



Meeting Minutes of the Board of Directors

Denver Language School

April 30, 2014

6:00 pm

Location: Stapleton Foundation 7350 E. 29th Ave, Ste. 204

Denver, CO 80238

Voting board members in attendance:

Ryan Hunter
Kristy Fantz
Beverly Haddon
Dan Baack
Camilla Modesitt
HuiLiang Liu
Kenneth Ho
Jacob Welp

Mission Statement: Achieve academic excellence and intercultural competence

through language immersion education

6:00 Call to order in a public session

Public Comment Policy Discussion: (presented by Ryan Hunter)

- Ryan proposed changing the public comment policy from complaint to comment to ensure we are adhering to personnel and open meeting laws.
- Bev asked about a legal communication tool that would allow parents to comment positively on an employee at the school.

- Ryan said he would follow up with Bill B to get his thoughts on whether we can allow a positive comment on an employee, but thought any comment on an individual employee was not allowed during a public meeting.
- The board decided to hold the motion until Bill B has had a chance to review the policy again and provide input on different communication avenues possible.

Development Update: (presented by Bev Haddon)

- Considering the current leadership transition, Bev said the development/fundraising activities for a capital campaign have been put on a hold until the new leader is in place.
- In the meantime, Erin McClain has written 4 grants and put together a fundraiser database for the school.
- Erin and Bev are now working on marketing materials to include an official school logo (less cartoon), a new website and marketing materials to ensure we are ready for the capital campaign. They have received for different proposals from marketing firms.

Kenneth made the motion to move into Executive Session for the purposes of conducting discussions regarding the school's positions relative to matters that may be subject to negotiations. C.R.S. 24-6-402(4)(e). Dan seconded. All members present favored.

The board moved into executive session at 6:45pm.

Kenneth moved to come out of executive Session for the purposes of conducting discussions regarding the school's positions relative to matters that may be subject to negotiations. C.R.S. 24-6-402(4)(e). Dan seconded. All members present favored.

The board moved out of executive session at 8:11 pm.

The doors were open back to the public.

No public comment period scheduled.

Dan moved to adjourn the board meeting. Kenneth seconded. All members present favored.

The meeting adjourned at 8:15 pm.

Meeting minutes were written by board secretary Kristy Fantz.