MINUTES
DSST Public Schools Board Meeting
October 10, 2019
DSST Home Office, Mt. Massive/Mt. Elbert Conference Room

Meeting Called to Order: 8:35 a.m.

Board Members Present:
Alyssa Whitehead-Bust* Alyssa attended most of the meeting in person
Barbara Brohl*
Brenda J. Allen*
David Greenberg*
Deborah McGriff*
Glenn Russo
Gloria Zamora
Greg Sissel
Justin Jaschke
Patrick O’Rourke
Peter Fritzinger
Scott Arthur
Teresa Berryman
*Attended via conference call

Parent Present: None

Board Members Absent: George Sparks, Gina Rodriguez, Janet Lopez

DSST Staff Present: Ashley Piche, Bill Kurtz, Christine Nelson, Heather Lamm, Katie Glenn, Nicole Fulbright, Scott Walker

DPS Staff Present: None

Others Present: None

Welcome:
Ms. Zamora welcomed everyone to the meeting.

Executive Session
Ms. Zamora stated, “I would entertain a motion to go into Executive Session as permitted by the Colorado Open Meetings Act for the purpose of considering the following matters:
(2) Pursuant to Colorado Revised Statute 24-6-402
   ● (4) (e) determining positions relative to matters that may be subject to negotiations
   ● (4) (f) (I) personnel matters

**Motion to go into Executive Session, Jaschke**
*Second:* Berryman  
*Vote:* Unanimous approval

**Motion to adjourn Executive Session, Russo**
*Second:* Berryman  
*Vote:* Unanimous approval

**Discussion:**
Mr. Walker presented a PPT on DSST’s Long Term Financial Forecast. The long term forecast presented three different growth scenarios and the expense and fundraising requirements of each scenario. It is expected that early in 2020, after the upcoming DPS board elections, management will make a recommendation on which scenario they recommend pursuing.

**Reports:** None

**New Business:** None

**Motion to adjourn regular board meeting, Fritzinger**
*Second:* Arthur  
*Vote:* Unanimous approval

Respectfully Submitted,
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Katie Glenn (note-taker), Secretary