



Board of Directors Business Meeting Agenda
01/24/2024 5:30 pm

In person location
Georgetown Community School - Gym

Topic: GCS BOD Meeting
Time: Jan 24, 2024 05:30 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/88515980372?pwd=FyUVSVMmply2TQZKI72KZ7Ja0kG4M6.1>

Meeting ID: 885 1598 0372
Passcode: c61kTM

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

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: 12/19/23**E. Director's Report****F. New Business**

1. New 12 month old ELC room update
2. Heater/Boiler work estimate approval

G. Old Business

1. Finance Update
2. Charter renewal update
3. PTO Bank account

H. Executive Session - Adjourn into executive session as authorized by CRS 24-6-402(4)(f) personnel matters in relation to the School Director, mid year evaluation

I. Public Comment follow up**J. Adjournment**

Next meeting date: TBD