

MEETING Minutes

Governing Board
Glen Canyon Outdoor Academy

GCOA Mission: GCOA is committed to providing an active student-centered environment through outdoor expeditionary learning, collaborative teachers, and family and community engagement that will develop inquisitive explorers, cultivate creative thinkers and empower resilient learners.

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Board of Directors of Glen Canyon Outdoor Academy and to the general public that the board will hold a meeting, open to the public as specified below. The Board of Directors reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specified time.

Pursuant to A.R.S. §§38-431.03.A.1-A.7, the Board of Directors may go into Executive Session, which will not be open to the public, concerning any item on the agenda for discussion, consideration or consultations: (1) of employment issues related to a public officer, appointee or employee; (2) of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law; (3) for legal advice with attorneys; (4) with attorneys regarding contract negotiations, pending or contemplated litigation or settlement discussions; (5) regarding negotiations with employee organizations; (6) regarding international, interstate or tribal negotiations; or (7) regarding negotiations for the purchase, sale or lease of real property.

Date/Time: April 13, 2022 7:00 PM MST

Where: Page US Post Office located at 44 6th Avenue, Page, AZ (posting only, due to no physical facility)

Virtual Meeting Only: Meeting ID: 987 5794 5061 Passcode: 024020

**ALL ITEMS ON THE AGENDA ARE OPEN FOR DISCUSSION
AND POSSIBLE ACTION**

MEETING MINUTES

I. Opening of Meeting:

- A. Call to Order
- B. Roll Call - Determine Quorum

Present: [Susan Pilkington](#), Amy Beenfield, Gwen Lasslo, Justine Carryer, Mary Francis

Founding Members Present: Ameer Payne, Susan Wright, Whitney Wertz

School Staff: Jim Walker

- C. Approval of Agenda

II. Announcements and Comments

- A. Statements Concerning Call to the Public
- B. Call to the Public

III. Reports:

- A. School Director Report

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

IV. Business:

1. Discussion and possible action to develop a plan for an extensive spring family recruitment effort to meet a goal of having all grade levels at capacity with an identified waiting list. – Jim Walker

Art Jamboree- April 16

Star Gazing- April 30

Market in the Park- May 6th, 3-8

Carshow, May 7th 9-4

Library Bulletin Board

Library Summer Program- May 27

T-ball/ Coach Pitch and Baseball- set up stands- Amy will send an email

Soccer Camp- June 6-10

Community Resource Meeting, 2nd Thursday of the month, virtual

Mutton Curve

Flea Markets

Hiking expedition- like Just Move It

Bead Stand

Color Run- May 8-

Monthly/ Bi-monthly on-site with parents at site

Paint nights with Ameer

Sign out front that says Glen Canyon Outdoor Academy- Jim will check with Lynne

Social Media posts to emails

STEM kits to check out???

VI. Closing of Meeting - Justine motioned to adjourn, Gwen seconded, unanimously approved.