



Executive Committee

September 2, 2009

Meeting Minutes

Present	Becky Bartmess, President Brenda Blickenstaff, Vice President Marty Guerra, Secretary Mike Atlas-Acuña, Executive Director Karen Caldwell, Chief Finance Officer Mariah Schofield, AA
Absent	Gary Raso, Treasurer John Cordova, Sr., Past President

Meeting called to order by President Becky Bartmess. Quorum established.

Action Items

- **Minutes from the August 5, 2009 Annual Summit to be approved during full board.**

Executive Directors report

Possible Board Members

- Mike noted that Becky has several names of possible board members. He wants to know how we should bring them onto the board. Should we do it all at once or stagger them?
- Becky noted that we need more board involvement in the committees. Staff are doing the majority of the work and Becky would like to see the board members take on more.
- Becky went through all of the names that she had:
 - Mary Ann Kosher – former director of schools
 - Lisa Sais – Very nice, compassionate, and interested in HR
 - Dan Carillo – CPA
 - Janet Manginni – Full of energy and very smart
- Mike will meet with all individuals and have them tour the facilities. Once that has been completed we will have a better understanding on who will come onto the board and how we will bring them all in.

Appointing Committee Member

- Becky is currently working on this and will let us know as soon as possible. She did note that if someone has a committee that they would like to be on to please let her know.

RIF

- Mike will be asking for an Executive Session at the end of the board meeting to go over the new RIF plan.

Section 8

- Mike and Terri completed the CMAP report and are waiting on the results. Section 8 is going really well and they are currently at 96% compliant. You need to be at 95% or above or you can lose administration dollars.

Employee Forum

- Mike held an employee forum on Monday August 31, 2009. We had two sessions, one at Infant/Toddler Center at 10:00Am and one at BASS at 4:00PM. Everything went pretty well. Everyone seemed to understand where we are right now. Mike enforced that we will get through this cut and that we will be stronger in the end. There were not a lot of questions and the room was very quiet.

Thanksgiving

- All managers have agreed to pay for our annual Thanksgiving dinner. Each manager will put in approximately \$100. All managers felt that this would be a great way to show the employees that we are all still thinking about them

Motion to Adjourn

Motions Presented to the **Executive Committee** April 1, 2009

Motion to adjourn meeting	
Action by:	Marty Guerra
Seconded by:	Brenda Blickenstaff
Passed:	Unanimously Approved

Submitted by: _____ Date: _____
 Mariah Schofield, AA
 Recording Secretary

Reviewed by: _____ Date: _____
 Mike Atlas-Acuña, ED
 Colorado Bluesky Enterprises, Inc.

Reviewed by: _____ Date: _____
 Marty Guerra, Secretary
 CBE Board of Directors