



**Board of Directors Business Meeting
August 5th, 2021 6pm
Zoom teleconference call**

Meeting Called to Order at 6:00pm

Roll Call:

President-Liz Kultgen -present
Vice President-Yianni Tousimis-present
Treasurer - Amy Humphrey -present
Secretary-Courtney Reynolds - present
Member, SAC representative-Elisa Kletter - present
Director – Hillary Miller - present

B. Approval of Agenda: Amy Humprey made a motion to approve the agenda, seconded by Yianni Tousimis, agenda approved by all present.

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: June 16, 2021. Amy Humprey made a motion to approve the minutes, seconded by Yianni Tousimis, Jun 16, 2021 minutes approved by all present.

E. Director's Report : Hillary Miller : Grant information: we have ordered and paid for the HMH into reading and math digital licenses. Order and in process or receive items. We have received 40 new chrome books for the upper levels and the older chromebooks will go to the lower grades. These are from the ESSR 11 grants. New Staff information: Chelsea V. was hired as an office para, and will also be taking on the day time custodian role. Stewart is our new music teacher, a part time nurse named Susan, a preschool para named Elena, and in the process of a part time maintenance person. This year for fundraisers, we are going to try and implement fundraisers this year, as soon as we get more information on that we will pass it along. Thursday is Back to School night, we will be doing 30 min increments to help with health protocols in place, families will be asked to wear masks. It will be an open house format, meet the teacher and get supplies put away and any information will be printed out for parents to review at home. Elisa: Sam Dyhne from the Rec. center reached out to me and wants to set up a booth at our back to school night, if you could reach out to her that would be great. Hillary Miller : I didn't see that, but we will be setting up some booths, and I will reach out to her. Upcoming bond: I have been asked by the district to get a list of priorities we would want to tackle first, so if the bond is passed they have an idea of what GCS wants. 1. Roof - still have money coming, but we want to make sure to cover the roof first. 2. Siding 3. Courtyard area and by outside of the cafeteria. 4. Flooring in the building, carpets and main traffic areas. 5. Kitchen

Elisa: The Carpet: what would a general cost be? Nothing has been quoted yet.

Yianni: Siding: there has been water damage in a number of areas, does that include painting? We would have to look at both prices. We have talked about painting for a number of years, it's just getting worse, I think we should ask to include painting after siding. Cost of painting, we have had bids in the past starting at \$15,000. On the Carpet: if in the long term would a hard flooring be a better option? I have thought about it and will word it as flooring not carpet.

Courtney: I hope the current bond will cover the roof, it has already been promised to us.

Hillary: Yes this is just in case any additional roof repairs are needed. Courtney: I think the kitchen needs to be moved up on that list, our kids need hot meals.

Elisa: It's kind of hard to figure out the order without a cost of this. Do we have an amount that we will be getting from the bond? Hillary: \$750,000 is what is allocated to GCS. If the bond passes this is the amount we will get. Regardless of the cost, we can't talk about the Kitchen until the building is structurally sound.

All agreed on keeping the order of priorities listed and send off to the district.

F. Old Business

1. Bond Meeting @ GCS on July 21, 2021 : If you would like to watch the bond meetings they are on the district website. Amy: When will they decide on the bond? Timeline: they will meet next week to get the bond language finalized and submitted August 17.

2. Basketball court update (upper): Update: we are mostly on track. Hillary: I am waiting for an update on materials, the company has a shortage, as soon as they get the materials we are ready to move forward, and the kids will still have access to recess. Elisa: once they get it how long will it take to install. No time frame but they said it will be a quick process.

3. Equal Education Opportunities for Gender-Segregated Facilities: Liz: First reading was May 19 second was the 16th of June and voted on it. This will be taking effect August 06, 2021 for the 2020-2021 school year and updated to the policy page on our website.

G. New Business

1. SAC update: Elisa: We have not had a meeting since the surveys, and plan to kick things off for the new school years, and put out a request for any parents who would like to join. We will have 2 parent spaces that need to be filled. First meeting with new members will be in the fall.

2. Mask policy: Liz: Protocols 2021-2022 school year: Face mask wearing requirements and recommendations for staff and students:

❖ Health officials continue to stress the importance of wearing face masks as a preventative measure. This is especially true indoors. All students will be required to wear a face mask during class transitions. <https://covid19.colorado.gov/mask-guidance>

❖ Staff will wear face masks at most times during the day and we will expect students to do the same with limited exceptions (youngest learners, i.e. preschool-first grade, as well as those with health conditions in consultation with families & health experts).

❖ Preschool students under 3 years old are not required to wear a mask. For Preschool students ages 3 - 5 years, face masks will be optional. Face masks will not be worn during rest periods for any age student in preschool.

3. In person learning: Hillary: GCS will not have an online or third party option for the 2021-2022 school year. If we had to do remote learning for a short period of time we will be more equipped to handle this.

4. Volunteers and morning assembly : It is included in the protocols and this can change at any time, it just depends on how things are going on with covid cases. We will look at how to incorporate that back in. Yianni: If for some reason there is a flare up and we have to do online, are teachers using the tools with the license we are using, no third parties, our teachers will be equipped to handle that. This time around we will have a plan in place prior to knowing that we would have to quarantine, and do remote learning.

H. Executive session - adjourn into executive session as authorized by CRS 24-6-402(4) if needed. We do have an executive session, we will adjourn into public meeting at 7:00pm

Roll Call: 7:00 pm

President-Liz Kultgen -present

Vice President-Yianni Tousimis-present

Treasurer - Amy Humphrey -present

Secretary-Courtney Reynolds - present

Member, SAC representative-Elisa Kletter - present

Director – Hillary Miller - present

Next meetings: in person meeting, the district has been doing it in person and we would like to get back to in person meetings. How is everyone looking at these next meetings? They are all at 6:00 Amy: I would need to move meetings to 6:30 due to child care situations, if we are moving to in person.

Courtney: I think we should keep both forums open as for and zoom in and in person meetings. Elisa : I think we should keep doing both as well to make sure we are making it easier for everyone to attend.

Courtney: What is the “Town Hall” meeting: Liz: It is basically a Q and A for the community to ask the board any questions and get to know us and our goals and roles.

Yianni: I think if it is in person we should open the doors earlier than the meeting and offer food and beverages.

Hillary: will reach out to I.T. with the district and see how we go about that.

Next meeting: Business, August 25, 2021 6:00 zoom meeting

Work, September 9, 2021 at 6:15 (in person training)

Business, September 29, 2021 (GCS town hall in person)

I. Adjournment: Elisa makes a motion to adjourn the meeting, motion seconded by Yianni Tousimis. Meeting was adjourned at 7:16 pm