

COLORADO MILITARY ACADEMY
BOARD MEETING MINUTES
360 COMMAND VIEW, COLORADO SPRINGS, CO, 80915
AUGUST 6, 2019

Certification of Call: Meeting of the Colorado Military Academy Board of Directors was called for August 6, 2019, at 4:05 PM. The call of the Board was made via electronic e-mail.

- I. Board Chair, Joyce Schuck, called the Meeting to order at 4:05 PM. Roll call was confirmed. Board members in attendance were Joyce Schuck, Randy Cubero and Eric Tucker. The Board members attending via teleconference was Doug Murray and Robert Applegate. CMA Dean of Instruction, Linda Stahnke; CMA Director of Finance, Doug Hering; CMA Board Action Officer; Mark Hyatt and Recording Secretary Linda Vola were present.
- II. Approval of Agenda. Motion by Cubero/Second by Tucker. Resolved, the Agenda is approved. Motion is adopted 5-0.
- III. Approval of Minutes of August 6, 2019, Board Meeting. Motion by Tucker/Second by Cubero. Resolved, the Minutes of the August 6, 2019, Board Meeting are approved. Motion is adopted 5-0.
- IV. Public Comments. No comments were made.
- V. Board Work Session Items:
 - a. Update from the Dean of Instruction, Linda Stahnke.
 - i. Update on the Music department. Director Dave Dunkin discussed the addition of the music program.
 - ii. Update on the enrollment.
 - b. Update from Dean of Students, Mark Gleason.
 - i. Update on Students.
 - c. Update from Board Action Officer – Mark Hyatt.
 - i. Update on visit with High Mark and results.
 - ii. Discussion of Enrollment Efforts.
- VI. Finance Committee Report:
 - a. Discussed the finances in the update from the finance officer – Doug Hering.
 - b. Approval of Financial Report. Motion by Cubero/Second by Tucker. Resolved, the Finance Report is accepted. Motion is adopted 5-0.

VII. Action Items:

- a. School Performance Framework.
 - i. Further discussion in October.

VIII. Other Business:

- a. Modules Discussion.
 - i. Completed by all and will be submitted online.
- b. Board Policies.
 - i. Policies will be sent to CSI by Linda Stahnke.
 - ii. Create a Policy Manual.
- c. Board of Directors Annual Calendar.
- d. Sub-Committee of the Board.
- e. Professional Development Plan for Board Members.
- f. Board Member Addition.

IX. Other Business

- a. Next Board Meeting date is October 1, 2019, 4:00 PM – 6:00 PM, at Colorado Military Academy and via teleconference.

X. Executive Session. None.

Adjourn. The Agenda items having been covered and no further items having been brought forward for consideration, the meeting was adjourned at 5:14 PM. Motion by Tucker/Second by Cubero. Resolved, the meeting is adjourned.