



Board of Directors Meeting Agenda

January 13, 2021 6pm

Zoom teleconference Call

A. Meeting Called to Order & Roll Call

President-David Neill -present

Vice President-Liz Kultgen-present

Treasurer - Amy Humphrey -present

Secretary-Courtney Reynolds -present

Member, SAC representative-Yianni Tousimis -present

Director – Tina Ozee -present

Educational Coordinator - Samantha Klemm -present

B. Agenda approved by all. Approval approved by all.

C. Public Comment Related or Unrelated to the Agenda : no public comment.

****A sign-up is provided before the meeting begins for all persons wishing to address the Board on issues. For legal reasons the Board will not accept personal complaints against any person connected with the school system at a public session. Speakers are called in the order in which they sign-up. Each participant begins by stating his/her name, address and organization if applicable. 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 the Board. Visitors will only be recognized at this time.*

D. Approval of Meeting Minutes: December 9, 2020 and December 30, 2020 :

Meeting minutes approved by all.

E. Old Business

- Roof Repair: Tina Ozee: roof was replaced in August 2020, Not originally planned in the bid for the roof with the bond money. Everything has run over budget except GCS boilers. CCSD is trying to cut costs and are saying they do not have money to fix our roof now, and claim that money is tied up. Agreed upon is that Justin (director of maintenance with CCSD) will re-open our bid process for our roof replacement, and in the meantime do the repairs to keep us clean, warm and dry. But the roof replacement will probably not happen this year,

there is not a date. We are in agreement that it needs to be done. Summer of 2022 is the year we need to look at, will allow bids to be done, time for the project to get completed.

David Neill : I have seen the damage first hand and it is unacceptable. Any news on the mold removal?

Tina Ozee : waiting on the asbestos report to come back. There is a "hot" spot

David Neill : since there is a "hot" spot do we assume the whole building is "hot"

Tina Ozee : We are hoping not, because the section there is asbestos in a newer build.

Yianni Tousimis : roof repair, are we responsible to get the bids (Tina: No that's Justin's job)Jan bids ready by 2022 to apply for the grant. The lease of the building is in our charter documents.

-2021 Colorado Charter School Conference:

If you are interested let Tina know and she will get you registered. The catalog for the classes are available. (Conference dates :March 3,4 and 5th)

F. New Business

1. Quarterly Budget Review:

Amy Humphrey : everything looks good. Looks like we will have a surplus of 32,000

Liz Kultgen : this is posted on the website correct? Tina Ozee: The most current budget is on there, the annual budget is there. I am only required to put on the 2021 approved budget. Anyone can request any budget information as well.

Yianni Tousimis : Curious as i am looking on the account information on the second page, total contracted professional services: Tina Ozee : Things like the busses, our tech contract, services we use from CCSD.

Yianni Tousimis : Maintenance cost for the building

Yianni Tousimis: What is contracted service:

Amy Humphrey: janitor supplies, tech supplies, student activity, general office supplies etc. It looks like we are spending the most on General office supplies.

Amy Humphrey : there is a spreadsheet that tells you exactly what each category is, like a key.

2. Revised Appropriating Resolution:

Amending the original budget, since we have been so blessed with our grants and preschool money coming in so we need to note that we have money coming in.

David Neill reading the Revised appropriating resolution for Public knowledge. David Neill and Amy Humphrey will sign this.

Liz Kultgen is this going to be an e signature or in person. David Neill : we are going to do e -signature until someone tells me I can't.

Liz Kultgen makes a motion to approve the Revised Appropriating resolution. Approved from all.

G. Director's Report : Tina Ozee :

Esserf 1 fund, I sent an email to everyone to look into it more. We are going to use this fund for new mobile smart boards and accessories. Esserf 2 that is coming up there is no date yet but this one could be 4 times larger than the Esserf1. No confirmation date yet. We do have pending projects we are looking at like plumbing. 13.5% for GCS from the Rural fund coming this spring. Mill levy override revenue, we are waiting on that. No date as of yet, but that money will be coming to us. PPP : applied for this in march and received money for our lost revenue for when we were shut down, I don't advise applying for another round of ppp funds. We are open and we have money coming in. The only money we are losing is fundraising money. After discussing this with Bart it is such a small percentage of our overall budget I dont think it will be with our time and energy and we may have to pay this back at the end.

Yianni Tousimis : I agree with you Tina.

Sammy Klem: grant update : rise grant second round app was submitted 12.17.2020 we will find out about that one Jan22 2021 if we get this we will do a kitchen renovation.

Remote learning grant CSP : awarded \$ \$24,865 Sent to the school district and they will reimburse us.

Ssrg grant : 15,000 surface pro laptops for teaching staff. They are awesome.

Mahalo grant 3,000 we can spend it on what we want and we will discuss that with the staff and see what they want to use it for.

Tina Ozee Thank you Sammy for everything you're doing for our school! Yianni Tousimis : you are doing what we all expected you to do. Making a huge difference and thanks for all your effort.

H. Executive session -David Neill makes the motion to adjourn into executive session as authorized by CRS §24-6-402(4)(f) for discussion of personnel matters.

7:28 Public session all board members present.

I. Adjournment : Meeting was adjourned at 7:31 pm

Next meetings:

February 10, 2021 at 6:00 pm

February 25, 2021 6:00 pm