



Wyatt Academy Board Meeting
Wednesday, March 16, 2022

Wyatt Academy/Zoom

Attendees: Brandon Chrisp, Brandon DeBenedet, Amy Younggren, Rob Hayes, Jason Guerrero, Katie Brown, Steph Frances, Kami Osborn, Melody Means, Sarah Grant, Josie Anderson, Lisa Grant, Maria Estrada, Rodney Bates

5:00 - 5:10	Welcome (Katie Brown, Board Chair)
	Board Updates
	Staff Appreciation Sign-up
	Conflicts of Interest

5:10-5:15 Invitation for Public Comment

5:15- 5:30 Budget Update (Brandon Crisp)
Vote: Approve financials

Amy made a motion to approve the February financials as presented, Brandon seconded, motion carried.

5:30-6:00 Executive Session pursuant to CRS 24-6-402(4)(e) for Contract Negotiations (invitation to hiring committee for school leader discussion):
Hiring Committee Recommendations to the Board
Fundraising Update (Steph)
Votes: Salary Structure for School Staff
School Leader Recommendation and Salary Offer

6:00-6:30 Update from Brian (DPS Small Schools)

Vote: approve the principal finalist as Melody Means as recommended by the Hiring Committee to be posted for the 2 week public comment period.

Amy made a motion to recommend Melody Means as the finalist to be posted to our website for public comment, Rodney seconded, motion carried.

6:30-7:00	Update from School Leaders (Sarah Grant and Melody Means)
	Enrollment (Maria)
	Celebrations
	Recruitment Plan
	Staffing & Hiring Update



Upcoming Board Meetings:

5/18 at 8am

To sign up for public comment please email: Kami.osborne@wyattacademy.org

Parking Lot:

- Continued conversation about fundraising professional out of board reserves

- Salary structure for school staff

- Recommendation for school leader for public posting - communication families/staff

- School leader contract and salary decision