

Legacy Academy Board Meeting Minutes
Legacy Academy Library
Tuesday July 8. Time 6:30 p.m.

- 1.0 **Call to Order:** 6:40 p.m.
- 2.0 **Pledge of Allegiance**
- 3.0 **Roll Call:** Director Walter, Director Berkenkotter, Director Hooper, Director Schondel (excused), Principal Hannigan (unofficially present), Vice-Principal Kroeker (excused), Office Manager Sneed (excused)
- 4.0 **Approval of Agenda:**
Add Item 9.3 – Presentation by Boy Scout Eagle Candidate, Colin Hooper
A motion was made to approve the agenda as amended by Dir. Berkenkotter and seconded by Dir. Hooper. Roll Call Vote: Dir. Walter-aye, Dir. Berkenkotter-aye, Dir. Hooper-aye. Motion carried, 3-0.
- 5.0 **Approval of Minutes:**
Item was tabled until August Board meeting.
- 6.0 **Guest Comments (2 minutes each)**
There were no guest comments.
- 7.0 **Athletic/Activities Director Items**
 - 7.1 Review Bids for Athletic Uniforms
The Board reviewed the bids for Athletic Uniforms for the 2008/2009 school year. Dir. Berkenkotter motioned to approve the bid from Front Range Screen Printing as long as the fees do not exceed \$3492. Dir. Hooper seconded. Roll Call Vote: Dir. Walter-aye, Dir. Berkenkotter-aye, Dir. Hooper-aye. Motion carried, 3-0.
- 8.0 **Financials**
 - 8.1 **Quarterly Treasurer Checklist Report Apr-June 2008 (GP#5, #5)**
Item was tabled until August Board meeting.
- 9.0 **Board Calendar Items**
 - 9.1 New Board Members Orientation
Dir. Walter reiterated code of conduct and role of individuals being Board member, not parents; no divisiveness; etc. A dress code was initiated, such that Board members should use best judgment on how best to present themselves as representatives of the Legacy. Dir. Walter also addressed Board's self-assessment. Dir. Hooper asked to have Board minutes visibly posted for parents at the school; Board agreed it was a good idea. Email and communication procedures between Board members were also discussed. Dir. Hooper will create calendar for Board members to use for scheduling monthly attendance to staff meetings.
 - 9.2 Solicit for Dir. Campbell's Replacement
Dir. Walter requested that a solicitation be put together for Dir. Campbell's vacant seat. Dir. Hooper to write up the solicitation for Principal Hannigan stating that Letters of Intent must be submitted to Legacy's front office no later than Sept. 19. Dir. Hooper is to copy Board on solicitation.
 - 9.3 Presentation by Boy Scout Eagle Candidate, Colin Hooper
Boy Scout Eagle candidate, Colin Hooper, 10-grader at Legacy, presented his Eagle Scout project of building six park-like benches for outside placement around Legacy Academy. Dir. Berkenkotter motioned for approval of project if Hooper's Eagle Advisory Board approves his idea. Dir. Hooper seconded. Roll call vote: Dir. Walter-aye, Dir. Berkenkotter-aye, Dir. Hooper-aye. Motion carried, 3-0.

10.0 **Old Action Items**

There were no old action items.

11.0 **New Action Items**

11.1 Dir. Hooper to write up solicitation for Dir. Campbell's replacement.

11.2 Dir. Hooper to create calendar for Board in attending Legacy's staff meeting.

12.0 **Guest Comments**

There were no guest comments.

13.0 **Board Self Review (GP #3-4)**

New Board Members were initiated in the process of self-review (see Item 9.1).

14.0 **Executive Session**

No executive session was needed.

15.0 **Adjourn** 7:55 p.m.

A motion was made to adjourn by Dir. Berkenkotter; Dir. Walter seconded. Roll call vote: Dir. Walter-aye, Dir. Berkenkotter-aye, Dir. Hooper-aye. Motion carried, 3-0.

Secretary Legacy Academy

Date Approved