



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=U2lScER2WlNuVmZaNWR4SmdxZ1Y0QT09>

Meeting ID: 841 2592 0590
Passcode: 8dbX5D

A. Meeting Called to Order: Amanda Called the meeting to order at 6:32pm

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-zoom
Director - Mel Keuroglan-present
Staff/Board Liaison - Lorry Singmaster-present-zoom

B. Approval of Agenda: Amanda made an amendment to the agenda to add approval for money to item 6. Amy made a motion to approve the agenda for 02.15.23, 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: Molly made a motion to approve the minutes for 01/11/23, seconded by Elisa , motion carried unanimously.

E. Director's Report : Mel: Desktop computers for the office. \$1200.00 a piece, we need 4 of them. They will not update anymore. Amada: we need a bid and then we can get that approved. Hosting basketball games on this Thursday, it will be the last one. We have a long term sub starting for Olivia and a part time para for the mornings. Pre-k enrollment is open and active on the district's website. Heidi Lupinacci is the director of this and she will keep in contact with us. Safety team is on track to get the school good. Safety committee is going to meet in 2 weeks and there will most likely be action items the BOD will need to take.

F. New Business

1. Update from Rachel on bond **6:40 pm Rachel:** Thank you to the D.O.G. for providing feedback. We are working on permits right now, with the state and the health department. We will be touching base with the DRC about the hand rails. Contractor on board is MD Golden and they are taking the design out to get bids. They are working on a guaranteed maximum price for the projects, and are ready for summer. We are working on getting a rendering of the kitchen model to be able to show parents and the community soon. Schedule: on track, there will have to be a revision on the construction to make sure the school is ready for the new school start date. This will make it a very tight schedule. Elisa: could we start construction earlier - the kitchen specifically - while the kids are still in school? Rachel: We will have to evaluate and see what we can do. Amanda: Lorry, do you think there would be any problems with having the kids lunch elsewhere? Lorry: I will have to ask the staff but I don't see it being a problem, we can go to the park, rooms outside, let's get this process started we don't want to delay any. Amanda: Staff please reach out to Lorry, Mel or myself if you have any questions or concerns about moving up construction.
2. Plumbing Invoice Approval : Amanda: There was a plumbing invoice sent to the board. Mel: there were some pipes leaking in the boiler room, there was (\$8195.14) more work then what we expected. Amy made a motion to approve the bid of \$8195.14, seconded by Molly, motion carried unanimously.
3. Schedule work session for salary schedule : Lorry: The staff is ready to move forward with a work session on the handbook. We have notes on what every teacher is doing now and have notes. Amanda: We also need to do a deep dive into our salary schedule. Work session March 31 10:00 am-12 pm.
4. League conference 02/28-03/01: Elisa, Molly, Mel, Lily and Megan will be attending.
5. Election Committee planning : Elisa: We put out a call for interested parties for the election committee. Chynna and Karlan and Ryan Redfield, and myself have expressed interest in being on the election committee.
6. Invoice for electrical work: 2 new outlets installed. Need 2 110 plugs. Amy made a motion to approve the amount of \$1257.00 for BigHorn Construction seconded by Molly, motion carried unanimously

G. Old Business

1. Board Self Eval : Amanda: I pulled an average score from all questions.
 1. 9.2/10
 - 2 9.2
 3. 9.8

4. 9.4
5. 9.6
6. 10
7. 9.8
8. 9.8
10. 9.8
11. 9.10
12. 9.8
13. 9.0
14. 9.75
15. 9.4

Amanda: Action item I saw was the 9 score, which is advanced materials before meetings: I will make sure I get emails out to everyone when I create documents.

2. Preschool Update : Corinne: I don't think we have anything new, we put out the intent to enroll, and we have some responses. Preschool applications are open and now we just have to wait and see.
3. Student Handbook/staff work session update : Scheduled for 03.31.23 at 10am

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.

Meeting Called to Order: Amanda Called the meeting to order at 8:12 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 Keuroglian-present

I Adjournment : 8:13

Next meeting date: 03/08/2023

Approved 3.8.23