



Board of Directors Special Meeting

June 28, 2022 11 a.m.

The Old School Conference room

(previously known as the Georgetown Heritage Center)

809 Taos St, Georgetown CO 80444

OR

Zoom teleconference Call

Attendees may attend either in person or virtually

Meeting Called to Order at 11:02

Roll Call

President - Amanda Cooper -present

Treasurer - Amy Humphrey -present

Secretary - Courtney Reynolds -present

Member, SAC representative - Elisa Kletter -present

Member at Large- Tully Gibbons - present

B. Approval of Agenda Amanda made a motion to approve the agenda, Amy seconded the motion, 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 Interview: Melissa Keuroglian

E. Executive session - Adjourn into executive session as authorized by CRS 24-6-402(4)(e) contract negotiations as relating to school director contract. Amanda made a motion to adjourn into executive session at 11:42 am, seconded by Amy, motion carried unanimously.

Meeting called to order at 12:04 pm

Roll Call

President - Amanda Cooper -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 begin contract negotiations with Melissa Keuroglian, seconded by Amy, motion carried unanimously.

F. Adjournment Amy made a motion to adjourn the meeting at 12:05 pm, seconded by Courtney, motion carried unanimously.

Approved 8.10.22