

Board of Directors Business Meeting Agenda

A. Meeting Called to Order at 6:30 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 online

Director - Mel Keuroglian-present

Staff/Board Liaison - Lorry Singmaster-present-online

B. Approval of Agenda: Amanda made a motion to strike the first executive session from the agenda. Elisa made a motion to approve the agenda as mentioned, seconded by Molly, motion carried unanimously.

C. Public Comment : no 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 Elisa made a motion to approve the minutes for 11.09.22, seconded by Molly, carried unanimously.

E. Director's Report: Mel: ECE quiz results. 33 responses: We are trying to get a plan together, we know there are needs in our community and we hope to get this figured out soon.

Corrine: We know this is a need, if we go ahead and push towards the license for the younger age group, it is feasible and we will do what we need to do to make it work. Staffing will be where our hang up will be, we have to have our program staffed to have it licensed.

Amanda: One thing to remember is that lodging tax that passed on the ballot in November, there is money there to use for training, we can try to get some money from there.

Corrine: There is funding out there to be group leader qualified, so there is money out there if needed.

Elisa: What does it mean that we have to have staff on board in order to get licensing? Corrine: yes we have the room set up and ready, staff in place, and then the licensing specialist will come out and re-licence our program again. Elisa: What my question was, do you have an idea of when we would need to hire these people? Corrine: no I do not have that answer right now. I will reach out to Carmen, our licensing person and see if she can answer that better.

Lorry: We are looking for a long term sub, maybe we can get that person into a classroom.

I think we should start looking immediately. In regards to the survey, was that from Georgetown, or the county? Amanda: It was to the county.

Molly: How long does it take to get the licensing completed?

Corrine: It might take anywhere from 3-9 months.

Amanda: we appreciate your commitment to this Corrine, you have the board's support, please get an action plan started.

Mel: Heidi Lupinacci will be coming to Georgetown to talk about the replacement for CPP, she will be coming the 24th at 5:00pm and will fill everyone in on the details for the preschool program. Applications will go online 01.17 for pre-k. Galen and Ethan installed smart boards in 4,5,6 and gave a tutorial to those teachers. They installed 3 cameras in the building for security reasons. Desktops in the office run on Windows 7 and IT said we probably need to purchase new computers. Amy is looking into how much money is left in our e-rate grant. Our creative arts teacher will be here officially on Tuesday. She has over 10 years' experience in Chicago, we are excited to have her. Christmas Market sales: a total of \$12,000, expenses might be about \$3500. Thank you everyone! Amanda: Huge thank yous to the team that took over this year, and everyone who helped out.

F. New Business:

1. SAC Report - Meg Lollar: family and staff survey results from november.

Family: 26 replies:

Suggestions from SAC Family survey: update website, compass day information, work with Officer L. about bullying, or classroom specific training. Providing more transparency of the budget, in a newsletter, sharing the link maybe. Director presence: for Mel to be more present in key engagement times like pick up/drop off. Parents would like to see Mel more often.

Suggestions from SAC Staff survey results: Director speaks with staff about leading activities and giving information. BOD should continue to give pay increases as normal. Director discusses safety issues with staff, conducting biweekly meetings instead of weekly. Reviewing and revising the disciplinary policies in the handbook, with specific attention to bullying.

Amanda: Great job SAC!

2. Student Handbook update- Amanda: we need to plan a work session to update the student handbook. Lorry do you have thoughts to help revise this handbook, how should we approach it? Lorry: we could approach it as a staff, and the board does as well, and meet, and share our thoughts.

Tully: I think that's a good idea to get teacher/staff opinion, and also reach out to the League of Charters for some guidance.

Amanda: There are some things in the handbook that are going to be cut and dry, but there are things like the discipline policy that will need to be looked at for sure. The last time it was updated was 2019. The BOD will schedule a work session at our next meeting.

3. Board self eval: Amanda: I will email you each a self evaluation, please get this done before our next meeting, specifically by 02.03.2023

4. Director Mid year evaluation - February we will have an executive session to go over the director's evaluation. Amanda will email us and please get those filled out and back to Amanda by 02.03.23 as well.

5. Copier contract renewal: As soon as we get the information on this, we will discuss it at another meeting.

G. Old Business:

1. DOG update: Amanda: There was a design schematic sent out from Pritesh, who is the project engineer, we have full schematics on the concrete and the kitchen. No update on the budget, but there was a conversation that said our projects were due to be completed without any problems. We should start sometime in the spring, late April or early May. Next DOG is Jan 17, 2023 at Carlson, time TBD.

Elisa: We are going to have to talk about hiring a Kitchen Manager.

2. Preschool Update: was discussed in new business.

H. Amanda moved to Adjourn into Executive Session as authorized by C.R.S. § 24-6-402(4)(e) for the purpose of determining contract negotiation strategies in relation to bond Monies.

Public meeting reconvened.

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 online

Director - Mel Keuroglan-present

Staff/Board Liaison - Lorry Singmaster-present-online

I. Adjournment: made a motion to adjourn the meeting, Elisa seconded.

Next meeting date: 02/15/2023

Approved 2/15/23