



Board of Directors Meeting
PM: Business Meeting
7:00-7:05: Break
7:05-8:00pm: Work Session

Business Meeting 6:00:

A. Meeting Called to order at 6:01 pm on Wednesday, November 17,2021

Roll Call

President - Ryan Vesque- present
Vice President - Yianni Tousimis - present
Treasurer - Amy Humphrey -present
Secretary - Courtney Reynolds -present
Member, SAC representative - Elisa Kletter- present
Member at Large- Tully Gibbons- present
Director of GCS: Hillary Miller-present

B. Approval of Agenda : Amy made a motion to approve the agenda, seconded by Yianni, motion carried unanimously.

C. Approval of Minutes- October 27, 2021

Yianni made a motion to approve the minutes for October 27, 2021, seconded by Amy , motion carried unanimously.

D. Public Comment : No public comment at this time.

****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 to the Board. Visitors will only be recognized at this time.*

E. Directors Report : Hillary Miller

- School Activity Update : renew IXL (math program) subscription next week, k -6 the quote \$1,710.00. I would like to submit that quote tomorrow. It might go up a little bit because that price is for 75 students, and we have about 100 students. Tully: Was that not written into the budget? Hillary: yes but my limit was \$1000.00 I believe. Tully: If it was allocated into the budget already there should not need a vote. Hillary: I am just doing what Tina said by bringing it to the board and getting a vote. Amy is going to ask Bart if it was written into the budget and let everyone know. Ryan makes a motion to vote on the approval of the IXL curriculum. Motion carries unopposed. ESSR 3: We will hit our target with our new curriculum. The only other thing we wanted to ask the board opinion on what we spend money on, like sanitizing, stocking, and cleaning materials. The only thing is that with this grant we can purchase more educational technology, hardware, software, accessibility devices for students, and provide mental health services. \$ 96,264 our October count does exceed the initial calculations so we might get more than that. I sent a staff survey out to staff and most of the feedback was techknowledgey. We could spend it on the building, but with the bond I don't think we should be spending this money for that. Tully: Can we use that money to pay the company who comes to clean? Hillary: I can look into that but I was planning on using part of the money for our nurses salary. Amy: I know Tina said something about updates about updating the building, like touchless sinks. Hillary: My concern is that yah, we can maybe replace the sinks, will that open up to more plumbing problems. Some of the money can be used to support families as well, but the biggest thing was educational techknowledgey.
 - Janitor Update: We are still using stratus, and we were able to hire Lane Taylor as our night janitor. Snow removal is still a concern. Ryan: Yianni, could we set up something with the safety committee to help out or volunteer for that. Courtney: I know the town only does the roads. Maybe ask Scott Hoffman. Hillary: I did previously and it did not sound like that is something he is interested in. Yianni: I will see if I can reach out to someone, what time would you need it done by? Hillary: cleared by 7:15. Stratus is unwilling to do it. Yianni: So we need to find someone to do it. If there is someone that we can find in town to do this will they be able to use the school's snow blower or would they have to use their own. Hillary: It depends on the situation. I don't even know if we have a snowblower, but the main part would require shoveling. Yianni: ok, I just want to make sure I have all the information when I am trying to find someone. Thank you.
 - Bond Update: The school district is hiring a company and they will facilitate the money that way, this might put a cramp on the district facilities and we might have to be patient with that. Maintenance is coming out Friday, we are having some issues with the bathrooms in the annex. They have not officially announced it but they are confident that we are getting the amount of money that they said we would get. Karen Quanbeck reached out to be about the BEST grant, GCS has been looped into as a secondary acceptance to it. It provides money for upkeep of buildings and stuff like that, and suggested that if we get this to use it to help fix our roofs. So I was asked to pursue this grant on our own which would make us primary, and the district as secondary. They will help me with all of the footwork, but we might have to give them a little money. Courtney: What about the current bond that is open now, we were promised a certain amount and the roof fixed, is that still happening? Hillary: Yes. They said they will do all the leg work and get quotes etc. Ryan: So they will do both sets of roofs Hillary: last week I had a meeting with Karen and her jefco liaison, and another company, I am waiting for information for the previous Best grant. The way I am seeing it as is a way to keep up with maintenance
 - BBall court, it has been done for a week or two, and it's all great. The green slide has
- Ryan: thank you for the update, Yianni thank you for taking on the task for snow removal.

F. Old Business Ryan:

1. Consideration of approval to align with CCSDRE1 school week in 21/22 are there any topics of discussion before we consider it. Yianni: I feel that it's nice and convenient to align ourselves with the district but what I have found is that there are alot of questions that could come back

and bite us. I would like to wait until some of these questions are answered. Lunch, daycare, etc. What's the plan on longer day or longer year etc. Tully: I said this at the last meeting, and parents will need to find care for them regardless. Has anyone found out about mountain backpacks? Hillary: yes, I am awaiting a reply, I asked them about starting up again. Yianni: Another concern from the district is the shortage of bus drivers. With these extra activities on Fridays, will the district be able to hire bus drivers? Hillary: when I talked to them I asked to include Georgetown as a pick up route as well. As long as parents can get them to that stop they will be able to attend the fifth day activities. Yianni: on the website will the district save money, and the answer says no. Ryan: I took the 4 day information as this, we are not doing this to save money, but we are not trying to spend more money. Elisa: who knows, maybe we will get more, thank you Hillary for saying that we need at least one stop. And another thing we need to keep in mind is whether or not we agree with this, it is happening for the other schools, our older kids will still be going to that 4 day week. What will our elementary kids be doing, and how that fits in with the district. Ryan: I would like to make a motion to vote on aligning with CCSDRE1 four day, Courtney seconded the motion, Amy, Courtney, elisa Ryan all ayes. Yianni opposed, the ayes have it, motion passes.

G. New Business

1. Budget Update Amy Humphrey : We are projecting about 58 thousand in surplus, still going strong on our budget and have a little extra if we need to do something. Ryan: If we don't spend that money does it go into reserves? Amy: yes but we really want to spend it. Ryan, and you will be able to talk to Bart and update us again. Yes I will have a more in depth resolution that we will sign and get that going around January. Yianni: What is the Colorado state statute on the minimum reserve we are supposed to have, we are well above what is required. We have \$ thousand in reserves. Yianni: And what are we supposed to have? Amy I am unsure. Tully: I believe it is based on school days. Ryan: Amy can you find that specific number for us please. Amy : Yes I will.

H. Adjournment : Ryan made a motion to adjourn the meeting, motion seconded by Amy. motion carries. Meeting adjourned at 7:00pm

Work Session

A. Meeting Called to Order on November 17, 2021 at 707 pm

Roll Call

President - Ryan Vesque-present
Vice President - Yianni Tousimis-present
Treasurer - Amy Humphrey -present
Secretary - Courtney Reynolds -present
Member, SAC representative - Elisa Kletter-present
Member at Large- Tully Gibbons-present
Director of GCS: Hillary Miller-present

B. Approval of Agenda : Amy made a motion to approve the agenda, motion seconded by Yianni, motion carried unanimously.

C. Work Session- Strategic Planning The board and Hillary, worked on strategic planning for the rest of the school year. Many goals have been met and updated. If you would like to see the strategic plan for the 2021-2022 school year please reach out to courtney.reynolds@ccsdre1.org

D. Adjournment: Ryan made a motion to adjourn the meeting, seconded by Amy, motion passed unanimously The meeting was adjourned at **8:02 pm**

*****Proposed Next Meeting: December 15, 6PM via Zoom*****