



## **Board of Directors Business Meeting Minutes**

05/02/2024 5:30 pm

In person location - GCS cafe

Time: May 2, 2024 17:30 Mountain Time (US and Canada)

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/89280387164?pwd=ZGRubms1SU15Y3V4SG5nRE11NFQ5dz09>

Meeting ID: 892 8038 7164

Passcode: 675048

### **A. Meeting Called to Order & Roll Call**

President - Amanda Cooper (2025): P

Vice President - Elisa Kletter (2024): P

Treasurer - Matthew Swanson (2026): P

Member at Large - Molly Paxton (2024): P

Member Emeritus, non voting - Tully Gibbons: P

Director - Mel Keuroglan: P

Staff/Board Liaison - Samuel Braakman: P (Zoom)

*Meeting called to order at 5:32 pm*

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

*Agenda was amended to remove application for Board of Directors of Jessica Tribbett, and to add on the approval of the ENB signature card update*

*Motion to amend agenda Elisa Kletter ; Second Matt Swanson. Motion approved unanimously.*

*Motion to approve agenda Amanda Cooper; second Matt Swanson.*

*Motion approved unanimously.*

### **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 comment*

### **D. Approval of Minutes: March 13th, 2024 April 4th, 2024; April 8th 2024**

*Motion to approve minutes - Matt Swanson, Second Elisa Kletter  
Minutes approved unanimously.*

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

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

1. Election Committee Update

*Update provided by Karlan. Only candidates were Elisa Kletter and Molly Paxton so election was canceled*

2. Swearing in Elisa Kletter, Molly Paxton

*Elisa Kletter and Molly Paxton were sworn in by Judge Thomas Elliott*

3. Consideration of applications for appointment for vacant seat

*Jessica Tribbett withdrew her application, Motion to appoint Janessa Cook to the BoD was made and seconded. Motion approved unanimously. Janessa was sworn in by Judge Thomas Elliot.*

4. Appointment of officers

*Discussion of offices took place. Amanda Cooper nominated and Molly seconded Elisa Kletter to the office of president. Elisa nominated Amanda Cooper for the office of Vice President, and Molly seconded.  
Motions approved unanimously.*

*After further discussion, a motion was made was made to appoint Janessa Cook to the office of secretary.*

*Motion to approve - Amanda Cooper, Second Molly Paxton.*

*Motion approved unanimously.*

5. Consideration of installation invoice for new camera wiring \$1320

*Board asked for more detail for this work, issue was tabled until next meeting*

6. School Director search update

*Pre screenings are currently underway with candidates. Interviews for the position of director will be scheduled upon the closing of the position, a community meeting or "meet the candidates" night will also be scheduled when pre screenings are concluded.*

7. Evergreen National Bank Card update:

*Motion was made by Molly and seconded by Matt to add Janessa Cook to the ENB bank*

*account. The motion was approved unanimously, with Janessa abstaining from the vote.*

**G. Old Business**

1. Finance Update

*No major changes from last month*

2. Charter renewal update

*Meetings with the district on purchase services continue to be held. Attorneys on both sides currently have the charter for review.*

**H. Public Comment follow up**

**I. Executive Session** - *Adjourn into executive session at 6:29 as authorized by CRS 24-6-402(4)(f) personnel matters in relation to the School Director. Executive session was adjourned at 6:39 pm.*

*Public Session was reconvened at 6:40.*

**J.** *A motion was made by Amanda to approve the Separation Agreement for Melissa Keuroglian, and seconded by Elisa. Approved unanimously, with Janessa abstaining.*

**K. Adjournment**

*Motion to adjourn. Motion approved unanimously.*

**Next meeting date: June 6th, 2024 5:30 pm**

*Approved 6.6.24*