



**Board of Directors Business Meeting Agenda**

04/04/2024 5:30 pm

In person location

GCS Cafe

<https://us02web.zoom.us/j/82367966674?pwd=emtJR0RCa3JFR0pgTnFtNkF0UVBwZz09>

Amanda Cooper is inviting you to a scheduled Zoom meeting.

**Topic:** Amanda Cooper's Zoom Meeting

**Time:** Apr 4, 2024 17:30 Mountain Time (US and Canada)

**Meeting ID:** 823 6796 6674

**Passcode:** 890736

*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 - called to order at 5:33pm**

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

Director - Mel Keuroglan - present

Staff/Board Liaison - Samuel Braakman - present

**B. Approval of Agenda**

*Molly Paxton made a motion to amend the agenda to remove executive session, as well as to add discussion of a work session under New Business. Matthew Swanson seconded the motion. All voted in favor.*

*Elisa Kletter made a motion to approve the agenda as amended; Molly Paxton seconded the motion; it was unanimously approved.*

### **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.\*\*\**

NO PUBLIC COMMENTS WERE MADE.

**D. Approval of Minutes:** *none were ready for review/approval at this time. Will plan to approve two sets next month.*

### **E. Director's Report**

*-Earth Day Extravaganza April 25*

*-4th and 5th grade going to Young Ameritowne to learn about free enterprise on 4/23*

*-First grade working on their writing skills using spelling, sight, and vocabulary words*

*-Fourth and fifth grades also going to Arvada Center on 4/30 to see a play*

*-PreK taking a walking field trip to the library on 4/11.*

*-Will not be coming back next year. Mrs. K is resigning effective the end of her 6/30/24 contract.*

### **F. New Business**

- 1. 4h Street bollards - Fire Cheif Kelly Baebeon - Chief Babeon informed us that we need improvement to our bollards at the Taos/4th St access to our playground area, as the current ones freeze in winter. Recommendation was to add a strong gate that swings 12-14' between the two outer bollards. This project would need to be completed before the fall freeze.*
- 2. Election update by Matt Swanson - 3 seats up for election. Submission deadline is April 8. Election will be held electronically April 18-22. Still looking for candidates to apply.*
- 3. School Calendar - 24/25 - Amanda Cooper made a motion for GCS to adopt the same 24/25 school-year calendar as the District; Elisa Kletter seconded the motion. All voted in favor.*
- 4. Work Session - The board will hold a work session on April 8 with stakeholders to discuss options for filling the School Director position for the 24/25 school year.*

### **G. Old Business**

- 1. Finance Update - deficit of approximately \$180K due to lower than budgeted PPR; Still working on budget resolution; Making next year's budget based on K-6 student-count of 70.*

2. Charter renewal update - *a lot of legal red tape to work through. Mostly school attorneys going back and forth at this juncture. More meetings coming up. New Superintendent (Dr Thomas Meyer) will visit GCS the afternoon of April 22.*

**H. Executive Session** - ~~Adjourn into executive session as authorized by GRS 24-6-402(4)(f) personnel matters in relation to the School Director~~ **NOT NEEDED AND REMOVED FROM AMENDED AGENDA.**

**I. Public Comment follow up** - *NONE NEEDED*

**J. Adjournment** - *Amanda Cooper made a motion to adjourn the meeting at 6:09; Matt Swanson seconded; motion carried.*

**Next meeting date:** May 2, 5:30pm - Business Meeting  
Work Session for Director job posting - Monday, April 8, 4:15pm

*Approved 6.6.24*