

**GEORGETOWN COMMUNITY SCHOOL BOARD OF DIRECTORS
BUSINESS MEETING MINUTES
504 4TH STREET, GEORGETOWN CO 80444
www.georgetownschool.org**

Date *April 10, 2018*

Present: President- Tully Gibbons
 Vice President-Yianni Tousimis
 Secretary -David Neill
 Member and SAC rep.- Matthew Schmalz
 Treasurer- Amanda Cooper

I. Meeting called to order at 6 P.M. by Tully Gibbons

Tully moved to add approval of March 20 minutes to the agenda.

Tully motioned to approve the minutes from the March 6 and March 20 minutes meeting.

All ayes. Motion passed.

II. Public Comment

Public comment was offered and there were no signers.

III. Principal's Report

Principal Dr. Hesbol submitted his report to the board and discussed in the meeting the following:

Security quotes (more quotes are needed)

Potential SAC bylaws- no discussion

PTO election

Mountain Backpack Program

Upcoming Board training

New lights have been installed in the Gym, exit signs are in process

SAC planning

Instructional planning

Technology planning (cabling the building, internet , looking for tech savvy people to help)

New Copiers have arrived

Need for new website

Carnival posters

Make sure financial disclosure is being met

IV. Old Business

No old business

V. New Business

A discussion about Board Meeting recordings

VI. Meeting was moved to executive session at 7:20 P.M. 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)
- (2) Executive session ended at 8:30 P.M.

VII. Business meeting reconvened at 8:31 P.M.

VIII. Meeting was adjourned at 8:31 P.M.

David Neill, Secretary

Minutes approved 05/09/2018

