



Regular Meeting Minutes

REGULAR MEETING

Date: July 14, 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 5:03 in the Addenbrooke Classical Academy Conference Room.
 - a. Welcome Guests. Christie Lanzen, PACS President.
 - 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 (via remote conference call); Mrs. Sarah Rodriguez, Director; Mr. Charles Wright – Executive Director; Mrs. Julie Spencer, Principal. Mr. John LaBarbara, Community Board Member was absent
 - c. Public Comments
 - 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.**
2. Administration/Board of Directors Discussion Items
 - a. General Updates
 - i. Updates of Grammar School Handbook
 1. *A motion was made to approve handbook updates.*
 2. **Vote: [4]-Yes [X]-No. Motion Carried.**
 - ii. Graduation plans
 - b. Reopening Plan
 - c. Construction update
 - d. PPR revision and enrollment
 - e. PACS Update by Christie Lanzen, PACS President
 - i. Successful Mini Marathon in 2019-2020!
 - ii. Barnes and Noble Night continues to grow
 - iii. Gala update
 - iv. Projected dates and plans for 2020-2021 events
 - v. Still officer vacancies for PACS Leadership
3. Administration Action Items
 - a. School Start Date moved to August 31st as a half day.
 1. *A motion was made to approve August 31st start date*
 2. **Vote: [4]-Yes [X]-No. Motion Carried.**
4. Executive Session
 - a. *A motion was made to enter executive session.*
 - b. **Vote: [4]-Yes [X]-No. Motion Carried.**
 - c. Executive Session began at 6:10 PM

- d. *A motion was made to end executive session.*
 - e. **Vote: [4]-Yes [X]-No. Motion Carried.**
 - f. Executive session ended at 6:29 PM
- 5. Board of Directors Action Items (none)
- 6. Recognition (none)
- 7. New Business (none)
- 8. Adjournment
 - a. *A motion was made to adjourn the meeting.*
 - b. **Vote: [4]-Yes [X]-No. Motion Carried. Meeting adjourned at 6:36 PM.**

The next Regular Board of Directors meeting for Addenbrooke Classical Academy is scheduled for Tuesday, August 11, 2020 at 5:00 pm in the ACA Board Room at 3940 Teller Street, Lakewood, CO 80235.

Approved: August 11, 2020

Respectfully submitted:

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