



## **Board of Directors Meeting Minutes**

**December 8, 2021 6 p.m.**

**Zoom teleconference Call**

**GCS School Board Meeting**

### **A. Meeting Called to Order & 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- November 17, 2021** : Amy made a motion to approve the minutes from November 17th, seconded by Elisa, motion carried unanimously.

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

public comment: Carlin I have two children at GCS, I would like to request some sort of communication system set up with the Clear Creek School District. I don't know how to get involved with the district decisions.

Hillary: Heather has brought this up to me as well, I can put you in touch with some people at the school district.

Carlin: Generally what I am looking for is to be involved with the district's decisions since GCS follows the district.

Karen Quanbeck : Invite any and all parents to any of our board meetings, the agendas are always posted on the CCSD website. Right now our board is in person, but our audience is virtual, information to

sign up is on the district website. If you want to reach out to me individually, I will put my email in the chat to get you in contact with other people.

Ryan: Thank you for bringing that to our attention and we will get that addressed for you.

#### **E. Directors Report from Hillary Miller :**

- Lunch Schedule Change : effective Jan 4th , k -3 will do lunch together, 4-6 will do lunch together, after winter break. We are still taking covid precautions. This will help teachers consolidate their duties, and work time.
- Staff Update: Olivia Register is coming back full time in January, doing art and full day in second grade so Tiffany Taylor and work on the intuit math program curriculum. Olivia will also be doing some reading intervention. We have a possible candidate for a paraprofessional, that is in the works but not guaranteed. We are doing NWE testing and plan to finish that up before winter break, I will report to the board with the numbers in January. We will be doing safety training on our staff development day. Elisa: Is Tiffany Taylor and Olivia Register going to be co-teaching? Hillary: Yes, one day a week.
- Best Grant: I would like to defer back to at a later date, I am still working with the district on this. (amy: I followed up with the REC center and the passes: any staff at GCS just needs to bring their school ID in and they get a free pass for the year.)  
Yianni: Lunch schedule change: it sounds like you're referring that covid restrictions are being eased, what is the mask policy currently? Hillary: Masks are still being used except when eating. I am hoping with our new tables we will have plenty of room to spread out.

#### **F. Old Business**

1. SAC Survey Update: Elisa Kletter I was able to solidify some members. We have a meeting scheduled for next tuesday. We will have a real hard work session on tues so we can get a survey out asap. I have had trouble getting parent members, Maybe we can put that out there again, that we have another parent spot.
2. Roof Update- District Rep. Justin Watanabe: Karen Quanbeck : 2018 bond had many different projects included in that, all of the bond projects had an initial estimate set, roofing included. One of the buildings at GCS has been completed, the other building should be completed in 2022. Justin Watanabe: You were correct Karen, we are looking to get this done summer 2022, we are still working on getting the design complete with garland roofing, who also does the material ordering. We know that there will be a major price increase for roofing materials come January. We are trying to get a built up roof, asphalt roof, that is expensive. We are looking at another option that is cheaper, but the life of the roof is about 10 years less. Yianni: Materials: costs will go up significantly in January. Is it possible to lock that in before then to get a better price. No matter what we know the square footage, so the insulation is going to be the biggest price increase and we will get that done this month.  
Ryan: we have options on the roofing but do we have quotes for those options, being a charter we need 3 quotes. Justin Watanabe: Jacobs from the bond project management group : they will be reviewing the districts and GCS board requirements and will work with you on that. Jacob will be in touch with you. There is a lot to go over but it is in the works.  
Tully: Could you give us a breakdown on how the funds from the previous bond and the new bond and what funds are going to what. Justin: There was money left over from the bond. With that we were able to put in a new playground for King Murphy, unfortunately we had to take funds from the GCS roof to help fund that. Currently we are projecting 150 thousand dollars from the new bond. They have given us a rough estimate with the bond from 2021 don't quote me on this because we have not put this out to bid yet.

Ryan: What happens if we don't get the best grant? That would be a discussion with Jacobs and the GCS board. I want to make sure you at GCS have a voice in the new bond. It would be a loss of 120 thousand dollars.

Tully: Amy, were you able to reach out to Bart and see if we could use our bond money to match the best grant funds. Amy: Yes we can.

Justin: Mike M. is a consultant who is helping us with this roof project as well.

Ryan: If we don't get the best grant will the district help us out with that. Karen: With any bond we set up contingencies, we do the projects in the order that seems like the best way to go, GCS is prepped up to be one of our first bond projects, we want to make sure the roof gets done. We try not to put a dollar amount on any project because prices change. We want to put a priority together. We owe you guys a roof and we will get you a roof. This is one of the first, if not the first projects coming out of the gate. Justin: We will have the roof project out to bid by February.

Karen: I don't want to put a price on projects like I said, the cost can change at any time. We still have to put a roof on at GCS no matter where the money comes from. GCS students are CCSD kids, our responsibility is to all of our kids.

Hillary: All the research I have looked at is saying that GCS can not go after the BEST grant on our own. Karen: I did not have that information. Justin W : I don't believe that the district is against the charter, we are all in this together. Ryan: That is nice to hear that, and it's nice to talk with you all to figure out what we need to do. Our goal is the same, thank you so much. Once that is finalized with Jacobs, we will decide when our next meeting is. Maybe we could get something put together for that meeting. Justin: I am more than welcome to join any questions, I am totally transparent, if you have any questions on the previous bond.

Tully: I sent out the conflict of interest form to be e-signed, make sure everyone signs it asap so we can get that back to the district.

#### **G. New Business**

1. Next Board Meeting Date: January 26th, 2022 at 6pm Zoom

**H. Adjournment** : Ryan made a motion to adjourn the meeting , Amy seconded the motion, motion carried unanimously. Meeting adjourned at 6:53pm.

Approved January 26, 2022