

Board of Directors Business Meeting Minutes

11/13/2024 5:30 pm

In person location - GCS cafe

GCS Board is inviting you to a scheduled Zoom meeting.

Topic: GCS Board Meeting

Time: Nov 13, 2024 05:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86510638711?pwd=vlG5Euy7V6MrvUAafAuxXoiFB00SSI1>

Meeting ID: 865 1063 8711 Passcode: Q82Cf7 --- One tap mobile

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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 AT 5:32PM. ROLL CALL ATTENDANCE AS NOTED:

President - Elisa Kletter (2027) - PRESENT

Vice President - Amanda Cooper (2025) - PRESENT

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

Secretary - Janessa Cook (2026) - PRESENT

Member at Large - Molly Paxton (2027) - ABSENT

Member Emeritus, non voting - Tully Gibbons - PRESENT (ZOOM)

Director - Samantha Klemm - PRESENT

Staff/Board Liaison - Olivia Regester - PRESENT

B. Approval of Agenda- MOTION MADE BY JANESEA COOK WITH SECOND BY AMANDA COOPER. MOTION CARRIED UNANIMOUSLY.

C. Public Comment - NO PUBLIC COMMENT

D. Approval of Minutes: October 3, October 18 - MOTION TO APPROVE MINUTES MADE BY AMANDA COOPER WITH SECOND BY MATTHEW SWANSON. MOTION CARRIED UNANIMOUSLY, WITH JANESEA COOK ABSTAINING.

E. Director's Report - **SAMANTHA DELIVERED HER REPORT, CONSISTING OF THE MOU FOR THE NEW SRO, SERVICE LEARNING DOCUMENTATION, CLEAR CREEK SCHOOLS FOUNDATION ALLOCATIONS, SAFETY MEETING SUMMARY, AND TECHNOLOGY UPDATE EXPENSES.**

F. New Business

1. SAC report on survey results - **MEG LOLLAR, CHAIR OF THE SAC, PROVIDED A HANDOUT DETAILING THE SUMMARIZED SURVEY RESULTS. SEVERAL SUGGESTIONS AND IMPROVEMENTS WERE EXTENDED FOR CONSIDERATION AND POTENTIAL IMPLEMENTATION.**

2. Discuss/approve MOU for new SRO - **MOTION TO APPROVE THE MOU FOR THE NEW SRO MADE BY JANESEA COOK WITH SECOND BY MATTHEW SWANSON. MOTION CARRIED UNANIMOUSLY, WITH AMANDA COOPER ABSTAINING.**

G. Old Business

1. Finance Update - **DISCUSSION ENSUED CONCERNING REVENUE PROJECTIONS; CHARGES FOR FOOD SERVICE APPEAR ELEVATED. THERE IS NOW A QUORUM TO FORM A FINANCE COMMITTEE. THE COMMITTEE WILL REVIEW THE FOOD SERVICE COSTS FURTHER.**

2. Staff Handbook updates - 2nd reading for approval - **REVIEWED CHANGES CONCERNING PTO AND SUB PAY RATES. IT IS AGREED THAT THE HANDBOOK SHOULD BE PROVIDED TO PAYCHEX OR OUR LAWYER FOR REVIEW. MOTION TO APPROVE THE STAFF HANDBOOK UPDATES MADE BY AMANDA COOPER, WITH SECOND BY JANESEA COOK. MOTION CARRIED UNANIMOUSLY.**

3. Policy review - BOD members to present suggested changes to assigned policies, if any - **JANESEA COOK SUGGESTS POTENTIAL ENHANCEMENTS TO THE WHISTLEBLOWER POLICY AND BOARD OF DIRECTORS ONBOARDING POLICY. AMANDA PROVIDED SUGGESTED ENHANCEMENTS CONCERNING THE SCHOOL COMMUNICATION PATHWAY.**

H. Public Comment follow up - **NONE**

I. Adjournment - **MOTION TO ADJOURN MADE BY AMANDA COOPER WITH SECOND BY JANESEA COOK. MOTION CARRIED UNANIMOUSLY. MEETING ADJOURNED AT 6:32PM**

Approved 12/5/24