

Inspire Believe Achieve

Preschool to 6th Grade

Board of Directors Business Meeting Agenda Hybrid meeting/Zoom teleconference Call 04/12/23 6:30 PM

In person location GCS 3rd grade classroom

Zoom Link:

Join Zoom Meeting https://us06web.zoom.us/j/86395360828?pwd=aERaQINjNzBjVUU4Ti84SEFwdU0xZz09

Meeting ID: 863 9536 0828 Passcode: jzR3gE

**Topic: GCS BOD Meeting** 

## A. Meeting Called to Order & Roll Call

President - Amanda Cooper Vice President - Elisa Kletter Treasurer - Amy Humphrey Secretary - Courtney Reynolds Member at Large - Molly Paxton Member Emeritus, non voting - Tully Gibbons Director - Mel Keuroglian Staff/Board Liaison - Lorray Singmaster

## B. Approval of Agenda

#### **C. 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.** Approval of Minutes: 03/08/23 and work session 03/31/23

### E. Director's Report

### F. New Business

- 1. Plumbing bid
- 2. Office computers bid
- 3. Copier Contract review
- 4. Student handbook 23/24 approval
- 5. Food service program update
- 6. Interactive planetarium vote

### G. Old Business

- 1. Preschool Update
- 2. Bond Update
- 3. Election update

**H. Executive Session -** adjourn into executive session for § 24-6-402(4)(e) - contract negotiation strategies as relating to the School Director.

I. Consideration of approval of 23/24 School Director Contract for Melissa Keuroglian.

# J. Adjournment

Next meeting date: 05/10/2023