

Georgetown Community School
Board of Directors
504 4th Street, Georgetown, CO 80444
(303) 569-3277

Board Meeting Minutes
Tuesday, February 27, 2018
7:00 p.m.
Georgetown Community School Café

Meetings of the Board of Directors of GCS are meetings for the board to conduct business. They are held in public accordance with 24060402, CRS. The public may address the board during the public comment section of the agenda in accordance with the guidelines indicated on the agenda. Anyone wishing to have an item added to the agenda may provide that suggestion to board@georgetownschool.org at least one week prior to the meeting. The board president will determine whether an item is added to the agenda. Board of Directors meetings are regularly scheduled on the first and third Thursday of the month at GCS.

A. Meeting Called to Order & Roll Call

President-Mike Stapleton (**Mike presented himself and immediately resigned before the meeting could proceed**)

Vice President-

Secretary-

Treasurer-

Member-David Neill-present

Member-Tully Gibbons- present

Member-Yianna Tousimis-present

Interim Principal-Dr. Douglas Gordon Hesbol-present

Upon Mike Stapleton's immediate resignation, David Neill called the meeting to order and roll call proceeded as noted above.

Let it be noted that with 3 newly added members the note taking was being shared. The meeting notes should be somewhat clearer in the future after the secretary was elected.

B. Approval of Meeting Agenda

There was a motion to ammend the agenda to change lines E and F in order so we could swear in new member before principals report.

All ayes, motion passed. Agenda passed with all ayes.

C. Public Comment Related or Unrelated to the Agenda

there were no signers for public comment this meeting

****A sign-up is provided before the meeting begins for all persons wishing to address the Board on issues. For legal reasons the Board will not accept personal complaints against any person connected with the school system at a public session. Speakers are called in the order in which they sign-up. Each participant begins by stating his/her name, address and organization if applicable. A MAXIMUM OF ½ hour is set aside for public comment. Comments are limited to 3 minutes for each individual.*

Participants wishing to express their views more fully are encouraged to write the Board. Visitors will only be recognized at this time. The times below are assuming there is no public comment.

D. Approval of Board Minutes: February 20, 2018

all ayes. Minutes were approved

E. Seating New Board of Director Member

a. Board of Director Member Mr. Matthew Schmalz to Take Oath of Office

Upon Mike Stapleton's resignation, David Neill swore in Matthew Schmalz

b. Election of Board Officers (President, Vice President, Secretary)

**Tully Gibbons was nominated and elected President-all ayes
Yianni Tousimis was nominated and elected Vice President-all ayes
David Neill was nominated and elected Secretary- all ayes**

Yianni Tousimis then nominated Amanda Cooper to be appointed to the vacant seat on the board. Tully seconded the motion. All ayes, none opposed. Our new President Tully Gibbons then proceeded to swear in Amanda Cooper as the newest Board Member.

F. Principal's Report

a. GCS Instructional Programs

b. Facilities Update

b.i. Projects for Consideration

c. Georgetown Community School Activities

c.i. Georgetown Community School Spring Carnival Planning

c.ii. May Georgetown Loop Field Trip

Amanda Cooper moved to approve authorization of up to \$5500 for school security cameras and buzzers for the security of the school based on Dr Hesbol's report. Matthew seconded the motion. All ayes, none opposed.

G. Old Business- none

H. Executive Session-Move GCS governing board adjourn into Executive Session to discuss the following matters: (1) Confidential information on students or employees of GCS; as authorized by C.R.S. 24-6-402 (4)(F) and C.R.S. 24-6-402(4)(H)

there was no executive session this meeting

I. New Business

David Neill proposed amending agenda to add Amanda Cooper to the school checking account. All ayes, none opposed.

a. Board of Directors Make Recommendations to add Matthew Schmalz and Amanda Cooper to the School Checking Account

all ayes, none opposed. Motion passed

b. Calendar Future Board of Directors Meetings

b.i. Dates

b.ii. Times

The next 2 meeting dates were established

March 6th at 7 P.M. A working meeting with no public comment

March 20th at 7 P.M. A regular business meeting with public comment

c. Getting Started: Discussion Among Board Members Regarding Vision and Planning for Georgetown Community School

the board agreed to table this discussion for a future board meeting

d. Safety/Security Project Recommendation for Georgetown Community School

the board agreed to table this discussion for a future board meeting

J. Adjournment