

**DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
WORKSHOP/TRAINING
MINUTES
OCTOBER 6, 2016 (Amended)**

The Board of Directors of Douglas County School District #15 convened for a workshop/training at Days Creek School at 6:30 p.m. on Thursday, October 6, 2016.

The following individuals were present:

School Board Members: Kathy Bennett, Lori Depew, Tammy Eichmann, Dana Stone, Rex Fuller and Travis Fuller

Charter Board Members: Pauline Borg, Diane Swingley, Jim Docherty, Nicole Bambino and Matt Giles

Superintendent: Mark Angle

Board Secretary: Lisa Hemphill

- 1) Call to Order and Welcome:** K. Bennett, board chair, called the meeting to order at 6:45pm.

- 2) Workshop/Training Part II:** Rebekah Jacobson, specialist on charter law, facilitated extensive discussion around the areas of concern with the charter document. Prior to adjournment, Rebekah drafted revised language around Section 11 and suggested Appendix C, which the board will consider at future meetings.

- 3) Adjournment:** T. Fuller moved, seconded by T. Eichmann to adjourn the meeting at 8:03pm.

VOTING IN FAVOR: K. Bennett, L. Depew, D. Stone, T. Eichmann, R. Fuller and Travis Fuller

MOTION PASSES