



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. Amanda Cooper called the meeting to order virtually at 5:32pm.

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 - Samuel Braakman, present

B. Approval of Agenda: Amanda noted that the date of the December minutes on the agenda was inaccurate and needs to be corrected to 12/13/2023 instead of 12/19/2023. No other amendments were suggested.

- Matt motioned to approve the amendment to the agenda. Elisa seconded and it was approved unanimously.
- Molly then motioned to approve the amended agenda; Matt seconded and it was approved unanimously.

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: The approval of the minutes from 12/13/23 was inadvertently overlooked.

E. Mel shared the Director's Report:

- Peter Werlin, the school nurse, helped to ensure each classroom is equipped with an emergency response folder & go-bag.
- The safety committee is planning to ask for volunteers to help install the new sidewalk on Rose St, but the work will have to wait until spring when the snow melts. Concerns over the dumpster blocking the sidewalk were also discussed.
- Ms. Zeman's room recently flooded due to a burst pipe. A quote for \$3325 from Building Technology Systems (BTS) for the necessary heater/boiler work is requested to be approved by the board.

F. New Business

1. **New 12 month old ELC room update:** Dava, the ELC director, shared an update on the preparations and anticipated opening of the 12 month preschool room. She explained that we can get licensed for more children without needing to hire additional staff members. Enrollment is open and projections for 2024-2025 will be calculated.
2. **Heater/Boiler work estimate approval:** Amanda explained the need to update the thermostats in the annex building. Upon discussing the \$3325 quote provided by BTS and listening to input from Sam, the consensus was to withhold voting to approve the quote until more details are provided on the specific repairs to be performed. The potential to consider other contractors to complete the work was also discussed.

G. Old Business

1. **Finance Update:** Amanda shared that the deficit has now exceeded \$200,000, mostly due to missing the projected enrollment numbers. She reported that the option for 5-year averaging is going to be explored by Bart.
2. **Charter renewal update:** Amanda shared that the GCS charter renewal was approved by the district BOE and that the next step will be negotiations, with the current contract officially expiring on June 30th, 2024.

H. Executive Session - Amanda motioned to adjourn into executive session at 6:29pm as authorized by CRS 24-6-402(4)(f) personnel matters in relation to the School Director, mid year evaluation; Jenna seconded and it was approved unanimously.

Amanda reconvened the meeting to public session at 7:14pm.

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 - Samuel Braakman, absent

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

J. Adjournment: Amanda motioned to adjourn the meeting at 7:14pm; Matt seconded and it was approved unanimously.

Next meeting date: 2/12/2024 at 5:30pm

Approved 2.12.24