



Board of Directors Business Meeting Agenda

10/03/2024 5:30 pm

In person location - GCS cafe

GCS Board is inviting you to a scheduled Zoom meeting.

Topic: GCS Board Meeting

Time: Oct 3, 2024 05:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87325168188?pwd=HWvYWs8LJwrPmPQxpSkkiPMClIaFdo.1>

Meeting ID: 873 2516 8188 Passcode: W667fJ

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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 - Elisa Kletter (2027) **PRESENT**

Vice President - Amanda Cooper (2025) **PRESENT**

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

Secretary - Janessa Cook (2026) **ABSENT**

Member at Large - Molly Paxton (2027) **ABSENT**

Member Emeritus, non voting - Tully Gibbons **PRESENT VIA ZOOM**

Director - Samantha Klemm **PRESENT**

Staff/Board Liaison - Olivia Regester **PRESENT**

B. Approval of Agenda Motion made by Matt Swanson; seconded by Amanda Cooper; motion carried.

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. ***

District Superintendent Tom Meyer was in attendance and took this opportunity to express his support for GCS.

D. Approval of Minutes: September 5, September 20 Motion made by Amanda Cooper; seconded by Matt Swanson; motion carried.

E. Director's Report Applying for another Nourish CO grant; \$15K; due by November 30; consulting with League; want to try for a greenhouse. GCS Olympic day a huge success. Two teachers applied for CCSF grants: one for art supplies for Renaissance unit; the other for grow tower seeds and equipment. The SAC has two new members; looking for people to join the DAC. ECE is working with Jess Tribbett to see if we can host a summer program, which would need to be completely funded by lodging taxes and tuition, not from the GCS budget.

F. New Business

1. Reschedule strategic planning session; take a look at strategic plan tonight if time allows - rescheduled for 10/18.
2. Approve new SAC members Lindsey Valdez and Katie Yard - approved.

G. Old Business

1. Finance Update - awaiting final number from CDE, but count is looking good at 70.
2. Staff Handbook updates - Olivia Regester took us through suggested changes to the Staff Handbook; first reading.
3. Policy review - BOD members to present suggested changes to assigned policies, if any - had second reading of changes to our Policy Guidelines; Motion to approve made by Amanda Cooper; seconded by Matt Swanson; motion carried.

H. Public Comment follow up

I. Adjournment - Motion made by Amanda Cooper; seconded by Matt Swanson; motion carried; meeting adjourned at 6:36pm

Next business meeting date: November 7 at 5:30pm