



**Board of Directors Business Meeting Agenda Zoom teleconference
Call**

07/19/23 6:00 PM

In person location

The Old School (aka the Georgetown Heritage Center)

Topic: GCS BOD Meeting

Time: Jul 19, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89547187922?pwd=YjcxVVh2WFVQQlZtcnowMENLWXIxQT09>

Meeting ID: 895 4718 7922

Passcode: n4QXYt

Note: This agenda may be posted on the bulletin board by the front office of the school if website difficulties are encountered.

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 - Chynna Candlin

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: 06/14/23

E. Director's Report

F. New Business

1. Swearing in documentation/resolution
2. Training for new board members 7/26
3. Charter committee appointments
4. Vote on Invoice for Handwriting Without Tears
5. Vote on Invoice for Into Reading
6. Vote on Invoice for IXL Math (digital math supplement)

G. Old Business

1. Preschool Update
2. Bond Update
3. Construction update

H. Executive Session -

I. Adjournment

Next meeting date: TBD, Location TBD