



**Board of Directors Meeting Minutes
March 17 , 2021 6pm
Zoom teleconference Call**

Topic: GCS School Board Meeting

A. Meeting Called to Order at 6:00 pm

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. Approval of Agenda : . Yianni Tousimis : Snow Plowing of the parking lot added to new business. 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: February 25, 2021 : Meeting Minutes approved by all.

E. Director's Report: Tina Ozee : Board: ESSR2 money total is about \$ 43,863, need to have a discussion soon. Need to get a general plan together and submit it to the school district. I can send the parameters of how the money can be spent if you would like me to.

David Neill : do you have any ideas of where it should be used? Tina Ozee : Samantha Klemm and I have been throwing around some ideas. I don't see this money being spent before may.

Yianni Tousimis What's the deadline to tell the district: Tina Ozee: next couple weeks, there's not a hard date.

Samantha Klemm :update from the conference: Federal title funding: really good information and I plan to look into that more. Meal assistance, and ISRL Grant. Amy Humprey and I will look into these things more.

F. Old Business

- 1. School Board Election Update :** Jamie Kochevar : Next date March 29th: everyone planning on running will need to submit their items to the election committee.
- 2. SAC Survey update :** extended due to weather: Elisa Kletter: March 29th next meeting: goal is to hopefully have something for you by March 30. 36 results in the parent survey, 12 back on the staff survey.
Tina Ozee : I watched the CCSD board meeting release the results from the district survey that went out. If you haven't seen it go take a watch. You can find it on the CCSD facebook page. (they do talk about the 4 day school week as well).
- 3. League of Charter Schools Conference Recap :** Liz Kultgen : Legislature update, mill levy coming up, PPR going up in the state of Colorado. There's a lot of good things that will be happening for the charter schools. David Neill : I would like to go over that in a couple months. Liz Kultgen :They also offer weekly zoom calls through their website, the topic changes. Tina Ozee : GCS is a member so we are able to log in to watch these.
- 4. Director Posting Discussion with report from Hiring Committee :** Amanda Cooper : Results 40 applications, 20 of those were contacted with 13 responses, 3 were no show. 10 candidates were screened. Very please to Jeb Holt, Samantha Klemm, Hillary Miller, and Jeff Spaletta. Posting with the finalist name should be up for 14 days before you can execute a contract. Best of luck in your interviews.
- 5. David Neill :** I sent you some questions to look over. Do you want to look at those, should we tweak them or keep them as they are. Time frame per interview would probably be about an hour. I don't think we could do all four interviews in one night.
Amy Humphrey : I'm good with doing 2 a night next week. We can watch the recorded interviews and see if we need to change the questions. Tina Ozee will email us the guidelines for the questions. Courtney: is it correct that we have to ask the same questions for every interview. Yes. Yianni: I agree with everything said in this conversation, having 2 interviews per night. Liz and Courtney agree on the 2 interviews

a night. Dates of interview : March 24 th 500pm and 615pm and March 25 th at 5:00pm and 6:15pm . Amy Humphrey will contact them and schedule these interviews. (Finalists were made aware last night by Amanda Cooper, they are aware of the opportunity and waiting for contact.) Tina Ozee: I do have those files at school and you are welcome to come to the office and go through them, but they need to stay in the office. Interview notes, and any correspondence that was given. David Neill will put together a file for us to go over, and get them to us by tonight hopefully. Will will watch the interview first, then decide on the questions. Finale date to submit questions : March 22, 2021 David Neill will be sending us a new google doc to go over questions, and /or add any questions. Tina Ozee: Able to announce the board's decision 14 days after. It will be posted by 8am March 17th, 2021. The earliest this can be announced would be April 1st, 2021.

G. New Business

- 1. Safety Committee - window film quote** : Tina Ozee: called a couple companies, this was the only company who called me back. I did some follow up on the company, they have good representation. I think it's a good price. Sgt. Gaskins was with the representative to do a walk around. I sent the bid to you. Sgt. Gaskins: primary goal of this is to prevent someone from servaling rooms that they can reach from the ground level, and they won't shatter if they are shot at. Tina Ozee: this is a 2 part payment process, requiring a vote from the board. This is not an emergency need, but a safety need. Tom Harvey : this will buy time to escape since it won't shatter.

Amy Humphrey makes a motion to approve the appraisal for the Scottish Window Tinting bid of \$ 2854. All in favor, motion was passed.

Snow plow Discussion: Yianni Tousimis : Teachers and staff typically park by the hotel de paris lower lot and the lot closer to the school. Trying to get someone to clear it. Erik Maines who runs Rusty's Garage for donating his time and effort for removing snow so everyone could park there. Ask if Courtney can write a thank you letter to Erik. (Courtney will.) Who owns these lots? Hotel de paris owns the lower lot, and the majority of the lot where the teachers park. Steve ____ owns the other side, and he is okay for staff to park there. Town of Georgetown is supposed to clear those lots per the lease agreement they have with the hotel de paris. So if there is ever a need to contact someone to clear the lots contact the town of Georgetown.

H. Executive session -(adjourn into executive session as authorized by CRS 24-6-402(4)- if needed.) No executive session needed.

I. Adjournment : Meeting adjourned at 7:13 pm

Next meeting: Thursday April 1st at 6:00pm