

**Ridge View Academy  
Board of Directors Meeting  
MEETING MINUTES  
Thursday January 18, 2018  
9:00 AM**

*The Mission of the Ridge View Academy Board of Education is to ensure that Ridge View Academy, the Betty Marler Center, the Robert E. DeNier Center, and the Qualifying House provide a rigorous individualized educational program which includes a teaching/learning approach that promotes academic success, personal accountability, and essential skills that will enable our students to be contributing members of society.*

**I. Call to Order**

- A. 9:00 AM Meeting Convenes
- B. Roll Call
  - a. Nancy Spence-President
  - b. Pat Grippe- Vice President
  - c. Bob Eikermann-Treasurer
  - d. Pat Hayes- Member
  - e. Julie Fairley- Member
  - f. Jason Stover- Member
  - g. Mike Griebel- Member
  - h. Craig Bowman- Secretary
  - i. Brian Weaver-Member
  - j. Elton Jones- Ex Officio Member
  - k. Others in Attendance:
    - i. Kent Moe- Executive Director
    - ii. Bill Wood- Regional Director
    - iii. Ed Cope- RVA Principal
    - iv. Jerry Adamek- Consultant
    - v. Doug MacCarthy- Community Advisory Board
    - vi. Kelly Waldrop- Administration Assistant
- C. Approval of the Meeting Agenda
  - a. Ms. Hayes Moves; Mr. Eikermann Seconds

**II. Action Items**

- A. Approval of December Meeting Minutes
  - b. Mr. Bowman Moves; Mr. Grippe Seconds

**III. Principal's Report – Ed Cope**

- A. RVA Report
  - a. 206 total population, 82 DHS, 80 SPED
  - b. Wood tech position is open, potential automotive teacher is touring the facility.
  - c. Completed the CSPR Title 1 N&D survey for the Colorado Department of Education (CDE)
  - d. School Bulletin- students are now writing a weekly newsletter.
  - e. Discussing a mock trial program, possibly at Marler.
  - f. Robotics: "Power-Up" is this year's theme. 10 students on this year's team. March 22-24<sup>th</sup>- Competition dates, located in Magnus arena at DU.
  - g. Teacher appreciation day: February 6<sup>th</sup> at 2:45pm in East Academic.
- B. Program highlight- Barbering

**IV. Betty K. Marler – Matt Martinez**

- A. 41 total students, 8 SPED, 9 post-secondary.

- B. Graduation: March 7, 2018 at 4 PM. Graduating class of 7 students for our March 7<sup>th</sup> graduation ceremony!
- C. Quarter two ends this 1-19-22 and third quarter will start 1-22-18.
- D. Data Walks Training State of Colorado Facility Schools
- E. GED Testing process going very well at Ridgeview Academy! Thank you for your support.
- F. State Testing will be April 9<sup>th</sup> through April 20, 2018. Make up testing April 23-27<sup>th</sup>.

**V. ROP Report- Kent Moe and Ed Cope**

- A. El Pueblo Ranch Discussion
- B. Rate Equalization Discussion
- C. MOU with Metropolitan State University Discussion
- D. Meadowlark: 27 current students- 31 by next week.
- E. Kelly Waldrop has moved to Case Management. She will continue to be the Recording Secretary through February.

**VI. Finance Report – Ed Cope**

- A. Monthly Financials

**VII. Standing Committees**

- A. Transition Committee – Mike Griebel
  - a. 3 applications. 2 approved. \$1500.00 total for living expenses.
- B. Accountability Committee – Craig Bowman
  - a. Next meeting is March 18th 10:30-1:15pm.
  - b. Dr. Cope met with the families on the 17th. Feedback: Kids love barbering, robotics, and are excited for automotive. Parents are pleased with what we offer.

**VIII. President’s Report – Nancy Spence**

- A. Luncheon for Ms. Alferman after the board meeting on the February 15<sup>th</sup>. Culinary teacher will have lunch presented by the culinary students.
- B. April 19<sup>th</sup> is the School Board Retreat
- C. Ms. Fairley has resigned from the Board. Will remain until a replacement has been found.

**IX. Community Advisory Board Report –Jerry Adamek and Bob Eikermann**

- A. Golf Tournament on June 22, 2018.
- B. Wine Tasting Event will be on September 22, 2018. This year the event will be held in Parker, CO.

**X. Adjournment**

## **NOTICE OF MEETINGS**

All board members are invited to attend these meetings and events

### **Accountability Committee, Craig Bowman:**

March 18, 2018 at Ridge View Academy

### **Ridge View Academy Graduation:**

June-TBD

December-TBD

### **Betty K. Marler Steering Committee, Pat Kirk:**

Meets Bi-Monthly, 2<sup>nd</sup> Monday at 2:00PM at Betty K. Marler Center

### **Transition Meeting, Mike Griebel:**

Meets Monthly, Second Wednesday at 12:30PM at YOS Office, 800 Grant Street, Denver

### **Community Advisory Board Meeting, Jerry Adamek:**

Next Meeting- TBD

**Ridge View Academy  
Board of Directors Meeting  
MEETING MINUTES  
Thursday February 15, 2018  
9:00 AM**

*The Mission of the Ridge View Academy Board of Education is to ensure that Ridge View Academy, the Betty Marler Center, the Robert E. DeNier Center, and the Qualifying House provide a rigorous individualized educational program which includes a teaching/learning approach that promotes academic success, personal accountability, and essential skills that will enable our students to be contributing members of society.*

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- B. Roll Call
  - a. Nancy Spence-President
  - b. Pat Grippe- Vice President
  - c. Bob Eikermann-Treasurer
  - d. Pat Hayes- Member
  - e. Mike Griebel- Member
  - f. Craig Bowman- Secretary
  - g. Brian Weaver-Member
  - h. Elton Jones- Ex Officio Member
  - i. Others in Attendance:
    - i. Kent Moe- Executive Director
    - ii. CJ Bower- Chief Financial Officer
    - iii. Ed Cope- RVA Principal
    - iv. Jerry Adamek- Consultant
    - v. Doug MacCarthy- Community Advisory Board
    - vi. Kelly Waldrop- Administration Assistant
- C. Approval of the Meeting Agenda
  - a. Ms. Grippe Moves; Mr. Bowman Seconds
- D. Ms. Spence asked that the Board have a moment of silence for the Florida school tragedy.

**II. Action Items**

- A. Approval of February Meeting Minutes
  - a. Ms. Hayes Moves; Mr. Grippe Seconds

**III. Principal's Report – Ed Cope**

- A. RVA Report
  - a. 204 total population; 89 DHS, 81 SPED
  - b. Automotive teacher hired. Candidates are being interviewed for Wood Tech.
  - c. Mock trial program will hopefully begin at RVA in the fall semester.
  - d. School Bulletin- students are now writing a weekly newsletter.
  - e. School Performance Measures discussion.
  - f. Robotics: "Power-Up" is this year's theme. 10 students on this year's team. March 22-24<sup>th</sup>- Competition dates, located in Magnus arena at DU.
  - g. MOU for Educational Assistance Program discussion.
- B. ATV Discussion- site ATV needed. The request was for educational funds to help purchase new ATV.
  - a. Vote to not exceed \$15,000.00, including registration.
  - b. Ms. Hayes moves, Mr. Weaver seconds- Motion approved.

- C. Program highlight- Band Program
- D. Ms. Russell, teacher presented a proposal for a soccer program. Spring soccer league starting next hexter. Proposal for \$3700.00 to purchase uniform and cover league fees.
  - a. Motion: Approved.

**IV. Betty K. Marler – Matt Martinez**

- A. 41 total students, 8 SPED.
- B. Graduation: March 7, 2018 at 4 PM. Graduating class of 7students for our March 7<sup>th</sup> graduation ceremony!
- C. GED Testing process going very well at Ridgeview Academy! Thank you for your support.
- D. State Testing will be April 9<sup>th</sup> through April 20, 2018. Make up testing April 23-27<sup>th</sup>.

**V. ROP Report- Kent Moe and Ed Cope**

- A. Q House: 8 Students. 100% employment.
- B. Jeffco: 8 Students. There is a wait list for admission.
- C. Sage Academy: 7 residential students, 4 detention students, 2 day school students.
- D. Meadowlark: 28 current students- 3 students from Colorado.
- E. Denier: now accepting admissions. DYS has made 3 referrals. 28 bed capacity for ASAM level 3 treatment.
- F. El Pueblo proposal update.
- G. Subcommittee for possible alumni and mentoring program. Mr. Moe, Mr. Adamek, Mr. Weaver, Ms. Hayes, and Mr. Grippe (Chair) will be on the subcommittee.
- H.
- I. Kelly Waldrop has moved to Case Management. This will be her last board meeting.

**VI. Finance Report – CJ Bower**

- A. Current Budget for 2018 Presented
  - a. Mr. Eikermann moves, Ms. Hayes seconds- Approval of current budget as presented.

**VII. Standing Committees**

- A. Transition Committee – Mike Griebel
  - a. No applications this month.
- B. Accountability Committee – Craig Bowman
  - a. Next meeting is March 18th 10:30-1:15pm.

**VIII. President's Report – Nancy Spence**

- A. Teacher appreciation went well. Thank you to everyone who attended.
- B. Diana Alfermann appreciation lunch directly following meeting.
- C. April 19<sup>th</sup> is the School Board Retreat

**IX. Community Advisory Board Report –Jerry Adamek and Bob Eikermann**

- A. Golf Tournament on June 22, 2018.
- B. Wine Tasting Event will be on September 22, 2018. This year the event will be held in Parker, CO.

**X. Adjournment**

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June-TBD

December-TBD

### **Betty K. Marler Steering Committee, Pat Kirk:**

Meets Bi-Monthly, 2<sup>nd</sup> Monday at 2:00PM at Betty K. Marler Center

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- A. 9:06 AM Meeting Convenes
- B. Roll Call
  - a. Nancy Spence-President
  - b. Bob Eikermann-Treasurer
  - c. Pat Hayes- Member
  - d. Mike Griebel- Member
  - e. Craig Bowman- Secretary
  - f. Brian Weaver- Member
  - g. Elton Jones- Ex Officio Member
  - h. Others in Attendance:
    - i. Ed Cope- RVA Principal
    - ii. Doug McCarthy
- C. Approval of the Meeting Agenda
  - a. Mr. Weaver Moves; Ms. Hayes Seconds

**II. Action Items**

- A. Approval of February Meeting Minutes: **Weaver Moves/Hayes Seconds-All approved**  
**{February Minutes recorded the moment of silence for the Florida School Tragedy.}**
  - b. Mr. Bowman Moves; Mr. Grippe Seconds

**III. Principal's Report – Ed Cope**

- A. RVA Report
  - a. 199 total population 79 DHS, 77 SPED
  - b. Automotive teacher hired, candidates being interviewed for Wood Tech.
  - c. Mock trial program to begin in the fall
  - d. ACC Open House takes place, six of our students from AVID program
  - e. Stock Marketing Challenge happening at DU
  - f. Black History/President's Day celebration Competition
  - g. Robotics Program
  - h. Alternative Program Performance Framework
  - i. 21<sup>ST</sup> Century Grant: Friends of Youth, Alana Sheffield; 100K (1<sup>st</sup> yr) 150K (2<sup>nd</sup> yr)
  - j. Teacher Assistance Program now at ROP corporate level
  - k. New Journalism Class, Mr. Montoya: Impressive visit from teacher, students, and the presentation from latest publication.
  - l. School Walkout issue discussed
  - m. Emergency Procedures discussed: **Put on agenda for next meeting**
  - n. CTE Certification information
  - o. Soccer program discussion

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### **Community Advisory Board Meeting, Jerry Adamek:**

Next Meeting- TBD



**RIDGE VIEW ACADEMY  
BALANCE SHEET  
Saturday, March 31, 2018**

CURRENT	PREVIOUS
MONTH	MONTH

**ASSETS**

**CURRENT ASSETS**

CASH IN BANK - CHECKING	\$27,055.15	\$189,239.11
CASH IN BANK - ROGER ALLOT FUND CHECKING ACCOUNT	61,801.82	61,891.82
CASH IN BANK - SAVINGS	1,328,543.81	1,328,509.96
ACCOUNTS RECEIVABLE - TITLES AND GRANTS	152,131.30	228,460.30
ACCOUNTS RECEIVABLE - E-RATE	23,774.51	23,774.51
ACCRUED ACCOUNTS RECEIVABLE	108,267.66	51,816.66
PREPAID INSURANCE	1,086.75	1,449.00
PREPAID EXPENSES	12,389.27	12,646.72
<b>TOTAL CURRENT ASSETS</b>	<b>1,715,050.27</b>	<b>1,897,788.08</b>

**FIXED ASSETS**

EQUIPMENT	18,785.12	18,785.12
<b>TOTAL FIXED ASSETS</b>	<b>18,785.12</b>	<b>18,785.12</b>

**TOTAL ASSETS**

	<b>1,733,835.39</b>	<b>1,916,573.20</b>
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**LIABILITIES & EQUITY**

**CURRENT LIABILITIES**

ACCOUNTS PAYABLE TRADE	216,647.50	244,723.73
ACCRUED ACCOUNTS PAYABLE	3,100.00	1,886.00
ACCRUED PAYROLL	12,622.79	1,074.75
ACCRUED PAYROLL TAX	1,244.29	82.22
DEFERRED REVENUE	28,782.57	210,981.60
<b>TOTAL CURRENT LIABILITIES</b>	<b>262,397.15</b>	<b>458,748.30</b>

**EQUITY**

FUND BALANCE, PRIOR YEAR	574,229.37	574,229.37
FUND BALANCE, PRIOR YEAR - ROGER ALLOT TRANSITION FUND	98,393.03	98,393.03
FUND BALANCE, TABOR RESERVE DPS FUNDS	62,349.01	62,349.01
FUND BALANCE, TABOR RESERVE OTHER	0.00	0.00
MANDATED FISCAL RESERVE FUND BALANCE	500,000.00	500,000.00
CURRENT YEAR EARNINGS	236,466.83	222,853.49
<b>TOTAL EQUITY</b>	<b>1,471,438.24</b>	<b>1,457,824.90</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>1,733,835.39</b>	<b>1,916,573.20</b>

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  - c. Craig Bowman, Secretary
  - d. Bob Eikermann, Treasurer
  - e. Pat Hayes, Member
  - f. Jason Stover, Member
  - g. Brian Weaver, Member
  - h. Mike Griebel, Member
  - i. Jerry Adamek, Member
  - j. Elton Jones, *Ex Officio*
  - k. Others in Attendance
    - i. Kent Moe, Executive Director
    - ii. Ed Cope, Principal
    - iii. Lueviner Young, Administration Assistant
- C. Approval of Meeting Agenda: Mr. Bowman Moves; Mr. Eikermann Seconds.
- D. Ask Mr. Jerry Adamek to join the Board: Ms. Hays Moves; Mr. Eikermann Seconds.

**II. Action Item: Approval of March Minutes  
Mr. Eikermann Moves; Ms. Hayes Seconds.**

**III. Principal's Report – Ed Cope**

- A. Enrollment of 202
- B. Auto Parts Program
- C. Mr. Rosenthal to be year-round
- D. Anticipation of low turnover in staff for next year
- E. Denver Schools Job Fair: 15 resumes
- F. Mr. Montoya teaching 6/7 periods
- G. State Testing nearing completion
- H. Students' challenging behaviors during the past couple of weeks
- I. RVA Unified Improvement Plan
- J. Anticipation of more funding

**IV. Betty K. Marler/Facilities Report – Kent Moe**

- A. Bill Wood now overseeing operations
- B. Students now working on post-secondary
- C. Enrollment at 39/9
- D. Discussion of Marler incident
- E. Mountain Region doing well
- F. Report on Mountain Region Retreat at Estes Park

**V. Treasurer’s Report – Bob Eikermann: Current Budget Presented and discussed**

**VI. Community Advisory Board: Jerry Adameck reporting: Reminders of Golf Tournament on June 22, 2018 and the Wine Tasting Event on September 22, 2018**

**VII. Standing Committees**

- A. Transition Committee – Mike Griebel reporting on current applications
- B. Accountability – Craig Bowman reporting on March 18, 2018 accountability

**VIII. President’s Report – Nancy Spence**

- A. Communication on major issues from Kent once a month
- B. Communicate newsworthy items
- C. Discussion of Performance Evaluation of Principal Ed Cope
- D. New Board member discussion

**IX. Adjournment: Mr. Bowman Moves; Mr. Griebel Seconds at 10:30**

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