

GCOA Board Meeting Minutes

February 2, 2022 at 7 PM
Governing Board
Glen Canyon Outdoor Academy

MEETING AGENDA

I. Opening of Meeting:

A. Call to Order at 7:02 pm by Susan Pilkington

B. Roll Call - Determine Quorum

Amy Beenfield, Susan Pilkington, Justine Carryer, and Gwen Laslo present

Also attending: Susan Wright and Ameer Payne (founding members)

C. Approval of Agenda

Gwen Laslo moved to approve the agenda, Amy Beenfield seconded the motion

II. Approval of January 11, 2022 GCOA Board Meeting Minutes

Amy Beenfield moved to approve, Gwen seconded. Unanimous approval by the board.

III. Announcements and Comments

A. Statements Concerning Call to the Public

B. Call to the Public

IV. Reports:

A. School Director Report

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

V. Business:

1. Discussion and possible action to approve the contract with Flagstaff IT for Managed IT Services – Susan Pilkington

Amy Beenfield motioned to discuss the possible contract with Flagstaff IT for Managed IT Services, Gwen Lasslo seconded the motion. Unanimous approval by the board.

Discussed attempts to receive bids. In order to get information to our Erate specialist and because of Flagstaff ITs proximity to Page, Jim and Susan requested to move forward with a contract with Flagstaff IT.

Amy Beenfield motioned to approve possible contract with Flagstaff IT for Managed IT Services. Unanimously approved.

2. Discussion on the GCOA staff hiring process – Susan Pilkington

Justine Carryer motioned to discuss GCOA staff hiring process, Amy Beenfield seconded. Unanimous approval by the board.

Discussed recruitment process and need.

3. Discussion on the GCOA enrollment process and timeline – Jim Walker

Justine Carryer moved to discuss the GCOA enrollment process and timeline. Gwen Laslo seconded the motion. Unanimous approval by the board.

4. Approval to hire Lauren Austin as a Family Specialist – Jim Walker

Gwen Lasslo moved to discuss approve the hire of Lauren Austin as a Family Specialist. Justine Carryer seconded the motion. Unanimous approval by the board.

Amy Beenfield moved to approve the hire of Lauren Austin as a Family Specialist. Justine Carryer seconded the motion. Unanimous approval by the board.

5. Discussion on the temporary GCOA office hours and request for board members to provide office support when GCOA staff are not available – Jim Walker

Amy Beenfield moved to discuss the temporary GCOA office hours and request for board members to provide office support. Gwen Lasslo seconded the motion. Unanimous approval by the board.

7:30-11:30 Mon-Thurs- may need fill ins when Jim and Specialists are not available.

VI. Closing of Meeting

Gwen Lasslo motioned to adjourn the meeting, Amy Beenfield seconded. Unanimous approval by the board.

Adjournment of meeting at 7:45 pm.

A. Next meeting- March 2.

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