



Board of Directors Special Meeting minutes

May 25, 2022 6 p.m.

Zoom teleconference Call

A. Meeting Called to Order at 6:00 pm

Roll Call

President - Amanda Cooper -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

Interim Director- Sam Braakman -present

Admin- Tina Ozee - present

B. Approval of Agenda Made a motion to approve the agenda for 05.24.2022, seconded by Yianni, motion carried unanimously.

C. Public Comment : no public comment

****Public Comment is provided at this time for stakeholders to express their views to the Board. Each participant begins by stating his/her name. The Board will not engage in dialogue with the public during this time. For legal reasons the Board will not accept personal complaints against any person connected with the school system at a public session. 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. ****

D. School Director Interviews: Conducted interviews for the director position for Silvia McNeeley and Hector Serna.

-6:00 pm Silvia McNeely

-7:00 pm Hector Serna

E. Executive session - Adjourn into executive session as authorized by CRS 24-6-402(4)(e) contract negotiations as relating to school director contract. Moved into executive session for reasons stated

above; motion made by Amanda, seconded by Amy, motion carried unanimously.

Meeting called to order and roll call for board members taken.

President - Amanda Cooper -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

Amanda made a motion to start contract negotiations with Silvia Mcneely, seconded by Amy, motion carried unanimously.

G. Adjournment

Amanda made a motion to adjourn the meeting, seconded by Amy, motion carried unanimously. \

Let the minutes reflect that there was a date discrepancy on the GCS website for the agenda due to internet issues and will be amended.

Approved 8.10.22