

Boldly reach new summits
while positively influencing the world.

~MINUTES~

Board Meeting

Date: 04 January 2023

Time: 6:00 – 8:00 p.m.

Location: Conference Room

7899 Lexington Drive

Colorado Springs, CO 80920

a. Call Meeting to Order (Chair, 6:00 p.m.)

1. Attendance Roll Call

Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
<input checked="" type="checkbox"/> Present	<input checked="" type="checkbox"/> Present	<input checked="" type="checkbox"/> Present	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Present
<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input checked="" type="checkbox"/> Absent

2. Motion Action: Approved

b. Pledge of Allegiance (Chair, 6:00 p.m.)

c. Approval of the Agenda (Chair, 6:01 p.m.)

I move that we approve the Meeting Agenda for the 04 January 2023 NSCA Board Meeting.

Jarvis Caldwell read the motion. (1st motion)

2nd the motion: Benjamin Partridge

1. Discussion: None

2. Roll Call



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Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes
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3. Motion Action: Approved

d. Comments **(6:02 p.m.)**

1. Public Comments None

a. Each presenter will be limited to 3 minutes.

Members of the public shall be allowed to address the Board by sending written comments to the Board Secretary at Tara.Jennings@newsummitcharter.org, identifying the subject "PUBLIC COMMENT" in the subject line of the email. All comments must include the name of the person submitting the comment, as well as contact information. Comments sent in anonymously, or by someone who cannot be identified from his or her email address, will not be read at the Board meeting. Comments must be received by 12:00 noon on the day of the meeting. Written comments must be no more than 400 words (approximately 3 minutes), and must not contain profanity, must not reference student names, and must not defame any individual/s by name. Public comments that do not abide by these requirements will not be shared publicly.

2. Board Members comments

Jarvis Caldwell – Had safe travels over the holiday, missed the Southwest debacle.

Benjamin Partridge – Snowed in in Minnesota with family.

Michelle Rhuel – Had a lovely family holiday.

Eric Davis– Also had a lovely family holiday, reunions in his Karate studio, and extended a kudos to Kim McClelland for the leadership training workshop given over break.



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3. Executive Director comments (Kim McClelland)

The submittal of the final contract with D20 is due on January 11th.

The NSCA Annual Monitoring Report with D20 will be presented on January 19th.

SRO Sam Carey is being celebrated at tomorrow's D20 meeting for his heroism in the drunk driver situation at NSCA.

Glenn Gustafson, Maureen Hilborn, & Kim McClelland worked on the Amended Budget over the Holiday Break.

In December, John Coppin's was awarded a car from Meineke and the donation of \$5000 to the school was received. It also included a commercial and great PR for NSCA.

We are currently compiling the data for the Start, Stop, Keep Survey.

The Safety & Security Committee is about to roll out to Mental Health. Would like to get the Counselors to speak at maybe the next Board meeting.

An update was given on the latest UBG meeting regarding gym construction, flooring decisions, and current HVAC issues with our 40 year old fans. Kudos to James Ravetti for his invaluable help in this meeting.



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e. Consent Agenda/Written Reports (**Chair, 6:20 p.m.**)

1. Minutes from 07 December 2022 Board Meeting & 13 December 2022 Special Meeting (Tara Jennings)
2. School Events & Board Participation Opportunities (Tara Jennings)
(Remind about Jan. 19th D20 Board Meeting)

I move that we approve the Consent Agenda for the 04 January 2023 NSCA Board Meeting.

Jarvis Caldwell read the motion. (1st motion)

2nd the motion: Michelle Ruehl

1. Discussion None
2. Roll Call

Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes
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3. Motion Action: Approved

f. Information (**6:25 p.m.**)

1. None

g. Discussion (**7:00 p.m.**)

1. None



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h. Action (6:20 p.m.)

1. Amended Budget (Glenn Gustafson) *Each year the board reviews and approves an amended budget to reflect the new enrollment October Count numbers. Board must pass resolution to adopt any amendments to the current year's Budget by January 31st.*

Review of major changes:

- *The final count came in 10 students below original projection; approximately \$90k in lost revenue.
- *Some line items have been corrected or reduced to reflect real-time values.
- *Overall, we are in a great position on all of our ratios.
- *Suggested a \$250k Board Designated Building Reserve Fund is created; money cannot be touched by anyone without a board vote; building a 3 to 4 million dollar reserve; projected to take 3 to 4 years.
- *Strategic Planning in the finance pillar will be looked at at the June Retreat.
- *We are on track for a breakeven year.
- *We have large earnings on investments this year thanks to Maureen Hilborn and Kim McClelland.
- *Reviewed the Building Corp budget, which also has large earnings on investments this year, again thanks to Maureen Hilborn and Kim McClelland.
- *The 2023-2024 SY Budget work has begun.



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I move that we approve the amended budget for the 22-23 School Year.

Jarvis Caldwell read the motion. (1st motion)

2nd the motion: Benjamin Partridge

4. Discussion None

5. Roll Call

Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
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6. Motion Action: Approved

i. Other Business not on the Agenda **(6:59 p.m.)**

1. None

j. Adjourn **(6:59 p.m.)**



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I move that we adjourn the 04 January 2023 NSCA Board Meeting.

Jarvis Caldwell read the motion. (1st motion)

2nd the motion: Benjamin Partridge

1. Discussion None

2. Roll Call

Eric Davis	Michelle Ruehl	Jarvis Caldwell	Ben Partridge	Jessica Garcia
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3. Motion Action: Approved

