

## MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

Meeting Minutes

Tuesday, August 30, 2022 from 6:00PM – 9:00PM

DLS Gilpin Campus and Zoom Conference Call

Mission Statement: To achieve academic excellence and intercultural competence through language immersion education

### In Attendance:

Board Members Bryan Snow, Jill Bergeson, Eugene Joseph, Susan Cheng, Landon Pirius, Veronique Van Gheem, Wenjie Li, Jennifer Wild, Margo Goldman, Rachel Levine, Lindsey Foss,

Non-Board Members Richard Royal, Molly Osadjan-Rudolf, Ken Zerkel

**Meeting called to order at** 6:06 PM

**Public Comment** There are no public comments.

**PTO Update** Molly  
Update on events the PTO has been working on, upcoming events and PTO Board members. See the “\_DLS PTO Updates\_Board Report August '22” document for details.

**Approval of Meeting Minutes** Eugene moves to approve strategic board meeting minutes for 8/3/2022. Jill seconds. All in favor. Motion carries.

**ED Report** Richard  
Update on enrollment, staffing, financials and academic results. See the “ED Report 8.30.22” document for details.

**Strategic Plan Review** Bryan and Richard  
Discussion on the remaining goals of the strategic plan not discussed at the Strategic meeting. See the “DLS Strategic Plan 2021-22” slides.

**Governance Committee** Jill  
Discussed Committee composition  
Chair: Bryan moves to nominate Landon for Board Chair. Jill seconds. All in favor. Motion Carries.

Motion to adjourn meeting. Bryan moves to adjourn. Jill seconds. All in favor.

Meeting adjourned at 8:54 PM