

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: July 10, 2024, 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: 954 1721 1816 Passcode: 203580

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

MEETING AGENDA

I. Opening of Meeting

- A. Call to Order at 5:03 pm
- B. Roll Call - Determine Quorum/ Present
 - Gwen Lasslo
 - Rochelle Russell
 - Erik Standfield
 - Nancy Walker
 - Jennie Lassen

Administrative Staff in Attendance:

- Susan Pilkington

- Raini Goatson
- Nikki Jaborski

C. Approval of Agenda

Erik motions to approve the agenda. Rochelle seconds. All in favor.

II. Approval of the Minutes

Rochelle motioned to approve the minutes. Nancy seconded the motion. All in favor.

III. Announcements and Comments

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

IV. Reports:

- A. School Leadership Updates
 - 1. Monthly Updates (Finances/Facilities/Enrollment/Staffing/Academic)
 - a. Raini- 2 week Staff Orientation is approaching.
 - b. Susan- financial updates
 - c. Nikki- Campus preparations are being made and we are enrolling new students into Power School.
 - B. School Board Member Reports

V. Business:

- 1. Discussion, consideration, and possible action to approve the GCOA Outdoor Club Activities, including grant seeking opportunities through the James E. Dutton Foundation- Beth Henshaw
 - a. Erik motions to discuss, consider, and take possible action to approve the GCOA Outdoor Club Activities including grant seeking opportunities through the James E. Dutton Foundation. Rochelle seconded the motion. All in favor.
 - b. Raini- Looking to include grant work that would fund the project. To start, this would include morning and afternoon sessions.
 - c. Susan- we are looking at insurance options
 - d. Rochelle motions to approve the grant funding and facilitation of the development of Wild Friday's. Erik seconded the motion. All in favor.
- 2. Discussion, consideration, and possible action to approve the adopted budget for FY 25 (2024-2025 SY)- Susan Pilkington
 - a. Erik motion to discuss, consider, and take possible action to approve the adopted budget for FY 25 (2024-2025 SY). Rochelle seconded the motion. All in favor.
 - b. Nancy motion to approve the adopted budget for FY 25 (2024-2025 SY). Erik seconded the motion. All in favor.

3. Discussion, consideration, and possible action to elect the following offices for governing board: Secretary. - Susan Pilkington
 - a. Rochelle motions to discuss, consider, and take possible action to elect the following offices for governing board: Secretary. Nancy seconded the motion. All in favor.
 - b. Susan: this position would also be the backup notetaker
 - c. Nancy has volunteered
 - d. Gwen motions to elect Nancy Walker as Secretary of the governing Board. Erik seconded the motion. All in favor.
4. Discussion, consideration, and possible action to approve the contract for Surya Zoba Studies, Justine Carryer- Susan Pilkington
 - a. Rochelle motions to discuss, consider, and take possible action to approve the contract for Surya Zoba Studies, Justine Carryer. Gwen seconds the motion. All in favor.
 - b. Erik- the contract is agreeable
 - c. Nancy motions to approve the contract for Surya Zoba Studies, Justine Carryer. Erik seconds the motion. All in favor.
5. Discussion, consideration, and possible action to approve the contract with Emergent 3- Nikki Jaborski
 - a. Rochelle motions to discuss, consider, and take possible action to approve the contract with Emergent 3. Nancy seconds the motion. All in favor.
 - b. This is a public safety app that will help us to navigate safety and emergency situations.
 - c. Raini- This app would be used in addition to walkies and the air horn.
 - d. Nancy motions to approve the contract with Emergent 3. Rochelle seconds the motion. All in favor.
6. Discussion, consideration, and possible action to approve pursuing options for placing a portion of reserve funds (\$200,000-\$250,000) into a secure option for gaining interest (potentially money market or CD)- Susan Pilkington
 - a. Rochelle motions to discuss, consider, and possible action to approve pursuing options for placing a portion of reserve funds into a secure option for gaining interest. Nancy seconds the motion. All in favor.
 - b. After conversing with our accountant we would like to request moving reserve funds into a secure option for gaining interest.
 - c. Nancy motions to approve pursuing options for placing a portion of reserve funds into a secure option for gaining interest. Rochelle seconds the motion. All in favor.

7. Discussion, consideration, and possible action to approve a contract to begin playground remodel with Exerplay- Susan Pilkington
 - a. Rochelle motions to discuss, consider, and take possible action to approve a contract to begin playground remodel with Exerplay. Nancy seconds the motion. All in favor.
 - b. This is the same company the City of Page has used in town.
 - c. Potential date of installation is November or December.
 - d. We're looking toward grant options to pay for the playground equipment.
 - e. Nancy motions to approve the contract to begin playground remodel with Exerplay and pursue grant options for funding. Rochelle seconds the motion. All in favor.
8. Discussion regarding luncheon for new staff on 7/22/2024- Gwen Lasslo
 - a. Rochelle motions to discuss the luncheon for new staff on 7/22/2024. Nancy seconds the motion. All in favor.
 - b. The luncheon will take place on 7/22 at 12:00 pm- 12:45 pm, for about 30 people
 - c. Susan- a theme is picked and then the board volunteers to bring food
 - d. No action taken

VII. Closing of Meeting

- A. Next meeting - on August 13, 2024 at 9am

Erik motion to adjourn the meeting at 5:54 pm. Nancy seconds the motion. All in favor.