

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

**Georgetown Community School Board of Directors  
Business Meeting Agenda  
Tuesday, June 12, 2018  
6:00 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@georgetown-school.org](mailto:board@georgetown-school.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-Tully Gibbons  
Vice President-Yianni Tousimis  
Secretary-David Neill  
Member-Matthew Schmalz  
Member-Amanda Cooper  
Interim Principal-Dr. Douglas Gordon Hesbol  
Administrative Assistant – Tina Ozee

**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: May 30, 2018**

**E. Principal's Report**

- a. 2018 – 19 School Budget Review – Bart Skidmore
- b. GCS Carnival Update
- c. Clear Creek School District June 19, 2018, Board of Education Meeting at GCS
- d. GCS Board of Director's Strategic Plan

- e. SAC Planning
- f. Instructional Planning
- g. GCS Webpage Update
- h. Approval of 2018 – 19 School Budget
- i. Personnel Planning Status
- j. Installation of Pre-K Flooring
- k. Ordering Gym Wall Safety Mats
- l. Safety and Security Planning
- m. Sound System Planning

F. Old Business

- a. Approval of 2018 – 19 School Budget
- b. Technology Planning
  - i. Technology Contract with Clear Creek School District
  - ii. Purchase of Hardware, Infrastructure, and Associated Technology Components for GCS Summer Work

G. 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)

H. New Business

- a. Georgetown Community School Bylaws
- b. GCS Capital Project Suggestions
- c. School Lunches
- d. PTO Information
- e. MindSpark Opportunity
- f. Window Installation

I. Adjournment

**Next Business Meeting: Tuesday, June 19, 2018: 6:00 p.m., GCS Board of Directors with the Clear Creek School District Board of Education Meeting, GCS Café**