



Board of Directors Business Meeting Agenda

September 23, 2021 5:00pm

Zoom teleconference call

Join Zoom Meeting

<https://us06web.zoom.us/j/87809958892?pwd=R2tGdDBoR3l4emFzeCtreDRNbnVoZz09>

Meeting ID: 878 0995 8892

Passcode: 7tZZh8

One tap mobile

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Meeting Called to Order & Roll Call:

President-

Vice President-Yianni Tousimis
Treasurer - Amy Humphrey
Secretary-Courtney Reynolds
Member, SAC representative-Elisa Kletter
Director – Hillary Miller
BOD candidates: Ryan Vesque -

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. Directors report:

E. Old Business:

F. New Business

1. Swearing in of Ryan Vesque
2. Officer Appointments:
3. Non voting member board discussion
4. Banking update information for new board member
5. Conflict of interest disclosure for new board member

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

I. Adjournment

Next meeting:

September 29, 2021 (GCS town hall via zoom)