



**Board of Directors Business Meeting Agenda**  
**Hybrid meeting/Zoom teleconference Call**  
**11/9/22 6:30 PM**

**In person location**  
**GCS 3rd grade classroom**

**A. Meeting Called to Order at**  
**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-not present  
Director - Mel Keuroglan-present  
Staff/Board Liaison - Lily Gibbs- present

**B. Approval of Agenda**

Elisa made a motion to approve the agenda for 11.09.22, seconded by Molly, motion carried unanimously.

**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.\*\**

No public comment.

**D. Approval of Minutes:** 10/12/22, 10/28/22

Elisa made a motion to approve the minutes of 10.12.22 and 10.28.22, seconded by Molly, motion carried unanimously.

**E. Director's Report**

Mel: Posted creative arts position, Rob S. and Susan Ballard are filling in when needed. We have had

several meetings and are working closely with them. We are looking for a Secretary, we have interviewed one person but the position is still open. The boiler and the locks are fixed. Family breakfast is coming back this year. We are starting to prepare for the Christmas Market, Lily Gibbs is helping out with that. Coralie is not up to it at this time. Thanks Lily!

Amanda: Heather, I did order brats. I will get in touch with you with those details.

#### **F. New Business**

1. Consideration to approve SAC Bylaws: Molly made a motion to approve the SAC bylaws, seconded by Elisa, motion carried unanimously.
2. Consideration to approve Holiday Bonus: \$12,950 for holiday bonuses, seconded by Elisa, motion carried unanimously.
3. Consideration of staff benefit stipend increase: Amy made a motion to approve the 625 dollars, seconded by Elisa, motion carried unanimously.

#### **G. Old Business**

1. Boiler repairs - finalized Amanda: We do not need to make any additional adjustments to this amount.
2. Special public comment period followed by board vote for CO FAML I program participation option. Amanda: We are going to open a public comment session for CGS staff.

Sam: I like the idea that we don't do it.

Lily: I know that Bret was going to present on the Aflac and Guardian options, do we know when he is coming? Amanda: I believe the first week of December. Public comment closed at 645pm.

93% of schools in CO are opting out of FAML I because they can offer a better option.

Molly: I think that the staff should have an option to do it if they want, all other board members agree.

**Amanda made a motion to opt out of the FAML I, with the option for individual staff members to use and pay the premium on their own.**

**Roll Call vote:**

**Cooper -aye**

**Kletter-aye**

**Humphrey -aye**

**Paxton-aye**

**Reynolds-aye**

**6:48 pm Motion carried.**

3. DOG update: There was a lot of progress at the most recent DOG meeting. The District did hire a kitchen expert, and good news that came out of it is that we would not have to put in a hood! We would be capable of cooking and preparing food. Everyone agrees we can do it without a walk in. The concrete items are officially out. As a collective we might want to collaborate with our older students and community members to try and make it look nice. Our parking lot in front will need to be dug up, for a grease trap. This will all take place in one phase, if we can get on the same page and get it to the district they will start getting bids. The DOG is expected to reconvene next week.
4. Consideration to approve updated Employee handbook: Amanda: We had a great work session, Lily thank you for attending, it was so helpful. Molly made a motion to approve the Employee handbook, seconded by Elisa, motion carried unanimously.
5. Preschool Update: Corinne: We need to talk about what we are going to do about expanding that other room, and opening up, and if we are going to make it for younger ages or not. I had one parent reach out a long time ago with twins, she has done some outreach and there are a handful of families that are interested in our preschool program in 2023. The youngest started out at 13 months to 2.5 years. Amanda: I know we were waiting on a meeting with Caitlin Morris.

Mel: She had to cancel this meeting, and it will take place next week. Amanda: We have a survey ready to go. Corinne, I will share it with you to make sure it's good with you, but we need to be able to share this out with more than just our stakeholders, I think Caitlin can help us with that. Let's get a meeting set up to do a walk through and see what needs to be done to the room. 2A a measure in Georgetown passed, so now we are able to use this money for other things, like child care. This revenue source will not be available immediately.

Corinne: We need to talk with Bart and see about the budget and how many kids we will need to support our salaries and to break even.

Amanda: Is your current budget up to date right now?

Corinne: The only thing that might be weird is CCap switching over to Universal PreSchool.

Amanda: Okay we really need to have a meeting with Caitlin before we can do anything, then send out the survey and maybe Amy and I can get the budget done by mid-January hopefully.

Thank you Corrine and your dedication!

**H.** Amanda made a motion to adjourn into Executive Session as authorized by C.R.S. § 24-6-402(4)(h)h. Discussion of individual students in relation to student #2022-1. @ 7:05 pm, seconded by Amy, motion carried unanimously.

And C.R.S. § 24-6-402(4)(e) for the purpose of determining contract negotiation strategies in relation to bond monies.

Executive session adjourned at 7:42 pm

Amanda called the Public meeting called to order at 7:43 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-not present

Director - Mel Keuroglan-present

Staff/Board Liaison - Lily Gibbs- not present

Amanda made a motion to adjourn into executive session :C.R.S. § 24-6-402(4)(e) for the purpose of determining contract negotiation strategies in relation to bond monies.

Second by Elisa, motion was carried unanimously.

Public meeting called to order at 8:33: 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- not present

**Next meeting date:**

December 630

Adjournment 834 pm

*Approved 1.11.23*