

Board of Directors Business Meeting Agenda
Hybrid meeting/Zoom teleconference Call
05/10/23 6:30 PM
In person location
GCS Cafe/Zoom

A. Meeting Called to Order : Amanda called the meeting to order at 6:30pm

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 : Amended before item 4 in new business bonus for staff end of year.
Amy made a motion to approve the agenda for 05.10.23, 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: 04/12/23 Molly made a motion to approve the minutes for 04.12.23, seconded by Elisa, motion carried unanimously.

E. Director's Report: Melissa Keuroglan

We have been assessing different Math curriculums and decided to go with Everyday Math. Has a terrific spiraling component. We got both a 3 year contract quote or a 1 year contract quote.

We have Lily Redfield who is going to present her findings.

Asking for approval for the counselor from JCMH to be adding another day each week.

Changing it from 1X week to 2X week to enhance our mental health opportunities. Once a week right now is \$5845.74. If we increase it to twice a week it will be \$11691.48.

Elisa made a motion to approve the amount of 11691.48 for continued mental health seconded by Amy, motion carried unanimously.

Teacher Appreciation Week! We hope to make the teachers feel special and valued.
We have new copiers put in place from All Copy Products.
We are trying to finalize our numbers for PreK. Hopefully we will be solidified soon.
NWEA testing this week. K-6th grade.

F. New Business:

1. Budget approval 23/24: \$1,681,985.01 (82 students) Elisa made a motion to approve the budget, seconded by Amy.
2. Consideration of approval for school year family calendar 23/24: Amy made a motion to approve the 23-24 calendar, seconded by Molly, motion carried unanimously.
3. Math curriculum review and consideration 23/24 : Lily: Saxon Math is the curriculum we used before, 2 years ago we adopted Into Math as the curriculum and we have found it lacking, and did not support our needs. Proposing Everyday Math.
1 year quote \$14,130.95
3 year quote \$ 20,131.73
Amy made a motion to approve up to the amount of \$15,000.00 1 year quote for Everyday Math curriculum, seconded by Elisa, motion carried unanimously.
4. End of year bonus for staff: \$16,550.00 Amy made a motion to approve, Elisa seconded the motion, motion carried unanimously.
5. Swearing in of new members - Matt Swanson and Jenna Preston: Amanda Cooper swore in Matt Swanson and Jenna Preston.
6. Appointment of new officers:
7. Update of ENB signature card : Amanda made a motion to appoint Matt Swanson to the office of treasurer, Molly seconded, motion carried unanimously. Amanda made a motion to appoint Jenna Preston to the office of secretary, Molly seconded the motion, motion carried unanimously.
Amanda Cooper made a motion to remove Courtney Reynolds and Amy Humphrey from the ENB account, and to add Matt Swanson and Jenna Preston to the ENB account.
8. Governance training plan for board: We will schedule this very soon.

G. Old Business :

1. Preschool Update: We are continuing to get numbers for the preschool room.
 2. Bond Update: No major changes, construction will start Friday, June 9th.
- H. Executive Session Amanda made a motion to adjourn into executive session for § 24-6-402(4)(e) - contract negotiation strategies as relating to the School Director, Elisa seconded the motion, motion carried unanimously.

Meeting called back to order at 7:38

Roll Call:

President - Amanda Cooper-present

Vice President - Elisa Kletter-present

Treasurer - Matt Swanson -present

Secretary - Jenna Preston-present

Member at Large - Molly Paxton-present

Member Emeritus, non voting - Tully Gibbons-present

Director - Mel Keuroglan-present

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

Amanda made the motion to approve the contract for Mel K 23-24 school year, seconded by Elisa Kletter, motion carried unanimously.

J. Adjournment 7:39 Amanda made a motion to adjourn the meeting, seconded by Elisa, motion carried unanimously.

Next meeting date: June 14, 2023 6:00pm