



**Board of Directors Business Meeting Agenda  
May 6th , 2021 6pm  
Zoom teleconference Call**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86890982165?pwd=b1QzS1lUYnRLV1FqZ21UcnJhb3U0dz09>**

**Meeting ID: 868 9098 2165**

**Passcode: 807267**

**Dial by your location**

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## **A. Meeting Called to Order & Roll Call**

President-David Neill  
Vice President-Liz Kultgen  
Treasurer - Amy Humphrey  
Secretary-Courtney Reynolds  
Member, SAC representative-Yianni Tousimis

Director – Tina Ozee  
Educational Coordinator - Samantha Klemm

## **B. Approval of Agenda**

## **C. Public Comment Related or Unrelated to the Agenda**

*\*\*\*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:** April 1st, April 3rd, April 7th, and April 14th, 2021.

## **E. Director's Report**

## **F. Old Business**

- 1. Roof Update**
- 2. Remote Learning 2021/2022**

## **G. New Business**

- 1. Consideration of approval - 21/22 preliminary budget for submission to CCSDRE-1**
- 2. End of Year Carnival Discussion.**
- 3. Swearing in of Yianni Tousimis and Elissa Kletter.**
- 4. Officer Appointments.**
- 5. Remove David from Banking and add Elissa.**
- 6. Conflict of Interest Disclosure for New Board Member.**

**H. Executive session** - Adjourn into executive session as authorized by CRS 24-6-402(4)(h) for discussion of individual students where the discussion would adversely affect the person or persons involved.

**I. Adjournment**

Next meeting: tbd