

SCHOOL BOARD MINUTES

Special Meeting

Jan. 26, 2026

Meeting called to order –Director Lozano called the meeting to order.

Roll Call of Members - The special meeting of the Board of Directors for Lake County School District R-1 was called to order on Jan. 26, 2026 at 5:30 p.m. and was held at the District Office and via Zoom. Directors Contreras, Cooper, Earley (via Zoom), Lozano, Snyder and Superintendent Bartlett were present.

Pledge of Allegiance –Director Lozano led the pledge of allegiance.

Preview of agenda- No changes needed.

Public Participation- N/A

Bright Start Update- Megan Vinci, Bright Start board president, shared updates with the board and was able to answer questions from the school board.

Spotlight- Maria Lizardo, Food Service Director, was in attendance and gave an update on Food service for the district.

Strategic Plan update- Susan Meek, Cheri Wrench, and Bret Miles, from Spark and Compass, were in attendance and gave an update on the strategic plan progress.

Discussion items- Jim Mulcey, CFO/COO, led a discussion regarding the revised/final LCSD FY2025/26 budget, resolution and quarterly financial reports and was able to answer questions.

Action items- It was moved by Director Cooper to approve the Revised/Final LCSD FY 2025/26 Budget. Director Contreras seconded the motion;

	Contreras	Cooper	Earley	Lozano	Snyder
Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

It was moved by Director Cooper to approve Resolution NO. 26-14 Appropriation of Funds.

Director Contreras seconded the motion;

	Contreras	Cooper	Earley	Lozano	Snyder
Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

It was moved by Director Contreras to approve Resolution NO. 26-15 Interfund Borrowing.

Director Snyder seconded the motion;

It was moved by Director Contreras to amend the date on Resolution NO. 26-15 Interfund Borrowing, to today's date of January 26, 2026. Director Snyder seconded the motion;

	Contreras	Cooper	Earley	Lozano	Snyder
Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

A vote of the amended resolution

	Contreras	Cooper	Earley	Lozano	Snyder
Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

It was moved by Director Cooper to approve Resolution NO. 26-16 Use of Beginning Fund Balance with the correction to update Fund 10 to \$746,912. Director Contreras seconded the motion;

	Contreras	Cooper	Earley	Lozano	Snyder
Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

It was moved by Director Cooper to approve Resolution NO. 26-17 Surplus of Property. Director Snyder seconded the motion;

	Contreras	Cooper	Earley	Lozano	Snyder

Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

Policy Monitoring- Miriam Lozano shared the policy monitoring of GP-3 and GP-4. The board was able to discuss. The board reviewed GP-1 and GP-2.

Upcoming meetings and agenda planning were discussed.

Director Lozano, as the president, stated that the board has issues to discuss in Executive Session as follows: pursuant to C.R.S. § 24-6-402(4)(e)(I) for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators as related to the terms of the Superintendent’s Contract. It was moved by Director Snyder to convene in executive session. Director Cooper seconded the motion;

	Contreras	Cooper	Earley	Lozano	Snyder
Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

Executive session began at 7:38 pm. In attendance: Stacy Contreras, Grayson Cooper, Melissa Earley (via Zoom), Miriam Lozano, and Lauren Snyder. Topics of discussion in executive session included: pursuant to C.R.S. § 24-6-402(4)(e)(I) for purposes of determining positions

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relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators as related to the terms of the Superintendent's Contract. Executive session lasted for 41 minutes and ended at 8:19 pm.

The special meeting resumed at 8:20 pm.

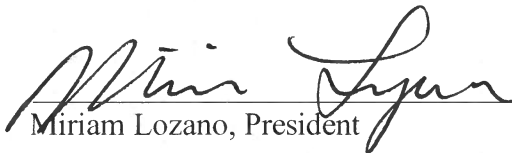
It was moved by Director Contreras to adjourn the meeting. Director Snyder seconded the motion; motion carried.

Meeting adjourned at 8:21 pm.

ATTEST:



Melissa Earley, Secretary



Miriam Lozano, President