



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

A. Meeting Called to Order by Amanda Cooper at 6:31 pm

Roll Call

President - Amanda Cooper-present

Vice President - Elisa Kletter-present

Treasurer - Amy Humphrey-present

Secretary - Courtney Reynolds-present

Member at Large - Molly Paxton-present

Member Emeritus, non voting - Tully Gibbons-present

Director - Mel Keuroglan-present

Staff/Board Liaison - Lily Gibbs-present

B. Approval of Agenda: Amanda asked that we amend the agenda: section D.Approval of minutes to reflect these dates: 08.10, 09.14 regular meeting, 09.14 work session, and 09.30. Molly made a motion to amend the agenda as mentioned above, second by Elisa Kletter. Motion carried unanimously.

C. Public Comment: none

***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: 08.10.22, 09.14.22 regular meeting, 09.16.22 work session, and 09.30.22. Elisa made a motion to approve the minutes as listed above, seconded by Amy, motion carried unanimously.

E. Director's Report: Melissa: Monday morning meetings are going well, staff and families seem to be adapting well. Galen is ordering our smartboards and they should be here in a couple months. The outdoor cameras should be getting installed soon. Boilers: one is going strong and keeping us warm. We are working to get the other one up and running, and hopefully getting a fuse box added to help omit future problems. PTO: There is an increase in PTO involvement, but we will always take more people. SAC: next meeting is Monday, 10.17 @ 530pm. The mental health specialist is still working on getting certified and should start coming to the school in January 2023 4-6 hours weekly. Financial audit is complete, we do not have results for it yet. We have a new student enrolled in the school. We have 80-81 students now.

F. New Business

1. Strategic Plan work session update: Amanda: this work session went great and I will have an updated document for you to all review soon.
2. Audit: Amanda: it is completed and should be to us soon.
3. Stakeholder newsletter: Tully: Our next one should go out sometime in October, Molly and Elisa will help Tully get this completed.

G. Old Business

1. Boiler repairs: Ongoing but kids are warm.
 2. Consideration of three options for CO FAMLI program participation: Amanda: I want to table this until our next meeting, we have a lot of questions and not enough answers. I would like to meet with the staff and get a definite response from them, take that to Bart and see where we stand. Will meet with the staff on Monday the 24th. The Board will vote on this at the November meeting.
 3. DOG update: (CAT: Community Accountability Team: timelines, budgets, and reaching goals overall. Next meeting is tomorrow morning. We are on budget for the most part. District is taking over some of the adjustments.) Amanda: I am attending a meeting tomorrow morning at 10:30 with Justin Wantanbe, Rachel Rubenstein, and Melissa Keuroglan to go over the budget and some frustrations. We were given an amount of money for our projects that was just disrespectful. \$15,441 for a warming kitchen, and \$90 thousand for a sidewalk. \$150 thousand worth of drainage written into that that we did not even ask for. Courtney: Can you ask to record this meeting for our records please and thank you. Amanda: I sure will.
 4. Employee handbook work session: Next work session October 28th at 11:00am, at Georgetown Community School.
 5. Preschool Update: Corrine: no updates from me at this point. Amanda talked about getting a survey out to the community. Amanda: We did add this to our strategic plan goal, and the first step was to get a survey out.
- Discussion point brought up that is not on the agenda. Molly: The Rotary Club said there is a big disconnect and would like some better communication to be done, to discuss the crosswalks.

H. Adjournment: Amanda made a motion to adjourn the meeting at 7:45pm second by Elisa, motion carried unanimously.

Next meeting date: November 9, at 630pm in person at Georgetown Community School, and via zoom for public members who can not attend.

Approved 11.9.22