



**Ascent Classical Academy  
Governing Board Meeting Minutes  
January 15, 2019**

- 1. Preliminary.
  - 1.1. Call to order - The meeting was called to order at 3:00pm.
  - 1.2. Roll Call

Name	Present	Absent
Rob Williams, Chairman	X	
Stephen Gilmartin	X	
Lisa Hoffman	X	
Jimmy Golden	X	
Derec Shuler, Ex-Officio	X	
Terrence Moore, Ex-Officio	X	

A quorum was established.

1.3. Adopt Agenda

Motion to add of budget discussion as item 4.1 Business was made by Mr. Williams, second by Mr. Golden.

Yes – Gilmartin, Golden, Hoffman, Williams; No – None. Motion passes 4-0.

2. Public Comment - None

3. Reports

3.1. Douglas County Update

- 3.1.1. Principal's Report – BOD will need to discuss requirements for the School Accountability committee with respect to bylaws at the next meeting.
- 3.1.2. Facilities – BOD will attempt to have the next BOD meeting in the new Lone Tree facility located at 10004 Park Meadows Drive in Lone Tree.
- 3.1.3. Finance Report

3.2. Flatirons Update

- 3.2.1. BVSD
- 3.2.2. Adams 12

3.3. Northern Colorado

4. Business

- 4.1 Modified budget presented to accommodate Douglas County School Board request.



Motion to adopt and authorize Chair to sign revised budget was made by Mrs. Hoffman, second by Mr. Golden.

Yes – Gilmartin, Golden, Hoffman, Williams; No – None. Motion passes 4-0.

5. Adjourn – The meeting adjourned at 3:30pm.

Robert J. Williams, Chair 2/19/19