



Board of Directors Business Meeting Agenda
12/13/23 5:30 pm

In person location
Georgetown Community School

Topic: GCS BOD Meeting
Time: Dec 13, 2023 05:30 PM Mountain Time (US and Canada)

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<https://us06web.zoom.us/j/83039212459?pwd=23nq93CS68qog20ZzJkPKN8Ne3TARl.1>

Meeting ID: 830 3921 2459
Passcode: 2wTJh7

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 5:30pm 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, absent
Director - Mel Keuroglan, present
Staff/Board Liaison - Chynna Candlin, present

B. Approval of Agenda: Amanda suggested an amendment to the agenda to add the topic of December staff bonuses as item 4 under New Business.

- Molly made a motion to amend the agenda and Elisa seconded. Elisa then motioned to approve the agenda as amended; Matt seconded and it was approved unanimously.

C. Public Comment: None.

D. Approval of Minutes: Matt motioned to approve the minutes from 11/10/23; Molly seconded and they were approved unanimously.

E. Director's Report

- Mel requested board approval to pay an elevator fine in the amount of \$1250
 - Molly motioned to approve \$1250 for the fine from the elevator company; Matt seconded and it was approved unanimously.
- A preschool survey is going out to gauge interest in the toddler & preK rooms for 2024-2025.
- The staff Christmas party will be on 12/15 from 3-5pm at Yards Taphouse.
- The Butterbraids fundraiser raised \$2014.00.
- The Christmas Market brat booth raised \$9721.99. The expenses (brats, buns, ornament supplies etc) need to be deducted.
- 57 students participated in Santa Lucia this year and 32 students came out for the Today Show appearance on 12/8.
- The district hired a therapist for GCS; she plans to start coming to GCS in January for 2 full days a week.

F. New Business

1. **SAC Report:** The SAC chair, Meg Loller, presented the SAC results and recommendations to the board. Most responses from parents/families were positive or neutral. Recommendations were made concerning gifted/talented programming, music/arts offerings, communication from teachers, and STEAM programming. The recommendation was made to host at least 2-3 town hall meetings per year. Other recommendations were made concerning peer-peer relationships, SRO training, and financial transparency. Improvements on the school website and for the lunch program were also discussed.
2. **Charter renewal presentation:** Chynna, Amanda & Mel shared an overview of the GCS charter renewal presentation on 12/19 at the district BOE meeting.
3. **PTO Bank account:** Jenna shared the PTO budget spreadsheet that was created with the purpose of helping the PTO manage their finances more independently. Discussion ensued about the true fiscal responsibilities of the PTO. The current consensus is that the PTO is not in need of their own separate bank account at this time, but they do need a way to effectively track and manage their own finances. The discussion will be continued at the next meeting once dollar amounts are entered into the budget spreadsheet.
4. **Staff Bonuses:** Despite being in a deficit this year, Bart has reassured the board that December staff bonuses can still be awarded. Matt made a motion to approve \$7600 for staff bonuses; Elisa seconded and it was approved unanimously.

G. Old Business

1. **Finance Update:** Nothing new to report.
2. **Drainage/4th St:** Nothing new to report.

H. Executive Session - Amanda motioned to adjourn into executive session at 6:13pm as authorized by CRS 24-6-402(4)(f) personnel matters in relation to the School Director; Matt seconded the motion and it was approved unanimously.

Meeting reconvened to public session by Amanda Cooper at 6:20pm

Role Call

President - Amanda Cooper (2025), present
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I. Public Comment follow up: No public comment to follow up on.

J. Adjournment: Matt made a motion to adjourn the meeting at 6:21pm; Molly seconded and it was approved unanimously.

Next meeting date:

12/19/23 - BOD will gather for charter renewal presentation, 6:00pm at Clear Creek High School
01/10/24 - Regular business meeting, 5:30pm at GCS

Approved 2.12.24