



Board of Directors Meeting Agenda
Hybrid meeting/Zoom teleconference Call
GCS School Board Meeting
10/12/2022 6:30 PM

In person location
The Old School Meeting Room
809 Taos St
Georgetown, CO 80444

Join Zoom Meeting

<https://us06web.zoom.us/j/88551170273?pwd=cHVYRSt2R0d4TzIRSCsrek1DTzA5Zz09>

Meeting ID: 885 5117 0273

Passcode: bXe2FZ

One tap mobile

+17193594580..88551170273#....*070489# US

+16699006833..88551170273#....*070489# US (San Jose)

Dial by your location

+1 719 359 4580 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 885 5117 0273

Passcode: 070489

Find your local number: <https://us06web.zoom.us/j/81111111111>

A. Meeting Called to Order & Roll Call

President - Amanda Cooper
Vice President - Elisa Kletter
Treasurer - Amy Humphrey
Secretary - Courtney Reynolds
Member at Large - Molly Paxton
Member Emeritus, non voting - Tully Gibbons
Director - Mel Keuroglian
Staff/Board Liaison - Lily Gibbs

B. Approval of Agenda

C. 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. Approval of Minutes: 9/14/22, 8/17/22

E. Director's Report

F. New Business

1. Strategic Plan work session update
2. Audit
3. Stakeholder newsletter

G. Old Business

1. Boiler repairs
2. Consideration of three options for CO FAML I program participation
3. DOG update
4. Employee handbook work session
5. Preschool Update

H. Adjournment

Next meeting date: