



MEETING MINUTES - Colorado Skies Academy

Meeting

	Special meeting
Date	Sunday, July 31, 2022
Started	8:00 PM
Ended	8:17 PM (MST)
Location	Colorado SKIES Academy 13025 Wings Way, Englewood, CO 80112 Zoom Meeting: https://zoom.us/j/7724665686 Meeting ID: 772 466 5686 Dial in Number: 1-669-900-6833
Purpose	School Director - Candidate Selection
Chaired by	Board Chair Christa Coryell
Recorder	MLN Julie Halliday

Minutes

1. Opening Items

1.1. Call The Meeting To Order & Welcome

- CSA Mission Statement: Colorado Skies Academy will inspire learners to take flight academically and personally through relevant project based learning instruction. Using comprehensive STEAM and SEL programs, our young people will be prepared to pursue goals and succeed in future educational endeavors and careers. They will create meaningful aerospace connections and develop positive relationships to support their journey.
- Board Chair Coryell called the meeting to order at 8:01 p.m. and read the School Mission Statement.

Status: Completed

1.2. Roll Call

- Board Members Present: Christa Coryell, Mark Van Tine, Ralph Forsythe, Christina Jeffrey

Status: Completed

1.3. Approve Agenda

- The Agenda was brought forward for consideration. Upon Motion by Board Chair Coryell to approve the Agenda, seconded by Member Jeffrey, the Motion passed by unanimous vote.

Status: Completed

2. Public Comments

2.1. Comments

- No comments were made.

Status: Completed

3. Action Items

3.1. School Director - Candidate Selection

- Board Chair Coryell read the names of the three finalists for the School Director position: Katie Dutton, Taylor Golding and Shawn McVey and noted each candidate's name will be read and voted on until one is approved by majority vote of the board.
- After discussion and upon Motion to approve Katie Dutton as the sole finalist for the School Director position by Board Chair Coryell, seconded by Member Van Tine, role call vote: Member Forsythe - Aye, Member Van Tine - Aye, Member Jeffrey - Aye, Board Chair Coryell - Aye, the motion passed by unanimous vote.
- Board Chair Coryell noted that since Katie Dutton was approved unanimously, no further candidate votes were needed.

Status: Completed

Documents

- 2022_0715_Notice of School Director Final Candidates.pdf
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4. Closing Items

4.1. Board Comments

- Member Forsythe thanked all candidates for participating in the search for the CSA School Director and noted that all were well qualified and it was a difficult decision.
- Member Jeffrey agreed with Member Forsythe and welcomed new staff member, Meredith Motley to the CSA Team.
- Member Van Tine agreed with the previous comments and thanked the current School Director, Anne Wodetzki for all her work at the school.
- Board Chair Coryell also thanked everyone for their work in helping to make CSA an amazing school.

Status: Completed

4.2. Adjournment

- Board Chair Coryell adjourned the meeting at 8:17 p.m..

Status: Completed

Date: 9/1/22

Motion to Approve the Minutes:

Motion by: Member Coryell

Seconded by: Member Jeffrey



Approved

Board Secretary, Christina Jeffrey

Duly noticed July 15, 2022 by
Christa Coryell



15 July 2022

Attention:

Our three finalists for the School Director position at Colorado SKIES Academy are as follows in no particular order:

Taylor Golding
Shawn McVey
Katie Dutton

The board will meet on July 31st, 2022, to vote on final selection.

With appreciation,

CSA Board of Directors