HIGH ROCKIES COMMUNITY SCHOOL

HRCS Board of Directors
Regular Meeting

*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

June 1st, 2026

Board Meeting 6:00 PM

Video call link: https://meet.google.com/xqr-oasg-dqm

Or dial: (US) +1 402-868-0181 PIN: 301 350 535#

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.*

REGULAR BOARD MEETING AGENDA & MINUTES

I. Call to Order/ Roll Call - The meeting was called to order by Katie Stamp at 6:10 p.m. Roll call by Shannon Brown. Board members present were Katie Stamp, Anne Lindblom, Tyler Newby, and Kendra Tully. Theo Rhoades was absent.

II. Approval of Agenda - Motion to approve the agenda was made by Anne Lindblom seconded by Tyler Newby. Approved by Katie Stamp,, Anne Lindblom, Tyler Newby, and Kendra Tully with none opposed. Motion passed 4-0-0.

III. Consent Agenda
   A. Approval of Minutes for Meeting on 05/04/2026 - Motion to approve the May meeting minutes was made by Tyler Newby, seconded by Anne Lindblom. Approved by Katie Stamp, Anne Lindblom, Tyler Newby, and Kendra Tully with none opposed. Motion passed 4-0-0.

IV. Public Comment - No public comments.

V. Reports

A. Governance Committee Report, Sara Taylor - Sara Taylor gave an overview of the board's self evaluation, noting high scores in all measured domains. Reviewed Colorado Open Records Act (CORA) processes and best practices.
B. Treasurer's Report, Kendra Tully - Kendra Tully reviewed the Treasurer's Report, highlighting the grant expenditures tracking feature, fundraising efforts, and how the report shows revenue and expenses.
C. Executive Director's Report, Laurel Dumas - Laurel Dumas provided an overview of the Executive Director's Report, focusing on growth and end of year data. HRCS continues to receive Intent to Enroll for students in Park and Summit Counties. Summit Steering Committee is engaged in efforts to support HRCS expansion into Summit County. Reviewed Site Expansion Readiness Rubric for a possible site expansion in Alma. End of year data was reviewed in comparison to beginning and middle of year data and student growth goals.
D. Budget Presentation, Shannon Gossard - Shannon Gossard reviewed the 2026-2027 proposed draft budget with potential growth possibilities, the recently released funding formula for per pupil revenue, and conservative funding estimates. She highlighted changes from the previous reading. Final budget presentation and possible approval planned for a special June board meeting, date to be determined.
E. Celebrations, Laurel Dumas - Celebrations were incorporated and shared in the four previous reports.

VI. Action Items
A. Authorize the addition of Katie Stamp as an additional approver on the HRCS Melio account for invoices exceeding $5,000, serving as a backup approver to the Treasurer - Motion to approve the addition of Katie Stamp as an additional approver on the HRCS Melio account for invoices exceeding $5,000, serving as a backup approver to the Treasurer was made by Tyler Newby, seconded by Anne Lindblom. Approved by Katie Stamp, Anne Lindblom, Tyler Newby, and Kendra Tully with none opposed. Motion passed 4-0-0.
B. Discussion and Approval of School Expansion for the 2026-2027 school year
   1. Motion to approve second Park County site in Alma was made by Anne Lindblom, seconded by Tyler Newby. Approved by Katie Stamp, Anne Lindblom, Tyler Newby, and Kendra Tully with none opposed. Motion passed 4-0-0.

VII. Upcoming Meetings
A. Special June Meeting TBD
B. No meeting in July
C. Aug. Board Retreat TBD

VIII. Board meeting self evaluation - Katie Stamp shared the link to a short evaluation form to reflect on this board meeting.
IX. Adjourn at 8:05 p.m.

Minutes prepared by Shannon Brown, HRCS Growth Director.

Minutes approved on: