

# **Routt College Corporation**

## **Board of Directors**

**April 20, 2011**

*A meeting of the board of directors was held Wednesday, April 20, 2011 at 6:00 p.m. in the Sister Stella Library at Routt Catholic High School. In attendance were: Jamie Cosgriff, Jim Burke, Mike Bartlett, Angie Grant, Jeff Haley, Mike Hankins, Diane Seufert, Patty Fitzpatrick, Gale Thoroman, Pat Kennedy, Dude Wildrick, , Father Tom, Kathy Langdon, and Barb Gross.*

*The meeting was called to order at 6:05 by President Mike Hankins.*

*Opening prayer was led by Kathy Langdon.*

*Mike Bartlett made a motion to approve the march minute, Second by Patty Fitzpatrick. The motion carried.*

*Jim Burke made a motion to approve the minutes of the special meeting called March 31<sup>st</sup> and seconded by Jeff with the correction of: Jeff Haley was present. The motion carried.*

*Committee Reports:*

*A short report was made by each committee.*

*Merle Beddingfield made a presentation on his mathematics curriculum.*

*Kathy Langdon gave a presentation on behalf of Phil Langdon from the Alumni association. They are planning a fundraiser, "bag toss Tournament". They are asking for approval from the board for the use of the front yard of Routt, and the facilities as needed. This event is planned for June 11<sup>th</sup>.*

*Jim Burke made a motion to approve the fundraiser as described by*

*Kathy for the alumni association, Mike Bartlett seconded the motion, and the motion carried.*

*Principal's Report: Gale went over the financial statement provided to us. Routt will be "in the black" at the end of this school year.*

*Gale discussed a class being planned to help the students prepare for the A.C.T. test. There will be a fee set that is less than what is being charged at U.I.S. for a similar review. Teachers have been approached and agreed to teach specific areas.*

*Concerning the legal connections between Routt Catholic and OSS and the cafeteria program: Dan Beard has submitted a contract, there are a few changes to be made, and it should be final by the next board meeting.*

*The State grant dictates we must have an audit done- Jeff suggested we do a complete audit, although the State requires an audit for the amount of the grant money spent. We will discuss this more thoroughly at the next meeting. This audit must be done by March of 2012.*

*The State grant for the roof should not be included in the money raised for the Capitol Campaign. The board is in complete agreement concerning this issue. Jim suggested a letter be sent to explain that we received a grant to take care of the roof, and the other projects previously listed can now be addressed.*

*We will have up to 6 openings for the 2011/2012 school year Routt College Corporation Board of Directors. Mike Hankins will put a committee together to work on potential board members.*

*There is a need for an "Alertify system" for the 2011/2012 school year. A prerecorded message alerting parents of school closings, sports cancelations, or any changes as such. There are initial fees associated with this service of approximately \$1200, then an annual fee of approximately \$400. Jim made a motion to approve this, Mike Bartlett seconded this motion and the motion carried.*

*A date needs to be determined for a convocation meeting during the fall of 2011. This will be on the agenda for the May meeting.*

*Jim Burke made a motion to go into executive session, Mike Bartlett seconded this motion and the motion carried.*

*Angie Grant made a motion to come out of executive session, Kathy Langdon seconded this motion and the motion carried.*

*Mike Bartlett motioned to rehire all head coaches (boys swimming, girls basketball, boys basketball, and dance), Jim Burke seconded this motion and the motion carried.*

*Mike Hankins made a motion that we retain the teachers as recommended by our principal during closed session, as well as the custodian, the secretary, the cafeteria supervisor, the assistant secretary, the technology coordinator, and the bookkeeper. In addition to these rehires, the guidance counselor position would be increased to 70% (up from 60%). Pat Kennedy seconded this motion. The motion carried.*

*Jeff Haley made a motion to give the R.C.H.S. teachers and staff to receive a 3% raise, Barb seconded this motion, and the motion carried.*

*Jim Burke motioned to adjourn, Jamie Cosgriff seconded the motion, and the motion carried.*

*Kathy Langdon led the board in a closing prayer.*