



**Board of Directors Business Meeting
Hybrid meeting/Zoom teleconference Call
04/12/23 6:30 PM**

**In person location
GCS Cafeteria**

Topic: GCS BOD Meeting

A. Meeting Called to Order at 6:31

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 - Lorry Singmaster-present

B. Approval of Agenda: Amanda C. would like to remove the executive session section H and the following section I from the agenda, and there are no minutes from work sessions. Elisa made a motion to approve the agenda as amended before for 04.12.23, 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: 03/08/23: Elisa made a motion to approve the minutes from 03.08.23, seconded by Molly, 03.08.23 minutes approved unanimously.

E. Director's Report :

Mel: The 5 open jobs GCS is looking for are posted across multiple platforms. Pre-K Teacher Assistant, toddler lead teacher, assistant teacher for toddler room, custodian and kitchen manager. GCS contract with Xerox is ending on 04.28.23. Heather and I have talked and we recommend going with a new company called All Copy Products. Galen has sent over a proposal for computers. 4 desktop computers

with the amount of \$1057 each, total of \$4,228.00. Courtney has done some research and has asked for a look into a cheaper option that includes hard drives, monitors, keyboard and mouse for a cheaper price, Mel has reached out to Galen but has not had a response as of yet.

FlowWorks Plumbing has given GCS a couple quotes for some jobs that we need done. Pre-K: replace an adult toilet with a small toilet in the toddler room and install sensor faucets. \$2625.00. This amount will be covered by the current Stabilization Grant GCS has. Replace a leaky urinal in the boys bathroom \$1,250.00.

On 025.01.23 Mobile ED Productions will be bringing the inflatable planetarium to GCS (gym), we are using it for 2 sessions to ensure everyone has an opportunity to experience it, total amount is \$1,495.00.

F. New Business

1. Plumbing bid: Pre-k : Molly made a motion to approve the amount of \$2,625.00 using the Stabilization grant for plumbing in the Pre-k room to FlowWorks Plumbing LLC, seconded by Amy, motion carried unanimously. Amy made a motion to approve the amount of \$1,250.00 for plumbing cost in the boys bathroom, to FlowWorks Plumbing LLC seconded by Molly, motion carried unanimously.
2. Office computers bid: Amanda suggested we approve an up-to amount for the quote Galen gave Mel, and look into the option suggested by Courtney. Amy made a motion to approve up to \$4,228.00 for front office computers, seconded by Elisa, motion carried unanimously.
3. Copier Contract review: Molly made a motion to approve the 60-month contract with All Copy Products effective April 12, 2023, seconded by Elisa, motion carried unanimously.
4. Student handbook 23/24 approval: Amanda; there is a legal item we are having verified but other than that the handbook update is completed. Amy made a motion to approve the 2023-2024 Handbook, seconded by Molly, motion carried unanimously.
5. Food service program update : Mel has had meetings with Steve from the HS/MS food services, he has been great. The district uses a co-op and Steve has agreed to let GCS use it as well. Great news we have an interview for this position Friday! Future food services will be managed with infinite campus. We will plan on doing Breakfast and Lunch but to start off it will most likely be cold breakfast, and hot lunch, once we get the needs and how to's figured out we will offer full services.
6. Interactive planetarium vote: Elisa made a motion to approve the amount of \$1,495.00, seconded by Amy, motion carried unanimously.

G. Old Business

1. Preschool Update : We need employees for the preschool program as soon as possible. We have 7 students enrolled for pre-k next year. In order to get more rooms approved we need people to be hired now. We have grant money that can be spent for schooling if a person is not qualified for the preschool rooms. Please reach out to Mel and pass the message along.
2. Bond Update: Rachel R: Working with contractor to adjust the schedule to abatement. Tentative kitchen start date will be after Labor Day.
3. Election update: Elisa: Friday is the deadline for candidates. We have a few potential candidates, but no official applicants yet. Heather will send out one last push for candidates tomorrow. You do not have to register to vote, each parent gets a vote, as long as Heather has their emails.

Next meeting date: 05/10/2023 6:30pm

H. Adjournment: Elisa made a motion to adjourn the meeting at 7:18 pm, seconded by Molly, motion passed unanimously.