



**Ascent Classical Academy
Governing Board Meeting Minutes
December 18, 2018**

1. Preliminary.

1.1. Call to order - The meeting was called to order at 3:00pm.

1.2. Roll Call

Name	Present	Absent
Rob Williams, Chairman	X	
Stephen Gilmartin	X	
Lisa Hoffman	X	
Jimmy Golden	X	
Derec Shuler, Ex-Officio	X	
Terrence Moore, Ex-Officio	X	

A quorum was established.

1.3. Adopt Agenda

Motion to adopt the agenda was made by Mr. Gilmartin, second by Mr. Golden.

Yes – Gilmartin, Golden, Hoffman, Williams; No – None. Motion passes 4-0.

2. Public Comment – None

3. Consent Agenda

- 3.1 Meeting minutes – August 27, 2018
- 3.2 Meeting Minutes – September 18, 2018
- 3.3 Meeting Minutes – October 16, 2018
- 3.4 Meeting Minutes – November 18, 2018

Motion to adopt the consent agenda was made by Mr. Golden, second by Mr. Gilmartin.

Yes – Gilmartin, Golden, Hoffman, Williams; No – None. Motion passes 4-0.

4. Reports

- 4.1. Douglas County Update
 - 4.1.1. Principal's Report
 - 4.1.2. Facilities
 - 4.1.3. Finance Report
- 4.2. Flatirons Update



- 4.2.1. BVSD
- 4.2.2. Adams 12
- 4.3. Northern Colorado

5. Business

5.1 ACA Douglas County Budget Revisions

Motion to call a special meeting December 21, 2018 to review budget options was made by Mr. Gilmartin, second by Mr. Golden.

Yes – Gilmartin, Golden, Hoffman, Williams; No – None. Motion passes 4-0.

6. Adjourn – The meeting adjourned at 4:08pm.

John J. Wolff, Chair 2/19/19