

SANGRE de CRISTO Re-22J BOARD OF DIRECTORS
SPECIAL BOARD MEETING
July 24, 2012

The meeting was called to order at 6:16 p.m. in the Sangre de Cristo School Library, Mosca, CO. The following members were present for the SPECIAL board meeting: Paul New, President; Ron Stoeber, Vice President; Mark Beiriger, Secretary/Treasurer; Deb Morris, Member; Vi Nissen, Member; Dave Curtis, Dean of Students absent; John Stephens, Principal; Brady Stagner, Superintendent; Jackie Lewis, Board Clerk absent.

Agenda Additions/Corrections: Mark Beiriger moved to approve the agenda with addition of Approval of Purchase of CORE Reading Program. Ron Stoeber seconded the motion. The motion passed roll call vote 5-0.

Visitors: N/A

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD: N/A

Old Business Items: N/A

New Business Items:

Approve 1st Reading Policy #10.3 Security/Access to Building: Following the reading of policy #10.3 Ron Stoeber moved to approve the first reading. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Approve Purchase CORE Reading Program: Following much discussion Vi Nissen moved to approve the purchase of the CORE reading program in the amount of \$38,000.00. Mark Beiriger seconded the motion. The motion passed roll call vote 5-0.

Adjournment: Ron Stoeber moved to adjourn at 6:29 p.m. Vi Nissen seconded the motion. The motion passed roll call vote 5-0.

Work Session followed on Core Beliefs.

Paul New, President

Mark Beiriger, Secretary/Treasurer

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