



Board of Directors Business Meeting
September 9, 2021 6:15pm
Zoom teleconference call

Meeting Called to Order at 6:15 pm

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

BOD candidates: Ryan Vesque

B. Approval of Agenda : Liz would like to add under old business: 4 day school week and bod training. Yinannie approved the motion to approve the agenda, Amy seconded the motion, motion passed.

C. Public Comment Related or Unrelated to the Agenda : Amanda Cooper :

****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 & August 25th, 2021. Amy made a motion to approve the meeting minutes of August 5th and August 25th 2021, seconded by Yianni and Elisa, motion carried.

E. Director's Report : Hillary Miller : New public Health order that went into effect last week. Main changes are all students and all staff will be fully masked at all times, except when in the lunchroom actively eating. Onsite testing next week, unvaccinated staff will be tested 2x a week. Students can be tested with parent permission, Heather sent out an email last week with information about this. . Also staff who would like to be voluntarily tested can also sign up. Elisa: what is the format of the testing, saliva, or what? Hillary yes we are doing saliva testing for students and nasal testing for adults. Elisa: Is this only for students and staff? Hillary Correct. What is the turnaround for results? Hillary: They say a couple days we will see. What is the name of the program we are using and are there any incentives for students or the school? Hillary: Covid Check is what we will be using, I am unaware of any incentives. Looking into getting funding in place to cover Susans hours. There may be grant money out there and I am looking into it. Liz: I know that when you go to the district website to sign up for covid testing they are using incentives. Elisa: one of the county commissioners had mentioned a test and that's where I first saw incentives being offered. Hillary: Susan has been working from the county from the beginning so I am sure we are in line to whatever the district is doing.

Playground : Wood chips were supposed to be delivered yesterday, but the truck was too big, they are doing something different tomorrow. I am hopeful it won't impact recess too much. Basketball materials will be here next week! A to Z recreation said the process will be pretty quick.

I was asked by the district to provide a final approval on how the money was spent. I put in the email what we discussed at the last meeting. Elisa: I saw a public comment about the kitchen and vote for the bond but that is the last thing on our list. Hillary: I met with Karen and Shadow, and we have talked extensively about what could happen at GCS, it didn't sound very promising that we would have a full working kitchen. (need to listen at this point) 1 roof 2. Siding 3. Concrete in courtyard 4. Carpets replaced 5. Kitchen Yianni: has there been some sort of collaboration with the district and do we have a real quote? No, that has not happened yet. We have not priced anything out because we don't know if the bond will be approved. We need to think about what will be best for GCS. The board is all in agreement on the order of items listed above for the bond.

F. Old Business 1. 4 day week survey: the BOD will run this. Thank you staff for getting us your input. We will discuss this at the town hall meeting. We will run the survey for 4 day school week next week. We want to know what the plan is for GCS.

2. The training for BOD: we have some people who are willing to train and have resources. This meeting can be anywhere from 2 to 4 hours via zoom. October 14th at 630 pm

G. New Business :

1. BOD Appointee discussion : Thank you Ryan and Jason for being so patient. Jason Valdez: I am originally from New Mexico. I own two brothers deli, and a marketing studio. I am working with the CCSD on rebranding for them. I have two children at GCS. I will bring a level head and be able to think about things before I state my own opinion and I am big on facts as well. Yianni: Are you aware of the time requirement it will take on your behalf of doing this job properly? It seems like you are a pretty busy person at the moment. Jason: I would never take on a project if I couldn't do it. I want to see all kids succeed and make them better people to contribute to society.

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

Next meeting:

September 29, 2021 (GCS town hall via zoom)

I. Adjournment : made a motion to adjourn the meeting for September 9, 2021, seconded by , motion carried. Meeting adjourned at 7:28 pm