



**Board of Directors Business Meeting Agenda Zoom teleconference  
Call  
06/14/23 6:00 PM**

**In person location  
THIS MEETING WILL BE ENTIRELY REMOTE DUE TO CONSTRUCTION AT SCHOOL SITE**

**Topic: GCS BOD Meeting  
Time: Jun 14, 2023 06:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting  
<https://us06web.zoom.us/j/82271989499?pwd=MkVpOWdiU3VlSmF4VDFtVHVDMXZMz09>**

**Meeting ID: 822 7198 9499  
Passcode: B0Lbp4**

#### **A. Meeting Called to Order & Roll Call**

President - Amanda Cooper  
Vice President - Elisa Kletter  
Treasurer - Matthew Swason  
Secretary - Jenna Preston  
Member at Large - Molly Paxton  
Member Emeritus, non voting - Tully Gibbons  
Director - Mel Keuroglan  
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: 05/10/23**

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

## **F. New Business**

1. Budget resolutions
2. Salad Bar Discussion/consideration for approval
3. Roof invoice consideration for approval
4. Cafe construction update
5. Subcommittee appointments
6. SAC update

## **G. Old Business**

1. Preschool Update
2. Bond Update

**H. Executive Session** - adjourn into executive session for § 24-6-402 (d) Matters relating to school security and - (f) matters relating to personnel/ year end evaluation for school director

## **I Adjournment**

**Next meeting date: July 12th, 2023 6pm, Location TBD**