

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
December 12, 2023

The regular meeting was called to order at 6:00 p.m. in the Sangre de Cristo School Library, Mosca CO. The following members were present for the regular board meeting: Stacey Eskew, President; Lance Curtis, Vice President; Jess Freel, Secretary/Treasurer; Travis Beiriger– Member; Brandi Slane – Member; David Crews – Superintendent; Jenna Mondragon –Interim Principal; David Mejia – Athletic Director; Paula Fritz, Board Clerk.

After Roll Call the Pledge of Allegiance was said.

Consent Items: Lance Curtis made a motion to approve Minutes Regular Board Meeting held November 14 2023 and Financial Revenue and Expense Reports for November 2023. Travis Beiriger seconded the motion. The motion passed roll call vote 5-0.

Agenda: Additions/Corrections: Brandi Slane made a motion to approve additions/corrections to include the Removal and Addition of signers from the outcome of the biennial election on bank accounts. Travis Beiriger seconded the motion. The motion passed roll call vote 5-0.

Opportunity for Citizens to Address the Board: N/A

FFA Report: Phoenix Marshall reported:

- Attended District 4 FFA leadership conference. Kids were put into groups and went through leadership workshops with CO State FFA officers and our district officers. Haylee Freel, Lawson Culver and Jaiden Shellabarger each helped run a workshop as part of being a district officer. Water engineer Pat McDermott talked to the group about water and issues in the valley. Tony Aloia with the Colorado Parks and Wildlife talked about water management and habitat management taking place in the valley.
- State FFA officers will be here on December 14th for our annual chapter visit.
- December 14th at 6:30 we will have our chapter Creed Speaking and Greenhand degree installation.
- We will have a float in the Alamosa parade of lights.
- Our December member of the month is Audrey Howard

FBLA Report:

Completed Events:

- o Chapter Meeting
 - Members Business attire
 - Thank You cards
- o Districts
- o March of Dimes Prematurity Awareness Month
 - Dime War – 7th Grade and 10th Grade won. Raised over \$1400
 - Door Decorating contest
- o Fruit Fundraiser
 - Made \$1500
- o Upcoming Events
 - Members Lunch

Superintendent Report: Dave Crews reported:

- Jicarilla Apache Tribal Council Resolution Dec. 1
- Xeriscaping quote
- CASB Conference
- Policy Updated
- Audit
- Haynes heat pumps
- Rio Grande Water Tax Valuation

Approve Resolution for Mill Levy change prior to January 10th, 2024: Following discussion Jess Freel made a motion to approve Resolution for Mill Levy change prior to January 10th, 2024. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Approve Substitute Pay Increase effective January 1, 2024 to \$150.00 for Certified/ \$130.00 for Classified: Following discussion Lance Curtis made a motion to approve Substitute Pay Increase effective January 1, 2024 to \$150.00 for Certified/ \$130.00 for Classified. Brandi Slane seconded the motion. The motion passed roll call vote 5-0.

Informational/Discussion Items: Staci Shellabarger build rowdy crowd protect our next. What is our option for logo. We need to keep respectful.

Adjournment: Jess Freel moved to adjourn at 6:59 p.m. Brandi Slane seconded the motion. The motion passed a roll call vote 5-0.

Board President

Board Secretary/Treasurer