

**Pikes Peak Prep  
Board of Directors Meeting  
February 16, 2011**

**MINUTES**

Board Members Attending:

Walt Glover  
Wayne Artis  
Barbara Winter  
Chuck Murphy  
Elva Munoz  
Gary Feffer  
Mike Edmonds

Board Members not in Attendance:

Joe Aldaz  
Jennifer Dodd

Guests in Attendance:

Mark Haitt  
Monica Ramey

1. Meeting called to order at 5:35 p.m. by Walt Glover, Chair.
2. Motion to approve the Agenda put forth by Chuck Murphy, second by Gary Feffer. Motion Passed.
3. Motion to approve the Minutes from October 20, 2010 by Chuck Murphy, second by Elva Munoz. Motion Passed.
4. Mark Haitt, Executive Director of CSI, spoke with the Board.
5. Motion to approve new board member Karole Campbell was put forth by Wayne Artis, second by Mike Edmonds. Motion Passed.
6. Patty Arnold presented her Principal's Report.
7. Dana Johnson presented the Management Report.
8. Monica Ramey provided update regarding enrollment and community relations for the school.
9. Walt Glover presented Finance and Planning Committee. Walt advised that Joe Aldaz is stepping down as development committee chair; Jennifer Dodd will be filling that position.
10. Meeting adjourned at 7:00 p.m.