



**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

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One tap mobile

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

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Dial by your location

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• +1 669 444 9171 US

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• +1 253 205 0468 US

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- +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) **present**

Vice President - Elisa Kletter (2024) **present**

Treasurer - Matthew Swanson (2026)**present**

Secretary -

Member at Large - Molly Paxton (2024)**present**

Member Emeritus, non voting - Tully Gibbons **5:41 pm - present**

Director - Mel Keuroglan **present**

Staff/Board Liaison - Samuel Braakman **present**

#### **B. Approval of Agenda**

**Agenda was amended to include discussion of camera installation under new business, item D.**

**Motion to amend - Amanda; seconded by Molly. Approved unanimously.**

**Motion to approve Matt, 2nd Molly. Approved unanimously**

#### **C. Public Comment - No 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**

**Motion to approve minutes Elisa, 2nd Matt. Approved unanimously**

#### **E. Director's report**

- a. Discussed Preschool open house; Donated keyboards for music; science fair and new cameras

#### **F. New Business**

1. ELC Program , Summer/ Fall
  - a. **Presentation made by Dava Hartzo, Pam Marsh and Jessica Tribett. Board thanked the team for the efforts but directed them to more fact finding**
2. Election update
  - a. **Karlan set out timeline for election, candidate deadline for submission is April 8th. Discussion over terms as they relate to special election, determination was that BoD will decide at swearing in after election.**
3. League Conference update
  - a. **Matt and Mel gave an update on the workshops attended at the league conference.**
4. New Cameras
  - a. **A bid of up to \$1600 for new cameras was approved**
    - i. **Motion to approve- Matt, seconded by Elisa. Approved unanimously.**

#### **G. Old Business**

1. Finance Update
  - a. **Student count for next year is currently at 70.**
2. Charter renewal update
  - a. **No major update at this time**

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

- a. **Board moved into Executive Session at 6:33 pm**
  - i. **Motion to approve - Amanda, seconded by Matt, approved unanimously.**

**Regular meeting was called to order to order again at 7:52 pm**

**Members answering role call as follows**

President - Amanda Cooper (2025) **present**

Vice President - Elisa Kletter (2024) **present**

Treasurer - Matthew Swanson (2026)**present**

Secretary -

Member at Large - Molly Paxton (2024)**present**

Member Emeritus, non voting - Tully Gibbons **present**

**I. Public Comment follow up - None**

#### **J. Adjournment**

- a. **Motion to adjourn at 7:53 pm by Amanda, seconded by Molly motion approved unanimously.**

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