

GCOA Board Meeting Minutes

January 11, 2022 at 7 PM
Governing Board
Glen Canyon Outdoor Academy

MEETING AGENDA

I. Opening of Meeting:

A. Call to Order

B. Roll Call - Determine Quorum

Amy Beenfield, Justine Carryer, Gwen Laslo, Mary Francis, Susan Pilkington present

C. Approval of Agenda

Justine Carryer motioned to approve today's agenda, Gwen Laslo seconded

II. Approval of December 1, 2021 GCOA Board Meeting Minutes

Gwen Laslo moved to approve GCOA Board Meeting minutes, Amy Beenfield seconded

III. Announcements and Comments

A. Statements Concerning Call to the Public

Samantha Hauger present, parent

B. Call to the Public

IV. Reports:

A. School Director Report

1. Monthly Updates (Finances / Facilities / Enrollment / Staffing)

Recruiting specialists for recruitment

Upcoming enrollment opening, intent to enroll will go live Feb 1, 2022, families have until March 10th to complete and submit the enrollment form

V. Business:

1. Discussion and possible action to approve the 2022 AZCSP Grant Cycle budget – Susan Pilkington

Amy Beenfield motioned to discuss and take possible action to approve 2022 AZCSP Grant budget. Gwen Laslo seconded.

Gwen Laslo motioned to approve the 2022 AZCSP Grant Cycle budget within close proximity of these amounts. Amy Beenfield seconded.
2022 AZCSP Grant Cycle Budget passed unanimously.

2. Discussion on the Conditional Use Permit process for the Lake Powell Construction Facility
– Jim Walker

Justine Carryer moved to discuss, Amy Beenfield seconded.

City Council meeting scheduled for Jan 12 to discuss GCOA Conditional Use Permit for Lake Powell Construction Facility.

3. Discussion of identification of GCOA core values – Susan Pilkington

Responsible to self. Responsible to others. Responsible to community.

VI. Closing of Meeting

A. Next meeting TBD.

February 2, 2022 at 7 PM

Gwen Laslo motioned to adjourn the meeting, Justine Carryer seconded.