



Board of Directors Business Meeting Agenda
03/13/2024 5:30 pm

In person location

MEETING WILL BE ENTIRELY REMOTE

Topic: GCS BOD Meeting

Time: March 13, 2024 05:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

Amanda Cooper is inviting you to a scheduled Zoom meeting.

Topic: Georgetown Community School Board of Directors

Time: Mar 13, 2024 17:30 Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86977191639?pwd=SEdSTkd4TjhSQU5DTHpPdnRGcDZWZz09>

Meeting ID: 869 7719 1639

Passcode: 332046

One tap mobile

+17193594580,,86977191639#,,,,*332046# US

+12532158782,,86977191639#,,,,*332046# US (Tacoma)

Dial by your location

• +1 719 359 4580 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 253 205 0468 US

- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

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Find your local number: <https://us02web.zoom.us/j/86977191639>

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 -

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: 02/12/24

E. Director's Report

F. New Business

1. ELC Program , Summer/ Fall
2. Election update
3. League Conference update

G. Old Business

1. Finance Update
2. Charter renewal update

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

I. Public Comment follow up

J. Adjournment

Next meeting date: April 4th, 2024 5:30