

Special Session, November 28, 2012

Role Call 6:35 pm

Alyssa Lane – Here Gohar Wise – Here Jennifer Miller – Arrived at 6:59 David – Here Steven Morgan – Here Laura Allman - Here

Linda's memo in regards to rescinding the firing of Linda during the 2011/2012 school year signed by each member of the board.

Vote to accept the letter from Alisa Lane to rescind her previous email or verbal request to resign from the board.

Laura moves to accept the formal rescinding letter as written by Alisa Lane.

Seconded by Gohar

Stephen opposed - 3 YES's

Motion passes

Alisa moves to go into executive session for the purpose of discussing negotiations and contracts related to personnel/budget according to C.R.S 24-6-402-4E and CRS 24-6-402-4F with the invitation that Linda Spreitzer be present.

Dave 2nd that motion

All in favor.

Executive session entered at 7:44pm

Special session re-convene at 8:02pm

Stephen moves to accept to pay the invoice for Kentico, the maintenance bill for the support on the website that is not in the budget.

Dave seconds

All in favor. Motion passes

Alisa move to adjourn.

Jennifer second.

All in favor. Motion passes.

Adjournment at 8:03PM