



**Board of Directors Business Meeting Agenda**  
02/12/2024 5:30 pm

In person location  
Georgetown Community School - Gym

Topic: GCS BOD Meeting  
Time: February 12, 2024 05:30 PM Mountain Time (US and Canada)

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

Join Zoom Meeting  
<https://us06web.zoom.us/j/89279335610?pwd=a6agyfvJw3kGzy4AWSLkRaHhB6rA9C.1>

Meeting ID: 892 7933 5610  
Passcode: 4i4wKh

**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: 01/24/2024**

**E. Director's Report**

**F. New Business**

1. Finance Update- Bart Skidmore
2. Election committee appointments
3. Rural food service grant
4. Colorado League of Charters Conference 2/27-2/28

**G. Old Business**

1. Preschool room update
2. Charter renewal update
3. PTO accounts update

**H. Executive Session -** Adjourn into executive session as authorized by C.R.S. § 24-6-402(4) e. Determining contract negotiation strategies as relating to charter contract negotiations.

**I. Public Comment follow up**

**J. Adjournment**

**Next meeting date: TBD**