



HRCS Board of Directors Meeting Minutes

*Our mission is to provide individualized educational options where students and teachers engage in **playful, exploratory** learning by creating a **culture of collaboration** in a safe, diverse, multi age environment. Our students are encouraged to build knowledge through **hands-on**, interdisciplinary activities and **display resilience in the face of new challenges**.*

Our Four Agreements:

ATTENTIVE LISTENING, MUTUAL RESPECT, APPRECIATION, & the RIGHTS to PARTICIPATE and PASS

January 6th, 2025

NOT EARLIER THAN 7:00 PM

Work Session at 6:00 PM

Video call link: HRCS Home Team Meeting/Board Work Session

Monday, January 6 • 6:00 – 8:00pm


Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/uof-ddta-wyh>

Public Comment: Public Comment: *If you would like to give a public comment, type your name into the chat box at the beginning of the meeting: "Name – Public Comment". If you are joining by phone, please text your name to 719-257-3183 in advance. Please limit your comments to 5 minutes.*

WORK SESSION MINUTES, 6 p.m.

- I. Call to Order: 6:07pm
- II. Roll Call: 4 board members present (quorum met – Kendra Tully absent), Head of School, 5 Home Team/public attendees
- III. Read Mission: Lauren Thomas read Mission statement.
- IV. Approval of Agenda: Theodore Rhoades makes a motion, Lauren Thomas second. All in favor, none opposed.
- V. Discussion Items: None
- VI. Committee Reports
 - A. CSI Contract Milestones  HRCS_Year 0 Milestones - Laurel Dumas shared updates on the progress of the milestones, enrollment information and potential development/contract schedules.
 - B. Facilities, Chair: Delphine Eytel shared updates on upcoming news with architect capabilities, and potential short-term facility options.

- C. Funding, Chair: Laurel Dumas had no new updates.
- D. Community Outreach/Engagement, Chair: Theo Rhoades gave an update on upcoming social media training platforms.
- E. Preschool, Chair: Lauren Thomas had no new information
- F. Homeschool Enrichment Program, Chair: Katie Stamp shared updates on new homeschool family interests and proposed homeschool enrichment programs.
- G. HRK/Microschool Pilot for 2024-2025 (Kristine/Laurel) Laurel Dumas gave an update on HRK/pilot year and the excitement to get back after the holidays.

VII. Adjourn: 6:30pm



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REGULAR BOARD MEETING MINUTES, 7 p.m.

Video call link: <https://meet.google.com/uof-ddta-wyh>

Or dial: (US) +1 929-356-4244 PIN: 480 734 129#

- I. Call to Order: 7:05pm
- II. Roll Call: 5 board members present - quorum met, Head of School, and 3 Home Team/public attendees

- III. Read Mission: Lauren Thomas read Mission statement.
- IV. Consent Agenda
 - A. Approval of Agenda: Lauren Thomas makes a motions, Theodore Rhoades second. All in favor, none opposed.
 - B. Approval of [Minutes from Board Meeting on Dec. 16th 2024](#) : Lauren Thomas makes a motions, Theodore Rhoades second. All in favor, none opposed.
 - C. [Board Member Resignation](#) – Steffen Tucker
- V. Presentations:
 - A. Rural Collaborative, Tina Goar: Postpone collaborative agenda with Tina Goar until next meeting.
 - B. Treasurer's Report: Kendra Tully collaborated with Jodi Poulin to report back on an executive summary regarding the budget. Payable amounts with fundraising and reconciliation in good standing.
 - C. Google Drive Updates: Laurel Dumas emphasized importance on using our domain email accounts.
 - D. Law Firm: Brad Miller shared information on the governance side and proactive board communication as well as maintaining best practice of open meeting laws.
- VI. New Business: No new business.
- VII. Upcoming Meetings
 - A. No Meeting on Jan. 20, 2025 MLK Day
 - A. February 3rd, 2025 at 6:00 pm Work Session, 7:00 pm Regular Board Meeting
- VIII. Adjourn: 8:05pm