



**Board of Directors Special Meeting Agenda**  
04/08/2024 4:15 pm

In person location  
GCS Cafe

**Topic: Director Job Posting**  
**Time: Apr 8, 2024 16:15 Mountain Time (US and Canada)**

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/87834245029?pwd=Z1Z0cFVoWk9ZMU5wM3VnbmZuaHdldz09>

**Meeting ID: 878 3424 5029**  
**Passcode: 743368**

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**Find your local number: <https://us02web.zoom.us/u/k9vpNiMDx>**

*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 sporadically via Zoom  
Treasurer - Matthew Swanson (2026) - present  
Secretary -  
Member at Large - Molly Paxton (2024) - present  
Member Emeritus, non voting - Tully Gibbons - present via Zoom  
Director - Mel Keuroglian - not present  
Staff/Board Liaison - Samuel Braakman - present

## **B. Approval of Agenda**

*Meeting called to order at 4:22 pm*

*Motion to approve agenda Amanda Cooper; Second Matt Swanson*

## **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. New Business**

Director posting

*Discussion of director job posting, review of goals and expectations for the position, formulations of a plan with staff feedback for interviews was established.*

*Motion to approve up to \$1500 in expenditures for job posting was made*

*Motion to approve - Matt Swason, Second Molly Paxton; approved unanimously*

## **E. Adjournment**

*Approved 6.6.24*