



**Board of Directors Business Meeting Agenda**  
**Hybrid meeting/Zoom teleconference Call**  
**03/08/23 6:30 PM**

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

**Topic: GCS BOD Meeting**  
**Time: Mar 8, 2023 06:30 PM Mountain Time (US and Canada)**

**A. Meeting Called 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  
Director - Mel Keuroglan-present  
Staff/Board Liaison - Lorray Singmaster-present

**B. Approval of Agenda :** Elisa made a motion to approve the agenda for 03.08.23, seconded by Amy, 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:** 02/15/23: Elisa would like to have the minutes reflect that Tully Gibbons was present upon returning from the executive session. Elisa made a motion to approve the minutes for 02.15.23, seconded by Amy, motion carried unanimously.

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

Mel K:

Teachers Pay Teachers-Annual subscription to this format. \$3,160.00/annually : After conversations with teachers we all would like to get an annual subscription to supplement the curriculum. We would be given credits for the teachers to use, each credit is worth \$15.00. Lorry: this was discussed at one of our meetings and we think this would be a huge help to us, there are teachers who already use this and get reimbursed for our purchases. The board would like to see a report next year to see how this was used and if it was worth it, and if we should repurchase the subscription. Amy: We are currently running a surplus, and I know Bart will say yes. Amy made a motion to approve the purchase amount of \$3160.00 for Teachers Pay Teachers annually, seconded by Elisa, motion carried unanimously.

Tom Harvey with the Safety Committee is working on a pedestrian walkway for kids to walk to the Library and/or downtown after school every day. Officer Gaskins is also helping with this project.

We will be hosting the BOE business meeting on March 14th from 6-8pm at Georgetown Community School. Amanda: the district will be recognizing Mel for being a leader for GCS! Please come if you can.

Xerox contract ending on 4/30/23. We will get renewal bids for both Xerox and a new company called All Copy Products. I have both bids. The Xerox proposal is going to be monthly, \$513.01. All Copy Products proposals are monthly, \$474.65. Recommendation-Go with All Copy Products. Heather and I have spoken about this and feel that Xerox has been not the best with service. We think we should give All Copy Products a try and see if they are better. Amanda: This will be an official item on the next meeting agenda. Please make sure you and Heather are ready to move forward with one of these companies. Our next meeting will be April 12th.

Brett with Ripkin Insurance has given us 3 quotes for private insurance similar to FAML. Please read over the plans. Just to clarify this will not be able to take place until the 23-24 school year. I will send the quotes to the board to go over. Lorry: please send the teachers the same emails please.

## **F. New Business**

1. CO League of Charter Schools conference reports: Mel, Molly, Elisa, Lily, and Megan attended this conference, everyone took something away and had a great time, and the food was amazing!
2. Election Committee planning: Elisa: we just posted our election calendar today! An email will be going out next week. Election will start Apr 24, 2023 . There are two open seats, if we don't have more than two people running we don't have to go through the whole process. Just so everyone knows, Amy and Courtney, if returning to the board, will need to change positions.
3. R&M presentation to district board 03/09: Amanda: I am giving a presentation to the district board on any repairs and maintenance that we have done to the building.
4. Crosswalk update :The Safety Committee has been working on the cross walk situation on Rose street. There are concerns that when Guenella pass opens there will be heavy traffic. Please remind kids to look before crossing the streets. Amanda: Let's get a sign up sheet going for parent volunteers to help with the crosswalk, teachers please reach out to parents, especially those ones you see at pick up every day. Any crosswalk volunteers will need to be certified and we will get them started on that process. Crosswalk duty is after school for 15 minutes.
5. Office computer bid: No formal bids from Galen yet.

6. Consideration of approval of \$8,010.35 invoice for comprehensive asbestos study. We have to get an environmental survey done on the building. The asbestos that was found in the kitchen will be paid for with bond money, unfortunately it will push our timeline back. Amy made a motion to approve the amount of \$8,010.35 RH Mechanicals, seconded by Elisa, motion carried unanimously.

**G. Old Business**

1. Preschool Update : Amanda: We have had 3 families who have applied for UPK. We are on schedule to get the room inspected with the state.
2. Bond Update: Construction for the kitchen will be pushed back until June 12th, with an estimated finish date of September 12th. Amanda: We will let the kids vote on the colors for the kitchen, and need final votes before April 1st.

**H. Adjournment:** Amanda made a motion to adjourn the meeting at 7:56 pm, seconded by Elisa, motion carried unanimously.

**Next meeting date:**

**Work session: Friday, 03.31.23 10:00 am in Singmasters classroom.**

**Regular business meeting 04/12/2023 6:30pm**

*Approved* Apr 12, 2023