

**Board of Directors Special Meeting** February 2, 2022 6 p.m. **Zoom teleconference Call GCS School Board** 

**Topic: GCS BOD Executive Session** 

A. Meeting Called to Order at 6:04pm on 02.02.2022

## 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. Executive session - Ryan moves to adjourn into executive session as authorized by CRS 24-6-402(4)(f) for personnel matters relating to school director mid-year evaluation. Seconded by Amy, motion carried unanimously. Moved to executive session at 6:06 pm Moved into executive session.

Public meeting called to order at 7:59 pm on February 02,2022

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>C. Adjournment:</b> Ryan made a motion to adjourn the meeting, seconded by Amy Humphrey, motion carried unanimously. Meeting adjourned at 8:00pm