

## **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 Fritzing

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