

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING
August 13, 2024

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 – Principal; Myles Baker – Athletic Director; Paula Fritz - Board Clerk.

After Roll Call the Pledge of Allegiance was said.

Call for Executive Session for the purpose of discussing items authorized by C.R.S. 24-6-402(4): pursuant to C.R.S. 24-6-402(4)(g) for the purpose of discussing personnel matters: Lance Curtis made a motion to enter Executive Session at 6:03. Brandi Slane seconded the motion. The motion passed roll call vote 5-0.
Regular Session resumed at 6:16.

Consent Items: Travis Beiriger made a motion to approve Board Minutes, Financial Revenue and Expense Reports for July 2024. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Agenda: Additions/Corrections/Blanket Motions: Brandi Slane made a motion for additional items to discuss: Homecoming dates and German Teacher Exchange. Travis Beiriger seconded the motion. The motion passed roll call vote 5-0

Opportunity for Citizens to Address the Board:

N/A

Student Reports

• **FBLA REPORT:**

Completed Events

Annual Officer Retreat: July 31st – August 1st, 2024

Upcoming Events

Recruitment Party: August 15th, 2024

Fall Highway Clean: August 23rd, 2024

Installation: September 5th, 2024

Food Service Report:

N/A

Nurse's Report:

N/A

Accountability Report: Dave Crews reported: N/A

Athletic Director Report:

Myles Baker was present. Discussed open coaching positions, and student participation numbers. Mr. Baker is working on finalizing sports schedules and correcting scheduling conflicts.

PK-12 Principal Report: Jenna Mondragon reported:

August 2024 Report

- CHAMPS July 31st was successful
- 6th Grade Orientation went well
- Teacher's first day went well
- Erica and Kelly are moving into their new roles.

Superintendent Report: Dave Crews reported:

- **Academic Achievements:**

Student Performance: The data for the district performance framework will be released this week. The Colorado Department of Education will release a turn key power point to the district that can be presented to the board. We could set up a presentation in September.

- **Curriculum/Materials Development and Implementation:**

We are implementing curriculum/material changes and updates in the following content areas;

K-5 Math Stepping Stones Math main curriculum (pilot program this year)

6-8 Math Carnegie Math main curriculum (pilot program this year)

MS Science Additional supplemental materials (Penda)

HS Business (updating materials)

- **Infrastructure and Facilities:**

1. Maintenance:

A. Significant progress has been made in getting the school ready for next year, including technology infrastructure, classrooms, and recreational areas. Heat pumps have been ordered.

B. Water usage is at 9-acre feet.

C. Security Training

D. The outside lights have been installed and all of them are working.

- **Financial Management:**

1. Budget/Audit We are planning on having our school audit in draft form by November

Initiatives/Challenges:

1. We will have training on the new math curriculum this Friday K-8
2. Continuing to look at ways to create an AI policy

Conclusion: As the 2024-2025 school year begins, we remain committed to continuous improvement and collaboration with all stakeholders to ensure every student reaches their fullest potential.

Thank you for your continued support and dedication to the students and families of our school

Approve Kelly Crews as Interim Guidance Counselor for FY 2024-2025: Following discussion Lance Curtis made a motion to approve. Travis Beiriger seconded the motion. The motion passed roll call vote 5-0.

Information / Discussion Items:

Homecoming Dates

German Teacher Exchange

Adjournment: Brandi Slane moved to adjourn at 7:28 p.m. Jess Freel seconded the motion. The motion passed a roll call vote 5-0.

Board President

Board Secretary/Treasurer