

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: May 31, 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 MINUTES

I. Opening of Meeting

- A. Call to Order at 5:04
- B. Roll Call - Determine Quorum Present: Justine, Susan, Gwen Lasslo Founding Members: Susan Wright and Whitney Wertz Absent: Mary Francis and Ameer Payne
- C. Approval of Agenda, Justine Carryer motioned, Gwen Lasslo seconded, all in favor.

II. Approval of the Minutes

- A. Approval of the May 3, 2023 GCOA Governing Board meeting minutes, Gwen Lasslo motioned to approve, Justine Carryer seconded. all in favor

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) No report, Raini is ill.
- ##### B. School Board Member Reports- Justine Carryer reported that the last 2 weeks were great.

V. Business:

1. Discussion and possible action to schedule a special board meeting on June 21, 2023 to review the GCOA proposed budget – Susan Pilkington, Gwen Lasslo move to discuss, Justine Carryer seconded/ Gwen Lasslo motioned to approve special board report, Justine Carryer seconded the motion. All in favor.
2. Discussion and possible action to approve the hiring of Carmen Woolever as a GCOA teacher for the 2023-2024 school year – Raini Goatson Susan Pilkington motioned to discuss, Gwen Lasslo seconded, all in favor. Gwen discussed Carmen's experience and interest in the GCOA model . Susan Pilkington motioned to approve, Justine Carryer seconded. All in favor.
3. Discussion and possible action to approve the use of the GCOA recreational vehicle hook up location on the GCOA property for use by Carmen Woolever and family for a period of 4 months – Susan Pilkington, Gwen Lasslo motioned to discuss, Susan Pilkington seconded, all in favor. As part of her moving package, we would like to make this offer to them. Husband will also get FCC. Justine Carryer moved to approve, Gwen Lasslo seconded, all in favor.
4. Discussion and possible action to approve the hiring of DeAnne Wood as a GCOA teacher for the 2023-2024 school year – Raini Goatson Susan Pilkington motioned to discuss, Justine Carryer seconded, all in favor. DeAnne is a teaching fellow. She has strong outdoor education experience. Has lived in Page before. Justine Carryer moved to approve, Gwen Lasslo, seconded, all in favor.
5. Discussion and possible action to approve Nicolette Jaborski as the GCOA Registrar/Administrative Assistant for the 2023-2024 school year – Raini Goatson, Gwen Lasslo motioned to discuss, Justine Carryer seconded the motion. Strong administrative background. Justine Carryer motioned to approve, Gwen Lasslo seconded the motion, all in favor.
6. Discussion and possible action to approve Elizabeth Klemme as the GCOA paraprofessional for the 2023-2024 school year – Raini Goatson Susan Pilkington motioned to discuss, Gwen Lasslo seconded the motion, all in favor. Elizabeth has a strong background. Susan Pilkington motioned to approve, Gwen Lasslo seconded the motion, all in favor.
7. Discussion and possible action to approve a Student A for early entry into kindergarten – Susan Pilkington Justine Carryer motioned to discuss, Gwen Lasslo seconded, all in favor. Gwen Lasslo motioned to approve for early entry, Justine Carryer seconded the motion, all in favor.

8. Discussion and possible approval to allow the GCOA School Leader to make hiring decisions to be supported by Board ratification at the subsequent board meeting – [Susan Pilkington](#)
Justine Carryer motioned to discuss, Gwen Lasslo seconded, all in favor. Justine Carryer motioned to approve, Gwen Lasslo seconded, all in favor.
9. Discussion and possible action to approve a GCOA Governing Board meeting date for July – Raini Goatson Susan Pilkington motioned to discuss, Gwen Lasslo seconded, all in favor. Meeting planned for July 12th. Susan Pilkington motioned to move board meeting to July 12th at 5pm, Gwen Lasslo seconded, all in favor.

VI. Closing of Meeting

- A. Next meeting TBD Justine Carryer motioned to adjourn at 5:22, Gwen seconded, all in favor.