

Board of Directors Meeting February 23, 2022 6 p.m. Zoom teleconference Call GCS School Board Meeting

A. Meeting Called to Order on Wednesday Feb 23, 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. Approval of Agenda Ryan made a motion to approve the agenda for Wednesday, February 23,2022, seconded the motion, motion carried unanimously.

C. Approval of Minutes- January 26, 2021 made a motion to approve the minutes of January 26, 2022, seconded the motion, motion carried unanimously.

D. Old Business

1. SAC Survey Suggestions: Amanda Cooper went over the SAC survey results

Recommendations For Staff Survey, are suggested: 1. Require the director to provide

PLC and PD agendas for all staff at least 24 hours ahead of time; and follow up with

BOD in either a one on one or Director's reports 2. Recommend a district liaison or

group to assist in communication between CCSDRE1 and GCS 3. Find a way to
incentivize extracurricular activities for staff to run and promote 4. Follow up on
technology needs for every classroom 5. Recommend interpersonal communication
training workshop for BOD and Director to be held within the next 45 days from the
date of these recommendations. If anyone would like a copy of the pie charts with

results please email the board and request them. 6. Recommend BOD follows on up status of biannual staff observations and status of current evaluations

Fence: Hillary: I have gotten a quote to get the fence repaired and it can be completed during spring break. We need guotes from three companies per bylaws.

E. New Business

- 1. Teacher Salary Schedule Amy: We have increased it by \$1000. For the past 2 years we have had a pretty decent amount of surplus at the end of the year. After a discussion with Hillary, Ryan and Bart we have decided to increase this schedule.
- **F. Directors Report:** Hillary: I would like to get the fence repair done as soon as possible and will be getting the board the quotes needed.
- G. Public Comment :no 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.

H. Adjournment : Ryan made a motion to adjourn the meeting, seconded by Yianni, motion carried unanimously. Meeting adjourned at 6:58 pm.