



Board of Directors Business Meeting Agenda
Hybrid meeting/Zoom teleconference Call
05/10/23 6:30 PM

In person location
GCS Cafe

Zoom Link:
Topic: GCS BOD Meeting
Time: May 10, 2023 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/82823116296?pwd=OGJtZElnK0V2YVpYdm1mZWwvbCtjZz09>

Meeting ID: 828 2311 6296
Passcode: v9tAm6
One tap mobile
+17193594580,,82823116296#,,,,*622167# US
+16699006833,,82823116296#,,,,*622167# US (San Jose)

Dial by your location
+1 719 359 4580 US
+1 669 900 6833 US (San Jose)
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 444 9171 US
+1 312 626 6799 US (Chicago)
+1 360 209 5623 US
+1 386 347 5053 US
+1 564 217 2000 US
+1 646 931 3860 US
+1 689 278 1000 US
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)

Meeting ID: 828 2311 6296
Passcode: 622167
Find your local number: <https://us06web.zoom.us/u/kc6Cf34amz>

Topic: GCS BOD Meeting

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 Keuroglian

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: 04/12/23

E. Director's Report

F. New Business

1. Budget approval 23/24
2. Consideration of approval for school year calendar 23/24
3. Math curriculum review and consideration 23/24
4. Swearing in of new members - Matt Swanson and Jenna Preston
5. Appointment of new officers
6. Update of ENB signature card
7. Governance training plan for board

G. Old Business

1. Preschool Update
2. Bond Update

H. Executive Session - adjourn into executive session for § 24-6-402(4)(e) - contract negotiation strategies as relating to the School Director.

I. Consideration of approval of 23/24 School Director Contract for Melissa Keuroglian.

J. Adjournment

Next meeting date: