

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

Meeting Minutes

Tuesday, October 25, 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 Landon Pirius, Bryan Snow, Jill Bergeson, Eugene Joseph, Susan Cheng, Veronique Van Gheem, Wenjie Li, Jennifer Wild, Margo Goldman, Lindsey Foss

Non-Board Members Richard Royal, Ken Zerkel, Babette Hudson-Tsao, Lori Deacon

Meeting called to order at 6:03 PM

Public Comment There are no public comments.

Approval of Meeting Minutes Bryan moves to approve board meeting minutes for 9/27/2022. Eugene seconds. All in favor. Motion carries.

ED Report Richard
Richard walked the Board through the “ED Report 10.25.2022” document. He reported to the Board that a Grievance was filed with the school, and he is following the Grievance Policy for steps to handle the grievance.

PTO Update Babette
Reported on the outcome of the DLS Night Market, P/T Conference lunch, and Hispanic/Latinx Heritage Month

Transportation Richard
Richard talked through the “Student Transportation SY23-24” document.

Bryan noted that while Option 1 (working with a transportation provider) is expensive, Option 2 (not providing transportation for families) is not morally and financially responsible for the Board to do for the school. Bryan motions for Richard to move forward with DS Bus Lines as the transportation provider, assuming Legal Counsel reviews and approves the contract. Jill seconds. Due to the cost of the transaction, the Board voted individually. 10 members voted in favor of Option 1. There were no members who were not in favor of Option 1. All in favor. Motion carries.

Finance Updates Lori
Lori explained the September financials. See the “DLS FY23 Monthly Financials 202209” document.
Lori went through the 2022 audit. See the “DLS FY22 Audit - FINAL” document for more details. Jill moves to approve the 2022 audit. Bryan seconds. All in favor. Motion carries.
Richard is asking for a vote from the Board to take out a portion of the surplus from the prior year budget for a one-time bonus for employees, up to \$62,109, to go out November 1st. Jill moves to provide Richard up to \$62,109 for

one-time bonus for employees. Eugene seconds. All in favor. Motion carries.

Committee Updates

DEIJB - Susan

Susan presented a proposal for the DEI committee. See the "DLS DEIJB proposed restructure" document. Jill moves to replace the DEI Committee with DEIJB Ambassadors. Susan seconds. All in favor. Motion carries.

Other Business

Landon

Landon recognized Bryan for all his years of service to the Board.

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

Meeting adjourned at 9:02 PM