



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

In person location  
**GCS Cafe**

*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:**

**E. Director's Report**

**F. New Business**

1. 4h Street bollards - Fire Cheif Kelly Baebeon
2. Election update
3. School Calendar - 24/25

**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**