



RENAISSANCE SECONDARY SCHOOL

Renaissance Mission Statement

Through integrated, authentic learning experiences, Renaissance will empower students to become modern learners who are critical thinkers and problem solvers, communicators, collaborators and creative innovators who contribute to the world around them.

Minutes

May 14, 2025

6:00 PM

Renaissance Secondary: Room 129

In attendance: Amy Stuart , Brittnee Pierse , John Shukie , Tina Howell , Shannon Andrus, Jessica Simmons, Steve Witter , Tim Reckseen

- I. Call to Order - Tina called the meeting to order at 6:17 p.m.
- II. *Public Comment
- III. Consent Agenda (the consent agenda may be approved together, but any item may be removed from the consent agenda for discussion and separate vote by any Director)
 - A. Approval of [Meeting Minutes April 9, 2025](#)

John made a motion to approve the consent agenda, Jessica seconded, all in favor.
Motion passes and minutes accepted.

IV. Executive Director Report

Celebrations and events
Sports
Staffing
Enrollment

- V. Old Business
 - A. Approve Final Revised 2024-2025 Budget; [Resolution 2025-3](#)

John motioned to approve Resolution 2025-3, seconded by Tina, all in favor, motion carried.

- B. Approve 2025-2026 Original Budget; [Resolution 2025-4](#)

Shannon motioned to approve Resolution 2025-4, Jessica seconded, all in favor, motion carried.



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VI. New Business

A. Board of Directors Appointments

Shannon made a motion to appoint Jessica to board seat #2 which she ran for unopposed. Steve seconded, all in favor. Jessica will serve until May 2028.

VII. Monitoring

A. [Monitoring Report: EL 2.7 - Compensation and Benefits](#)

B. [Monitoring Response: EL 2.7 - Compensation and Benefits](#)

John made a motion to accept the monitoring report and response, Jessica seconded, all in favor, motion carried.

VIII. Committee Reports

A. SAC - There are currently two candidates for SAC, voting is currently happening.

B. PCF

1. Approval of PCF Board Directors

a) [Andrea Gibbs](#) (will serve as Vice President)

b) [Kristen Gerstner](#) (will serve as Co-President)

c) [Angie Smith](#) (will serve as Secretary)

Jessica made a motion to approve the PCF Board of Directors, John seconded, all in favor, Board members approved.

John made a motion to go into Executive Session, Steve seconded, all in favor. Entered Executive Session at 8:05 p.m. We came out of executive session at 8:42 p.m.

- I. Executive Session: The Board will convene in executive session (a closed session) to discuss matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, pursuant to C.R.S. § 24-6-402(4)(e).

IX. Governance Process Monitoring (Policy 3.1.6)

We are excited and appreciative that Jessica will be serving three more years on the board. We also appreciate the rulers Tina shared with the board members.

X. Adjourn

Tina made a motion to adjourn the meeting at 8:43 p.m., John seconded the motion, all in favor; meeting adjourned.

***Note Regarding Public Comment:** The Renaissance Board of Directors welcomes public comment from members of our community. The public comment at Board meetings allows



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members of our community to provide input about matters of importance to the Renaissance community.

Please be aware that public comment is not an opportunity to ask questions or to engage in dialogue with individual board members. Also, matters of a personal nature or which relate to personnel matters are asked to be addressed to the board in writing to preserve the confidentiality of the parties involved.

The Board of Directors, by law, may only act on matters that are on tonight's agenda. If you are addressing a matter not on this meeting's agenda, the Board may place the matter on a future agenda or refer the matter to the Head of School for follow up with the speaker. The Board may also, in its discretion, accept the public comment without further discussion. The Board is required by its policy to speak with one voice. Therefore, individual board members' responses to public comment, if any, do not have the effect of board policy.

Secretary's Certification:

Shannon Andrus, Board Secretary