- b. ACA Board Policy Packets 5 and 6
- c. Update of current new staff
- d. Discussion of Administrative Hiring process.
  - i. Mrs. Julie Spencer, Mrs. Cindy Lamgo, and Mr. Ric Netzer meet every Friday. They are working on putting together a new hiring committee.
  - ii. Will post the middle part of January.

**VII. Adjourn meeting**

- a. Mrs. Sarah Rodriguez motioned, Mrs. Patrick Cordova 2<sup>nd</sup>

**Unanimously Approved**