

**GEORGETOWN COMMUNITY SCHOOL BOARD OF DIRECTORS  
BUSINESS MEETING MINUTES  
504 4<sup>TH</sup> STREET, GEORGETOWN CO 80444  
[www.georgetownschool.org](http://www.georgetownschool.org)**

*Date*            *May 9, 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**

The agenda was approved by all.

The minutes from the April 10th meeting were approved by all.

**II. Public Comment**

Public comment was offered and there was no interest.

**III. Principal's Report**

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

- PTO discussed the Bookfair and Scholastic dollars to spend
- Mountain Backpack has already provided 20 backpacks
- Race to Read with good participation
- Carnival donations
- Clear Creek School Board Meeting June 19<sup>th</sup>
- Pre K Program Recognition Award

- Security quote update
- Bus parking area painted
- Successful field trips
- SAC planning
- The need to develop and collaborate instructional planning
- Technology planning ,wiring the building, website update
- PreK tuition rate increase

Yianna made a motion to approve PreK tuition increase with registration and supplies fee. All Ayes. The motion passed.

- Budget status
- Personnel planning, school salaries review
- Head of School spending limit review

Yianni made a motion to approve Head of School spending limit to \$2,000 .All ayes, the motion carried.

- Discussion on Gym padding. More bids to come.

GCS Board strategic plan review will be moved to old business on May 30<sup>th</sup> meeting  
2018-2019 Calendar will need an extension

#### **IV. Old Business**

No old business

#### **V. Meeting was moved to executive session at 8:15 P.M. to discuss the following matter:**

- (1) Determining contract negotiation strategies: as authorized by C.R.S 24-6-402 (4)(e)

All Board members were present

- (2) Executive session ended at 8:48 P.M.

#### **VI. Business meeting reconvened at 8:50 P.M. All board members were present. Dr. Hesbol was no longer present.**

## **VII. New Business**

Tully moved to approve Head of School contract for 2018-2019. All ayes.

## **VIII. Meeting was adjourned at 8:52 P.M.**

David Neill, Secretary

Minutes approved May 30, 2018