



**Thomas MacLaren School  
Special Board of Directors Meeting**

**January 12, 2024**

*The meeting took place over zoom.*

**APPROVED**

- I. Call to Order** Mrs. Sherman called the meeting to order at 5:02 p.m.
- A. Roll Call:  
*Board members present:* Mrs. Katherine Brophy, Mrs. Purvi Sittner, Mrs. Carol Neel, Mrs. Khristine Prickett Vadala, Mrs. Meredith Wardwell Sherman, Mrs. Dawn Conley, and Mr. Dan Cooper.  
*Staff members present:* Mrs. Mary Faith Hall, Executive Director, Mr. Nico Alvarado and Mr. Ben LaBadie, Heads of Lower and Upper Schools, Mr. Jared Gonzalez, Assistant Head of Lower School, Mrs. Bridget Rector and Mr. Tim Pingel, Assistant Heads of Upper School, Mrs. Kari Coleman, Chief of Staff, and Mrs. Laura Hassell, Director of Operations.  
*Public present:* Eric Hall, Founder
- B. Public Comment – There was no public comment.
- C. Approval of Agenda: Moved by Mrs. Sittner, seconded by Mrs. Neel. There was unanimous approval.
- II. Policy Review**
- A. D11 Contract update – Mrs. Hall noted that negotiations were still underway.
- B. Executive session – Mrs. Wardwell requested a motion to enter executive session to discuss contract negotiations and instructing negotiators under CRS 24-6-402(4)(e)(I); Mr. Cooper made the motion and Mrs. Conley seconded. There was unanimous approval. The Board entered executive session at 5:06 p.m.
- Mrs. Wardwell requested a motion to exit executive session at 5:51 p.m. Mrs. Vadala made the motion, and Mrs. Sittner seconded. There was unanimous approval.
- The Board entered regular session at 5:52 p.m.
- III. Announcements**
- A. Next regular Board meeting scheduled for January 25 at 4:00 p.m.
- IV. Adjourn** – Mrs. Sherman asked for a motion to adjourn.; Mrs. Brophy made the motion and Mrs. Neel seconded. There was unanimous approval. The meeting adjourned at 5:52 p.m.

Respectfully submitted by:

A handwritten signature in cursive script, appearing to read 'Kari Coleman'.

Kari Coleman, Minutes Recorder

2/5/2024

Date