



Board Meeting Minutes
3:00 – 5:00 pm, Tuesday, December 13, 2022

Welcome & Roll Call: Kim Sia, Nicole Wetzel, and Pat Donovan joined in person. Steve Colella, Laura Calhoun, David Singer and Chad Miller joined via Zoom. Karega Rausch, Mary Seawell, Rosemary Rodriguez, Dale Chu and Casey McComsey were absent.

Dan Schaller, Teresa Tate, Mark Heffner, Peter Mason, Kyle DeBeer, Aubriana Askins and Angelina Sandoval joined in person as staff.

Call to Order: Kim called the meeting to order at 3:08 p.m.

Nicole made a motion to approve the agenda and Pat seconded with the caveat to change order if needed based on quorum. It was approved unanimously. Nicole made a motion to approve the October board meeting minutes, David seconded. The motion was approved unanimously.

Finance Committee Update:

Chad shared that the finance committee met and things are positive. Mark explained that we are typically ahead on revenue at this time of year due to timing of revenue received and expenses not expended yet. We are currently running \$400,000+ ahead of plan. Reserves and bank balances look good with no issues to report. Dan shared a high-level update on funders including that we have submitted our new request to Walton and are working with them through adjustments to their structure. We are also in conversations with City Fund for new funding moving forward.

Stakeholder Committee Update:

Teresa and David shared the committee discussion around the current gap areas on the board for consideration when selecting the next candidate for the next appointed seat. The main focus areas recommended are a candidate with political influence with the Governor's office and a candidate who will add political diversity to the board.

Governmental Affairs Committee Update:

Angelina shared the current legislative agenda draft and 7 key priorities for the upcoming session.

Alison Griffin joined the meeting at 3:30 pm.

Nicole made a motion to approve the legislative agenda as presented, Pat seconded. The motion was approved unanimously.

Kyle and Angelina shared their game plan for advocacy outreach.

Executive Committee Update:

Kim shared the committee recommended a board review of the League Principles.

Discussion Items:

Mark and Dan shared a member dues increase proposal to go into effect for the 23-24 school year. They also provided a summary of feedback from the Member Council and a communication timeline for the rollout.

Steve left the meeting at 4:22 pm.



Nicole made a motion to approve the member dues increase as presented, Pat seconded. The motion was approved unanimously.

Dan provided an opportunity to discuss the current League Principles and collect feedback on any high-level edits that are needed.

Dan shared a summary on election engagement influence on membership.

Staff Report:

David left the meeting at 4:40 pm.

Dan shared an update Adams 14 School District.

Dan shared an overview of recent legislation around religious charter schools.

Adjournment:

The board meeting was adjourned due to lack of quorum at 5:03 pm.

Next Meeting: The next regular meeting of the League board will be February 27th at the kick off of the Annual Conference.