GEORGETOWN COMMUNITY SCHOOL BOARD OF DIRECTORS WORK SESSION MEETING MINUTES 504 4TH STREET, GEORGETOWN CO 80444

www.georgetownschool.org

Date March 6, 2018

Present: President- Tully Gibbons

Vice President-Yianni Tousimis

Secretary -David Neill

Member- Matthew Schmalz

Member- Amanda Cooper

Next meeting: March 20, 2018 6 P.M.

I. Meeting called to order at 7 P.M. by Tully Gibbons

The School mission statement was read.

II. Public Comment

Public comment was offered at this work session.

There were no signers for public comment.

III. Principal's Report

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

Removing old names form the school checking account

Suggested training for school board members

PTO organizing within 2 months

The suggestion of an open house in March

Determining which staff will return next year

Update on building security

IV. CPA BART SKIDMORE

Mr. Skidmore updated the board on the state of the current budget.

- V. Meeting was moved to executive session at 8:00 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 8:54 P.M.
- VI. Work session meeting reconvened at 8:55 P.M.
- VII. The Board had a basic discussion about the current bylaws and proposed changes. There was no voting as this was a work session.
- VIII. There was also a general discussion about forming a School Accountability Committee (SAC)
- IX. Mr. Schmalz gave the Board an update on the donation jar that had been at the Rock Shop
- X. Report on Participation in the Annual Colorado League of Charter Schools Conference was postponed
- XI. Meeting was adjourned at 9:48 P.M.

David Neill, Secretary