

Board of Directors Meeting Minutes July 11, 2022 6 p.m. Zoom teleconference Call GCS School Special Board Meeting

A. Meeting Called to Order 6:03pm

Roll Call

President - Amanda Cooper- present Vice President - Elisa Kletter-present Treasurer - Amy Humphrey -present Secretary - Courtney Reynolds- present Member at Large- Tully Gibbons-present

B. Approval of Agenda Elisa made a motion to approve the agenda for Monday, July 11, 2022, with no executive session needed, seconded by Courtney. Motion carried unanimously.

C. Public Comment : No public comment

***Public Comment is provided at this time for stakeholders to express their views to the Board. Each participant begins by stating his/her name. The Board will not engage in dialogue with the public during this time. For legal reasons the Board will not accept personal complaints against any person connected with the school system at a public session. A MAXIMUM OF ½ hour is set aside for public comment. Comments are limited to 3 minutes for each individual. Participants wishing to express their views more fully are encouraged to write to the Board. ***

D. New Business

 Approval of director contract - Melissa Keuroglian. Amanda made a motion to do a roll call vote to approve the Director contract for Melissa Keuroglian, seconded by Elisa, motion carried unanimously.

President - Amanda Cooper- aye Vice President - Elisa Kletter- aye Treasurer - Amy Humphrey - aye Secretary - Courtney Reynolds- aye Let the record show that the contract for Melissa Keuroglian was passed unanimously.

E. Adjournment

Elisa made a motion to adjourn the meeting at 6:09, seconded by Courtney, motion carried unanimously.

Approved 8.10.22