

STEAMBOAT SPRINGS EDUCATION FUND BOARD
October 19, 2011; 6:00 pm
Human Service Center Board Room
Agenda

1. 6:00 Call to Order
2. 6:01 Public Comment

In order to assure public awareness of and involvement in the activities of the Steamboat Springs Education Fund, this portion of the Board meeting is available to the public to discuss any item related to the Fund. The maximum time allowed for the discussion of any single subject will be three minutes. If more time is required, the topic may be placed on the agenda of a future Education Fund Board meeting to allow more time.

3. 6:05 Approval of Meeting Minutes from August, 2011 (Action Item)
4. 6:10 Oct. 5 EFB Meeting Recap
5. 6:20 2011/2012 Meeting Schedule
6. 6:35 Review of Effectiveness Evaluations for 2009/2010 Grants
7. 7:25 Other Business
8. 7:30 Adjourn

Supporting Documents:

Technology Capital 2010-11 SS 2nd readings_evaluations.doc

10/19/11

Education Fund Board
Joint Commission Meeting
Capital/Technology & Educational Excellence
Wed., Aug. 17, 2011; 6:00 PM
Human Service Center Board Room.

Commission members present included from Cap./Tech were Glen Airoli and Dean Massey. Members from Ed. Ex. included Stuart Handloff, Tammy Lake and Kris Rowse. Denise Brazier, Ski Town Executive Service, recorded the meeting and prepared the minutes.

Stuart called the meeting to order at 6:02 PM. The members introduced themselves.

Ongoing Meeting Dates and Times:

Cap./Tech. and Ed./Ex. will meet the 2nd Wednesday of the month @ 6:00 PM. The next meeting date is September 14th, 2011. Stuart will run the meetings and Glen will do the paperwork. Stuart will try to limit the meetings to an hour.

EFB Updates:

• **Single Commission Proposal**

Stuart read the updated proposed commission structure modification (attached to the minutes). Changes dealt with the voting block issue. If there are good candidates from SR or Hayden, should those candidates not be considered because the one member requirement from SR and Hayden has been filled? The original documents limits one EFB director from each South Routt and Hayden. South Routt and Hayden currently don't vote on the EFB. Stuart will contact Patrick Delaney and Dean will contact Karl Kohler to get their reaction. Kris said Mark Wertheimer, South Routt, may be interested in joining the commission.

EFB representatives from the commission would be Glen and Stuart. Deans believes there may be a technicality as Dean is a cap./tech. representative. Looking at Kristi's proposal, there are 7 at-large positions, 2 cap./tech. positions (Glen and Dean), and 2 ed./ex. positions (Kris and Stuart), Laura and Denise from the school board and 1 each from Hayden and South Routt. The proposal said EFB shall appoint 2 commission members to the EFB showing an inconsistency with who has been named. EFB representative member allocation needs clarification and needs to be consistent with the bylaws. Dean advocates 4 commission members on the EFB to maintain continuity.

• **Block Grant Process:**

The language regarding block grants was eliminated from the original proposal. Comments regarding the block grant included:

- ✓ Block grants create an accountability issue
- ✓ Each component should be vetted
- ✓ The block grant eliminated discourse and prevented groups from competing with each other
- ✓ The term "block grant" may be the wrong terminology
- ✓ Control is lost regarding how much money is spent for each component

Discussion will continue at the EFB workshop when more of the contingency is present.

- **Open Meeting Law:**

Stuart said an email received from Kristi said a gathering of 3 or more voting members of a group is required to be public with 24 hr. advanced postings, minutes, etc. Business cannot be conducted via email. Tammy noted there is a difference between notification and email discussion. Different scenarios were discussed and clarification will be asked of the lawyer at the workshop on Oct. 5th @ 5:30 PM.

Assessing effectiveness of 2010/2011 grants:

Glen said this is the process where accountability takes places. Results are to be gathered and presented to EFB in December. The purpose today is to come up with the process. Glen said the applications should include the criteria that evaluate the success. Measuring the effective classroom is more difficult. Dean suggested the issue may call for a session for discussion with the administrators.

Glen suggested and the consensus was to implement the following process:

- Give the request back to the grantor
- Ask the grantor to return results in 60 days
- The results would be reviewed by the commission in November
- The results would be presented to the EFB in December.

The roll of the commission should determine if the results are credible and to give suggestions prior to the next application. The application may be modified as a result of the process. Also it may be asked on the application if the EFB would be supporting core services and how much will the request increase opportunities for the student.

Glen will discuss the process to Kristi before implementation. Glen and Stuart will email each commission requesting results from the grants. Stuart will contact Kris to discuss how to gather results from the community groups.

Other Business:

Dean asked the commission to think about an innovation grant for this year.

Dean said based on discussions with the City, EFB has tentatively decided to continue to budget flat.

Glen asked any items commission members want to be discussed at the EFB workshop to please contact Kristi per email.

Kristi is also asking for topics to be discussed at the Orientation scheduled for Nov. 2nd.

Glen asked to determine who we know will be staying on in attempt to avoid a mass exodus in 2012. Kris Rowse and Stuart Handloff are willing to extend their terms until 2013. The other commission members will be contacted. Pending feedback and commission restructuring, recruitment may be discussed.

Adjourn

The meeting adjourned at 7:21 PM.

Chad James
690 Amethyst Drive
Steamboat Springs, CO 80477
February 7, 2012

Kristi Brown, President
Steamboat Springs Education Fund Board
PO Box 776047
Steamboat Springs, CO 80477

Dear Kristi:

It is with regret that I tender my resignation from the Capital and Technology Commission of the Steamboat Springs Education Fund Board effective immediately.

Unfortunately, the requirements of my business dictate that I spend significant time traveling and this schedule has made me unable to contribute effectively to this commission.

I am grateful for having had the opportunity to serve on the board of this fine organization for the past 2 year, and I offer my best wishes for its continued success.

Sincerely,

A handwritten signature in black ink that reads "Chad W. James". The signature is written in a cursive, flowing style.

Chad James
970.846.2451
cw@cwjames.com