

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: February 1, 2023 5:00 PM MST

Agenda Available: GCOA Elementary School at 835 Newburn Road and at www.gcoacademy.org

Physical Meeting to be held at 835 Newburn Road in General Purpose Room

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

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

MEETING AGENDA

I. Opening of Meeting:

- A. Call to Order at 5:05 pm
- B. Roll Call - Determine Quorum

Present: Susan Pilkington, Mary Francis, Justine Carryer, Ameer Payne and Gwen Lasslo arrived at 5:14 pm

School Leader: Jim Walker

Family Director: Holly Sullivan

C. Approval of Agenda

Ameer Payne moved to approve the agenda, Susan Pilkington seconded the motion. Motion approved with all in favor.

II. Approval of November 2, 2022 GCOA Board Meeting Minutes

Approval of December 7, 2022 GCOA Board Meeting Minutes

Approval of January 4, 2023 GCOA Board Meeting Minutes

Mary Francis motion to approve the November 2, 2022, December 7, 2022, and January 4, 2023 GCOA Board meeting minutes, Susan Pilkinton seconded the motion. Motion approved with all in favor

III. Announcements and Comments

- A. Statements Concerning Call to the Public
- B. Call to the Public- No report

IV. Reports:

A. School Director Report

1. Monthly Updates (Finances / Facilities / Enrollment / Staffing)- Jim Walker presented GCOA enrollment started 02/01/2023 for 2022-2023 School year. GCOA is planning to schedule the Celebration of Learning 4, Open House and Recruitment event on February 16th. GCOA is hiring for specials teacher. GCOA building 835 Newburn Road upgraded the fire system and was not approved by the Fire Marshall. The GCOA school will have a fire watch tomorrow 02/02/2023.

B. School Board Member Reports

V. Business:

1. Presentation and discussion on the GCOA Parent Advisory meeting feedback – Ameer Payne GCOA Parent Advisory plan to do a fundraiser event to raise money for the Spelling Bee in April for the GCOA students. The fundraiser event is suggested to be a Parents' Night Out on February 9th at 5:00-8:00 pm for GCOA students and siblings. The cost of this event will range from \$10-\$30 to participate in the fundraising event. This event will assist in purchasing rewards for the Spelling Bee.

Ameer Payne moved to open discuss on the GCOA Parent Advisory meeting feedback, Susan Pilkinton seconded the motion. Motion approved with all in favor.

2. Presentation on the GCOA Quarter 2 Financial Report - Susan Pilkinton provided the budget report to the Board. The GCOA Quarter 2 Financial report will be available to Board members to be reviewed.

Susan Pilkinton moved to open discuss on the GCOA Quarter 2 Financial Report, Ameer Payne seconded the motion. Motion approved with all in favor.

3. Discussion and possible approval of Debbie Roundtree as a GCOA substitute teacher and possible specials teacher – Jim Walker presented the agenda item 3 to the Board members of Debbie Roundtree's experience and credentials.

Mary Francis moved to open discuss and possible approval of Debbie Roundtree as a GCOA substitute teacher and possible specials teacher, Susan Pilkinton seconded the motion. Motion approved with all in favor.

Mary Francis approved for Debbie Roundtree as a GCOA substitute teacher and possible specials teacher, Gwen Lasslo seconded the motion. Motion approved with all in favor.

4. Discussion and possible action to approve of the participation of GCOA in the Coconino County Education Services Agency Gardening Grant - Jim Walker presented to the Board that the Coconino County Education Services Agency Gardening grant was approved from the County to have GCOA students participate. GCOA students will have kids to create projects.

Susan Pilkington moved to open discuss and possible action to approve of the participation of GCOA in the Coconino County Education Services Agency Gardening Grant, Ameer Payne seconded the motion. Motion approved with all in favor.

Susan Pilkington approved the participation of GCOA in the Coconino County Education Services Agency Gardening Grant, Ameer Payne seconded the motion. Motion approved with all in favor.

5. Presentation and discussion on the GCOA Parent Survey Results – Jim Walker presented the GCOA Parent Survey results to the Board members via email. The results were reviewed by Board Members. Mary Francis opened discussion to get feedback on the questions that was not answered by parents in the survey.

Susan Pilkington moved to open discuss on the GCOA Parent Survey Results, Mary Francis seconded the motion. Motion approved with all in favor.

6. Discussion and possible action to approve GCOA fundraising activities – Ameer Payne presented to the Board members to host a Spelling Bee for GCOA students to participate on April 12 which will include three categories for the grade levels. Cash award will be provided for 1st, 2nd, and 3rd place in each category including a plaque.

Susan Pilkington moved to open discuss and possible action to approve GCOA fundraising activities, Ameer Payne seconded the motion. Motion approved with all in favor.

Susan Pilkington approved GCOA fundraising activities, Gwen Lasslo seconded the motion. Motion approved with all in favor.

7. Discussion and possible approval to schedule the Celebration of Learning 4, Open House and Recruitment event on February 16th – Jim Walker

Susan Pilkington moved to open discuss and possible action to schedule the Celebration of Learning 4, Open House and Recruitment event on February 16th, Ameer Payne seconded the motion. Motion approved with all in favor.

Ameer Payne approved to schedule the Celebration of Learning 4, Open House and Recruitment event on February 16th, Gwen Lasslo seconded the motion. Motion approved with all in favor.

8. Discussion and possible action to approve a Prescott College class to observe GCOA classrooms as part of the class practicum – Justine Carryer presented Prescott College to visit the school to observe classrooms and conduct a survey of outdoor school setting. The class participating is Mrs. Shannon's class 5th and 6th grade.

Susan Pilkington moved to open discuss and possible action to approve a Prescott College class to observe GCOA classrooms as part of the class practicum, Ameer Payne seconded the motion. Motion approved with all in favor.

Susan Pilkington approved to approve a Prescott College class to observe GCOA classrooms as part of the class practicum, Mary Francis seconded the motion. Motion approved with all in favor.

VI. Closing of Meeting

Ameer Payne moved to adjourn the meeting, Gwen Lasslo seconded the motion. Motion passed with all in favor. Meeting adjourned at 5:33 p.m.

A. Next meeting March 1, 2023