



Board of Directors Business Meeting

August 25th, 2021 6pm

Zoom teleconference call

Meeting Called to Order: 6:00

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 : Courtney made a motion to move the approval of the Aug 5th meeting minutes to the next meeting. Yianni seconded the motion. Motion 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. Director's Report : Hillary Miller : Address the building damage: the building is structurally sound and we can continue to hold class. There is also no asbestos. We will try to get this fixed when we have a first break. We are trying to do it as soon as possible without disrupting students. It could possibly be Thanksgiving break or if they will need more time it will be done

over Christmas break.

We ordered some more curriculum items that we were short on like Handwriting without tears, and some teachers also wanted to implement the HMH math into their classrooms so we ordered that. A Lot of that will be covered with ESSR 2 and 3 grant money. We put this curriculum in place because it can be accessed online as well as in the classroom.

Covid protocols: we are working on our go to book. Parents are doing well with keeping their kids home when they do not feel well. As a school we can not require kids to be tested. It is up to parents to get their children tested, we are encouraging them to. I am working with the nurses to set up on site testing weekly. We will not require testing for students at this time. This is not a requirement for staff at this time.

Quarantining for Covid: Things can change day to day, but when I am notified that someone at the school has covid or a family member has tested positive I will contact the county and they will do their job and they will determine whether there is a need for quarantine. For future situations this is what I will do. The decisions made to quarantine are not my decisions but the county's decision. We can only move forward and follow the protocols the county has in place.

E. Old Business

1. Basketball court update (upper): We are still 4-6 weeks out on material. I email the company this week and have not heard back from them yet. We are due for some wood chip update: we need to make sure we are following safety guidelines. I got a quote from AtoZ recreation for \$ 1,740.00 to re-do the wood chips and make sure it is up to safety compliance. Yianni: Have you looked into other companies for wood chips? Hillary: I have not, I spoke with our landscaper Scott and we need a special type of woodchip and this is the recommendation from him. Yianni: What is the time frame for this? Hillary: Once it is approved we can get it delivered asap. Yianni: Did we give the company a deposit for the bball court? Hillary: yes we did give them a deposit, there is a backorder on materials. Yianni: So once we get the materials they will install asap. Hillary: Yes.

2. 4 day school week survey: We will run a survey again, Elisa has let the SAC know that we want to do another survey. The last one we ran was inconclusive, we will ask a straightforward yes or no question this time to try and get a more accurate response. Courtney: The last survey was a little confusing, and I suggest making it straightforward and an option to comment. Liz: Yes, we have talked about it and we will make it short and sweet this time. Elisa: I agree with Courtney, that was a whole school survey and none of us realized we never asked yes or no. I do want to clarify, Courtney, we can work on this survey as board members and get this survey out. Liz: It does not have to be an SAC survey. Elisa: I will talk to you about that Courtney and we can get that done. Courtney: Sounds good to me.

F. New Business

1. PTO update: Eatza pizza will continue monthly, butter braids are coming back this year, schoolstore.com will be going as well and look for more information in the Wednesday emails. China Fare is looking for someone to take over the Scholastic book fair, if anyone is interested contact her. We will be doing the Christmas market and the world famous chocolate fundraiser as well. Hillary: We are going to try and do an in person book fair starting October 18th depending on restrictions and guidelines. Yianni: Christmas Market: Ahead of time look into an activity to use square to take people's money more easily. I think we would make more money if we gave that option.

2. Message from board President: I wanted to thank everyone first of all, it has been an honor to be your guys board president, but I have to resign. My last active day will be September 15th 2021. I am around and thank you for everyone's hard work. We will get this up on the website, that we are looking into adding someone to the board, this will not be an election. If anyone is interested please send your letter or intent to the board. Elisa: I think we should talk about this now and put a deadline on this. Liz: I was thinking of a deadline of September 9th so we can discuss this at our next meeting. Everyone agrees on that date.

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

H. Adjournment Yianni made a motion to adjourn the meeting, Amy seconded the motion, all in favor, motion carried. Meeting adjourned at 6:26 pm.

Next meeting:

Work, September 9, 2021 (zoom: training) & Business 6:00 pm Town Hall September 29th.