



Special Meeting MINUTES - 2025

7:00 PM Jul 23, 2025 | Location: NSCA Main Conference Room

Agenda

A. Call Meeting to Order (Chair, 7:15 pm)

1. Attendance Roll Call

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Present ▾	Present ▾	Present ▾	Present ▾	Present ▾

- Approved ▾

B. Approval of the Agenda (Chair, 7:01 pm)

I move that we approve the agenda for the Jul 23, 2025 NSCA Board Special Meeting.

1st Motion: Ben Partridge ▾ *2nd Motion:* Jarvis Caldwell ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:*

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾

- Approved ▾

C. Other Items (7:05 p.m.)

1. Executive Session

I move that we enter into an Executive Session pursuant to C.R.S. § 24-6-402(4)(e) to discuss the ERTC proposal, which involves developing strategies for negotiations related to employee retention or compensation.

1st Motion: Ben Partridge ▾ 2nd Motion: Jarvis Caldwell ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾

Passed ▾

7:17 pm recording started.

2. Executive Session

I move that we exit Executive Session.

1st Motion: Ben Partridge ▾ 2nd Motion: Jarvis Caldwell ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾

Passed ▾

7:59 pm recording stopped.

D. Action

I move to direct Glenn Gustafson and Maureen Hilborn to prepare a supplemental budget for the 25/26 school year.

1st Motion: Ben Partridge ▾ 2nd Motion: Jarvis Caldwell ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾

Passed ▾

E. Adjourn (Chair, 8:02 pm)

I move that we adjourn the Jul 23, 2025 NSCA Board Special Meeting.

1st Motion: Ben Partridge 2nd Motion: Michelle Ruehl

Discussion: None

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Yes	Yes	Yes	Yes	Yes

Approved

Scribe

Tara Jennings