

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

**Board Meeting Agenda**  
**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](mailto: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  
Vice President-  
Secretary-  
Treasurer-  
Member-David Neill  
Member-Tully Gibbons  
Member-Yianna Tousimis  
Interim Principal-Dr. Douglas Gordon Hesbol

B. Approval of Meeting Agenda

C. Public Comment Related or Unrelated to the Agenda

*\*\*\*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

E. Principal's Report

- a. GCS Instructional Programs
- b. Facilities Update
  - i. Projects for Consideration
- c. Georgetown Community School Activities
  - i. Georgetown Community School Spring Carnival Planning
  - ii. May Georgetown Loop Field Trip

F. Seating New Board of Director Member

- a. Board of Director Member Mr. Matthew Schmalz to Take Oath of Office
- b. Election of Board Officers (President, Vice President, Secretary)

G. Old Business

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)

I. New Business

- a. Board of Directors Make Recommendations to add Mr. Matthew Schmalz to School Checking Account
- b. Calendar Future Board of Directors Meetings
  - i. Dates
  - ii. Times
- c. Getting Started: Discussion Among Board Members Regarding Vision and Planning for Georgetown Community School
- d. Safety/Security Project Recommendation for Georgetown Community School

J. Adjournment

**Next Meeting:**