



GOAL Academy Board Of Directors Meeting

MINUTES	DATE 6/30/2015	START TIME 3:30 pm	205 N. Santa Fe
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Meeting Called by	Debbie Rose - President
Type of Meeting	Regular Meeting of the GOAL Academy Board of Directors
Facilitator	Debbie Rose
NoteTaker	Chrissy Tucker
	CALL MEETING TO ORDER
	Meeting was called to order by Debbie Rose at 3:31 pm

Board Member Attendee Roll Call	<table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th style="width: 40%;">Member</th> <th style="width: 20%;">Present</th> <th style="width: 40%;">Absent</th> </tr> </thead> <tbody> <tr> <td>Debbie Rose</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Cosmo Solano</td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Brad Rice</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Annette Long</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Tom Montano</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Greg Cope</td> <td style="text-align: center;">X</td> <td style="text-align: center;">Arrived at 3:36pm</td> </tr> <tr> <td>Burnie Zercher</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Brandon Caruso</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Nakecia Paggett</td> <td></td> <td style="text-align: center;">X</td> </tr> </tbody> </table> <p>Quorum was established.</p> <p>GOAL Staff Present: Ken Crowell, Chrissy Tucker, Anne Maldonado, Alex Malone, Carolyn Gery, Rich Mestas, Archie Neal</p>	Member	Present	Absent	Debbie Rose	X		Cosmo Solano		X	Brad Rice	X		Annette Long	X		Tom Montano	X		Greg Cope	X	Arrived at 3:36pm	Burnie Zercher	X		Brandon Caruso	X		Nakecia Paggett		X
Member	Present	Absent																													
Debbie Rose	X																														
Cosmo Solano		X																													
Brad Rice	X																														
Annette Long	X																														
Tom Montano	X																														
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Nakecia Paggett		X																													

	Guests: Deb Morton, Eric Hall, Todd Goble
Pledge of Allegiance	Debbie lead the Pledge of Allegiance
Reading of Mission and Vision	Debbie read the Mission and Vision statements

PUBLIC COMMENT
(2 minute time limit)

No public comment.

APPROVAL OF AGENDA

Brad moved to approve the June 30, 2015 agenda.
Tom seconded the motion to approve the agenda

Motion to Approve Agenda

Member	Yea	Nay	Abstain	Absent
Debbie Rose	X			
Cosmo Solano				X
Brad Rice	X			
Annette Long	X			
Tom Montano	X			
Greg Cope				X
Burnie Zercher	X			

Motion carried

APPROVAL OF MINUTES

Tom moved to approve the May 26, 2015 minutes.
Annette seconded the motion to approve the minutes.

Motion to Approve Minutes

Member	Yea	Nay	Abstain	Absent
Debbie Rose	X			
Cosmo Solano				X
Brad Rice	X			
Annette Long	X			
Tom Montano	X			
Greg Cope				X
Burnie Zercher	X			

Motion carried

GOAL Staff Presentation

EXECUTIVE SESSION

The Board may vote to recess into executive session pursuant to §24-6-402(4)(b), C.R.S., to confer with the GOAL Board's attorney, in order to receive legal advice, and concerning contract negotiations pursuant to §24-6-402(4)(e), C.R.S., and pursuant to §24-6-402(4)(f) for personnel matters.

Brad moved to go into Executive Session
Greg seconded the motion.
Executive Session started at 4:10pm
Annette
Brad

Motion to move into Executive Session

Member	Yea	Nay	Abstain	Absent
Debbie Rose	X			
Cosmo Solano				x

Executive Session ended at 5:10
They have asked that Eric Hall to stay.

They will ask for Ken and Todd in when needed.

Brad Rice	X			
Annette Long	X			
Tom Montano	X			
Greg Cope	X			
Burnie Zercher	X			

Motion carried

FINANCIAL REPORT

Greg motioned to approve the financials.
Brad seconded the motion.

Deb went over the Profit and Loss statement.

Motion to Approve the Financial Report

Member	Yea	Nay	Abstain	Absent
Debbie Rose	X			
Cosmo Solano				X
Brad Rice	X			
Annette Long	X			
Tom Montano	X			
Greg Cope	X			
Burnie Zercher	X			

Motion passed

RESOLUTION

**Resolution No. 6.30.2015-A
Calendars 2015-2016**

Brad moved to approve.
Burnie seconded the motion.

Motion to approve Resolution No. 6.30.2015-A

Member	Yea	Nay	Abstain	Absent
Debbie Rose	X			
Cosmo Solano				X
Brad Rice	X			
Annette Long	X			

	Greg Cope	X			
	Tom Montano	X			
	Burnie Zercher	X			
	Motion carried				

DIRECTORS REPORTS

Ken spoke of the Graduation and that next year we might have to obtain a larger venue.

BOARD TRAINING

Ken spoke of the NCLR Board Training flying out July 8th to Kansas City.
 Alex spoke of the Colorado NonProfit. Tuesday July 14, 2015 12L00pm-4:00pm. Contact Chrissy so she can register you.

ANNOUNCEMENTS

Board Retreat
 Next Board Meeting is July 28 , 2015 3:30pm.

ADJOURNMENT

Annette moved to adjourn.
 Brad seconded the motion.
 Meeting ended at 5:43 pm

