



**Board of Directors Business Meeting Agenda**  
11/08/23 5:00 pm

In person location  
Georgetown Community School

**Topic: GCS BOD Meeting**  
**Time: Nov 8, 2023 05:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**  
<https://us06web.zoom.us/j/82575925281?pwd=uJNbRYlqo8kk8OJgcP6G9G3QsjbZxY.1>

**Meeting ID: 825 7592 5281**  
**Passcode: uk7Hnu**

*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 at 5:00pm by Amanda Cooper**

**Roll Call:**

President - Amanda Cooper (2025), present  
Vice President - Elisa Kletter (2024), present  
Treasurer - Matthew Swanson (2026), present  
Secretary - Jenna Preston (2026), present  
Member at Large - Molly Paxton (2024), present  
Member Emeritus, non voting - Tully Gibbons, present  
Director - Mel Keuroglan, present  
Staff/Board Liaison - Chynna Candlin, present

**B. Approval of Agenda:** Matt made a motion to approve the agenda and Molly seconded; it was approved unanimously.

**C. Public Comment:** No public comment was made.

**D. Approval of Minutes:** Elisa made a motion to approve the minutes from 10/11/23; Matt seconded and it was approved unanimously.

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

- Town Hall meeting is tomorrow (Thursday, November 9th) at 5:00pm.
- SAC surveys have been sent out.
- Annual Family Breakfast will be next Thursday, November 16th at 8:00am.
- After school programs have started in cooperation with the Rec Center. Art is on Monday and Cooking is on Wednesday.
- Mrs. Redfield's annual 4th grade history presentation will be next Friday, November 17th at the community center.
- 2 grants were awarded thanks to Ms. Singmaster. One grant was for recycling & composting from Donors Choose. The other grant was an Innovation Grant through the district for an Aerospraying hydroponic growing tower.

#### **F. New Business**

1. **Drainage/4th St:** The town came in and drained the gravel, but the next step is applying for that portion of 4th street to be vacated. A survey may need to be completed.

#### **G. Old Business**

1. **Preschool Update:** Mel shared a preschool update. The toddler room is full; some children may be moved up to the PreK room as they meet the age and developmental requirements. Doing so would allow more children to be accepted into the toddler room, where there is currently more demand.
2. **Finance Update:** Matt shared a finance update. We have a budget shortfall projected of approximately \$187,000; enrollment accounts for the majority of the deficit. We still have healthy reserves, but the current budget is not sustainable if enrollment does not increase to at least 80 students. Past and potential future marketing efforts were discussed, such as tabling at community events and hosting an open house for local realtors to learn about what GCS has to offer.
3. **Town Hall Planning:** Each board member shared the topic they will present on at the town hall meeting. The plan is to have the meeting in the cafeteria while the kids watch a movie and play games in the gym.
4. **Safety Committee Sidewalk Update:** Matt shared an update on the sidewalk. The bushes have been removed, the gravel has been laid down and the old crosswalks have been repainted. The next part will be laying the flagstone. The dumpster on Rose St. was discussed as an issue since it currently blocks the sidewalk.

**H. Executive Session - Adjourn into executive session as authorized by CRS 24-6-402(4)(d) matters relating to school security:** Amanda motioned to adjourn into executive session at 5:29pm; Molly seconded and it was approved unanimously.

#### **Amanda reconvened the meeting at 5:51pm**

##### **Role Call:**

President - Amanda Cooper (2025), present  
Vice President - Elisa Kletter (2024), present  
Treasurer - Matthew Swanson (2026), present  
Secretary - Jenna Preston (2026), present  
Member at Large - Molly Paxton (2024), present  
Member Emeritus, non voting - Tully Gibbons, present  
Director - Mel Keuroglan, present  
Staff/Board Liaison - Chynna Candlin, present

**I. Public Comment follow up:** No public comment to follow up on.

**J. Adjournment:** Amanda motioned to adjourn the meeting at 5:55pm; Matt seconded and it was approved unanimously.

**Next meeting date:**

**11/09/23** Town Hall meeting at 5:00pm at GCS

**12/13/23** Business meeting at 5:00pm at GCS

*Approved 12.13.23*