

**SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
REGULAR BOARD MEETING**

July 16, 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; 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 6:01. Brandi Slane seconded the motion. The motion passed roll call vote 5-0. Regular Session resumed at 6:28.

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

Agenda: Additions/Corrections: Travis Beiriger made a motion to add Action Items 6:7 and 6:8. Brandi Slane seconded the motion. The motion passed roll call vote 5-0

Opportunity for Citizens to Address the Board:

N/A

Accountability Report: Dave Crews reported: N/A

PK-12 Principal Report: Jenna Mondragon reported:

Music teacher hired-would anyone be interested in helping him with his table to recruit kids to the music program on July 31, from 3:00-6:00.

- Brad Schoolland, our new music teacher, has been in contact with Clay Roesle from The South Fork Music Association and they are wanting to donate some money. He is currently going through all of our instruments and materials to see what the money would be best spent on.
- Rolled out our online enrollment system, so far things are going well.
- Met with boosters to plan events for this upcoming school year. They would like to have a Family Movie Night Fundraiser in September in addition to the other events that they regularly do.
- Picture Day is set for September 11th
- Kate Perdoni from Rocky Mountain PBS is connecting us with a curriculum writer.
- Shane Osterhout is being approved to teach concurrent enrollment Government classes.
- Sharron Stanford will be doing a 12th grade trades based math class as an option other than Pre-Calculus

Superintendent Report: Dave Crews reported:

Academic Achievements:

1. **Student Performance:** We received SP 2024 preliminary CMAS data from the Colorado Department of Education. The information is embargoed for now.

Curriculum Development and Implementation:

1. **Professional Development:** Professional development for our new math program is set for August 16 for teachers and staff.

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 5-acre feet.
- C. Security Training
- D. Wrestling Room Estimate 20x60

Financial Management:

- 1. **Budget/Audit** We are planning on having our school audit in either September or early October.
- 2. **Consolidated Grant Application:** We have been pre-approved for our consolidated funding for next year. The total amount allocated this year was \$180,000. Significantly more than the \$85,000 granted to us last year.

Initiatives/Challenges:

- 1. **Technology Integration:** With the ever-evolving landscape of educational technology, we are focused on integrating digital tools effectively into the curriculum to enhance learning outcomes and prepare students for future success.
- 2. **AI** We would like to bring an AI policy for you to review in August

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 district.

Approve Brad Schoolland as Music Teacher 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.

Approve Buddy Anderson as Head HS Football Coach for FY 2024-2025: Following discussion Jess Freel made a motion to approve. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Approve Josh Cantu as Assistant HS Football Coach for FY 2024-2025: Following discussion Lance Curtis made a motion to accept. Travis Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve Taylor Cooley as MS Volleyball Coach for FY 2024-2025: Following discussion Brandi Slane made a motion to approve. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Approve Kaitlyn Larsen as Assistant MS Volleyball Coach for FY 2024-2025: Following discussion Brandi Slane made a motion to approve. Travis Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve Dave Blalock as MS Football Coach for FY 2024-2025: Following discussion Travis Beiriger made a motion to approve. Lance Curtis seconded the motion. The motion passed roll call vote 5-0.

Approve Jessrah Woods as Assistant HS Volleyball Coach for FY 2024-2025: Following discussion Brandi Slane made a motion to approve. Travis Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve Krystina George as Head HS Girls Basketball Coach for FY 24/25: Following discussion Lance Curtis made a motion to approve. Brandi Slane seconded the motion. The motion passed roll call vote 4-1.

Adjournment: Lance Curtis moved to adjourn at 7:24 p.m. Travis Beiriger seconded the motion. The motion passed a roll call vote 5-0.

Board President

Board Secretary/Treasurer