



**Board of Directors Business Meeting Agenda**  
**Hybrid meeting/Zoom teleconference Call**  
**02/15/23 6:30 PM**

In person location  
GCS 3rd grade classroom

**Join Zoom Meeting**

<https://us06web.zoom.us/j/84125920590?pwd=U2ISdER2WINuVmZaNWR4SmdxZ1Y0QT09>

**Meeting ID: 841 2592 0590**

**Passcode: 8dbX5D**

**One tap mobile**

**+17193594580,,84125920590#,,,,\*258847# US**

**+12532050468,,84125920590#,,,,\*258847# US**

**Dial by your location**

**+1 719 359 4580 US**

**+1 253 205 0468 US**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**+1 669 444 9171 US**

**+1 669 900 6833 US (San Jose)**

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

**+1 360 209 5623 US**

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

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

**Meeting ID: 841 2592 0590**

**Passcode: 258847**

**Find your local number: <https://us06web.zoom.us/j/84125920590>**

**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: 01/11/22**

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

### **F. New Business**

1. Update from Rachel on bond **6:40 pm**
2. Plumbing Invoice Approval
3. Schedule work session for salary schedule
4. League conference 02/28-03/01
5. Election Committee planning

### **G. Old Business**

1. Board Self Eval
2. Preschool Update
3. Student Handbook/staff work session update

**H.** Adjourn into Executive Session as authorized by C.R.S. § 24-6-401 (f) personnel matters pertaining to the mid year evaluation of the school director.

**I** Adjournment

**Next meeting date: 03/08/2023**