

MINUTES
of the BOARD OF DIRECTORS meeting of
Heritage Heights Academy
June 9, 2017

The Board of Directors of Heritage Heights Academy held a public meeting on June 9, 2017 at 10:30 a.m. at 19697 E Smoky Hill Road, Centennial, CO 80015.

1. Call to order and roll call.

1.1 The meeting was called to order by Board Chair Jennifer Gibbons at 10:30 a.m. Present were Board Members Jennifer Gibbons, Kristen Ivory, Jessica Price and Devi Kalla.

Also present was Principal Natalia Miller-Forrest.

1.2 Pledge of Allegiance was recited

1.3 Roll call was conducted by Kristen Ivory

2. Public Comment.

There was no public comment

3. Edits to Agenda.

No edits to the Agenda.

4. Consent Agenda.

No items on the Consent Agenda.

5. Reports. None.

6. Discussion and Action Item.

The meeting was called to order to review the contractor estimates that have been submitted to date for revisions and construction needed at the Smoky Hill Vineyard before the start of the school year. Jessica Price presented the bids which were provided by Precise Property Management, Faurot Construction and the third bid will be sent Monday June 12th for review. The Board reviewed the estimates. Board chair Jen Gibbons

motioned to vote to approve Jessica Price and Natalia Miller-Forrest to have the authority as the facilities committee to select the most cost effective and appropriate bid after the third bid is received so that construction may move forward. Devi Kalla seconded the motion and the voting was unanimous in favor.

The meeting is adjourned at 10:45 a.m.

Approved by Secretary