

**MINUTES**  
**of the BOARD OF DIRECTORS meeting of**  
**Heritage Heights Academy**  
**September 15, 2017**

The Board of Directors of Heritage Heights Academy held a public meeting on September 15, 2017 at 12:00 p.m. at 20050 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 12:05 p.m. Present were Board Members Jennifer Gibbons, Kristen Ivory, Jessica Price, and Lauritz Petersen. Nathan Wheldon was on conference call.

Also present was Principal Natalia Miller-Forrest

The primary reason for this meeting is to approve a motion to initiate the formal process to inquire about property currently held by Cherry Creek School District. The property is for a possible future site to be used for a building for Heritage Heights Academy.

Jen Gibbons made a motion to initiate the formal process stated. Jessica Price, Lauritz Petersen, Kristen Ivory and Nathan Wheldon voted in favor of the motion.

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Approved by Board Secretary/ Date