

## MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

Meeting Minutes

Tuesday, March 21, 2023 from 6:00PM – 9:00PM

Zoom Conference Call

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

### In Attendance:

Board Members Landon Pirius, Susan Cheng, Jennifer Wild, Margo Goldman, Lindsey Foss, Ken Zerkel, Jill Bergeson, Eugene Joseph

Non-Board Members Richard Royal, Molly Osadjan-Rudolf

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

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

**Approval of Meeting Minutes** Jill moves to approve board meeting minutes for 2/28/2023. Susan seconds. All in favor. Motion carries.

**PTO Update** Molly Osadjan-Rudolf  
Upcoming events - student appreciation for CMAS, Teacher appreciation, Rapids game and end of year pool party. PTO is working on recruitment, discussing the budget with Richard, and adding room parents for middle school next year.

**ED Report** Richard Royal  
First update on teacher intent to stay and possibility of adding 2 new roles at Gilpin. Second update on Gilpin retainment from 5th to 6th grades. See ED Report 3.21.2023 for more updates.

**SAC Update** Lindsey Foss  
Reviewed interim assessment data, interventions and survey reports. Action items will be to review interim assessment data for English and math. Next steps, they will provide feedback to Richard for the Performance Plan for next year. See SAC Update March 2023 for more updates.

**Finance Update** Eugene Joseph  
Eugene walked through the DLS FY23 Monthly Financials 202302 document in the Board files and highlighted there was an increase in the mill Levy 2020 for this year. Also the Esser II funds will be done next year, and there are a few costs that we still haven't received yet.

**Employee One Time Payment** Richard Royal  
Richard discussed possible one time payment for employees. Eugene moves to approve a one time payment. Jennifer seconds. All in favor. Richard is authorized to move forward with the one time payment.

**Reserve Spending**

Landon Pirius

Landon would like to put together a list of ideas for future projects. The board discussed the filed and HVAC. Landon will reach out to the Facilities Committee to determine next steps.

**Other Items**

Landon Pirius

Landon will resign from the Board in July, so the Board will work on a community member replacement.

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

Meeting adjourned at 8:12 PM