



**Board of Directors Business Meeting Agenda**  
**Hybrid meeting/Zoom teleconference Call**  
**01/11/23 6:30 PM**

In person location  
GCS 3rd grade classroom

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81817248076?pwd=TkVFc1ZOeXhmWWV2VmtCeVhxN0Nidz09>

**Meeting ID: 818 1724 8076**

**Passcode: JpYx4R**

**One tap mobile**

**+17193594580,,81817248076#,,,,\*320131# US**

**+12532158782,,81817248076#,,,,\*320131# US (Tacoma)**

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**+1 669 444 9171 US**

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**+1 386 347 5053 US**

**+1 507 473 4847 US**

**+1 689 278 1000 US**

**+1 929 205 6099 US (New York)**

**+1 301 715 8592 US (Washington DC)**

**+1 309 205 3325 US**

**+1 312 626 6799 US (Chicago)**

**+1 360 209 5623 US**

**Meeting ID: 818 1724 8076**

**Passcode: 320131**

**Find your local number: <https://us06web.zoom.us/u/kdEalxtnQI>**

## **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 Keuroglan  
Staff/Board Liaison - Lorry Singmaster

## **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: 11/09/22**

## **E. Director's Report**

### **F. New Business**

1. SAC Report - Meg Lollar
2. Student Handbook update
3. Board self eval
4. Director Mid year evaluation - February
5. Copier contract renewal

### **G. Old Business**

1. DOG update
2. Preschool Update

**H.** 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.

And

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

I. Adjournment

**Next meeting date: 02/08/2023**