

COLORADO MILITARY ACADEMY
BOARD MEETING MINUTES
COLORADO MILITARY ACADEMY REGISTRATION/WELCOME CENTER
6829 SPACE VILLAGE AVE., COLORADO SPRINGS, CO, 80915
May 4, 2017

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for May 4, 2017. The call of the Board was made via electronic e-mail. Public announcement of the meeting was made via the CMA web site and a sign posted at the Registration/Welcome Center more than 24-hours in advance.

1. Call to Order at 6:30 PM: Members present: Patricia Hayes, Rob Applegate, John Barry, and Reggie Ash. Kin Griffith, Business Manager, and Dixie Weiss, Registrar, were present. Roll call was taken by Reggie Ash. No members of the public were in attendance.

2. Motions:

Motion by Hayes/Second by Barry: Resolved, the Minutes of the Board Meeting of April 27, 2017 are approved as written. Motion is adopted 4-0.

Motion by Barry/Second by Hayes: Resolved, Joyce Schuck's formal nomination to the CMA Board of Directors is approved. Motion is adopted 4-0.

Motion by Barry/Second by Hayes: Resolved, the contract with CSI is approved. Motion is adopted 4-0.

Motion by Hayes/Second by Schuck: Resolved, the D-11 Food Service Contract is approved. Motion is adopted 4-0.

Motion by Hayes/Second by Barry: Resolved, the Engagement Letter and Invoice submitted by Bill Bethke is approved. Motion is adopted 4-0.

Motion by Barry/Second by Ash: Resolved, the Memorandum of Understanding between SLA and CMA is approved. Motion is adopted 4-0.

3. Action Items:

Chairman Ash provided an update regarding CMA's progress. Slightly over 624 Letters of Intent have been received and approved. Demolition of the carpet, ceiling and walls will begin shortly.

Chairman Ash provided a hiring update. The leading principal candidate, Toni Schone, has accepted the position. The senior staff shall be given a draft of his/her employment contract to review. Mountain States Employment Counsel shall review the individual contracts prior to the final draft.

Chairman Ash gave an update on the CSI meeting on May 3, 2017. Mill Levy Equalization is being considered by the state legislature and, if passed, would potentially give CMA a \$500,000 benefit. The date and time of the hearing will follow in a subsequent email sent to the board members.

Kin Griffith provided an update regarding the grievance policy and will give details of fees which will be charged at the next board meeting.

Chairman Ash suggested the Board meet in person for a working session to be scheduled for approximately two weeks out. The date of May 15, 2017 at 10:00 AM is agreeable with all members. The Castle Rock area is the preferred location in a restaurant which offers a separate private meeting room.

4. Adjournment

Motion by Hayes/Second by Schuck: Resolved, the CMA Board shall adjourn unanimously by voice vote. The Board adjourned at 6:57 PM.

By: /s/Robert W. Applegate Jr., PhD.

Robert W. Applegate Jr., PhD.

CMA Secretary/Treasurer