



**Board of Directors Business Meeting Agenda
August 25th, 2021 6pm
Zoom teleconference call**

Dial by your location:

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 821 1052 6686

Passcode: 8aRhe0

<https://us06web.zoom.us/j/82110526686?pwd=YzVYK3h0cDZXKzU0NW04bzVvWEtDZz0>

Meeting Called to Order & Roll Call:

President-Liz Kultgen

Vice President-Yianni Tousimis

Treasurer - Amy Humphrey

Secretary-Courtney Reynolds

Member, SAC representative-Elisa Kletter

Director – Hillary Miller

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: August 5th, 2021

E. Director's Report

F. Old Business

1. Basketball court update (upper)
2. 4 day school week survey

G. New Business

1. PTO update
2. Message from board President

H. Executive session - adjourn into executive session as authorized by CRS 24-6-402(4) if needed.

I. Adjournment

Next meeting:

Work, September 9, 2021 (zoom training) & Business, September 29, 2021 (GCS town via zoom)