



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

## Board Meeting Minutes

October 26, 2017

5:00 p.m.

*Meetings of the Board of Directors of GCS are meetings for the board to conduct business. They are held in public in accordance with §24-6-402, 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- Mike Stapleton, Present  
Vice President- Ryan Mullen, Present  
Treasurer-Craig Abrahamson, Present  
Member- David Neill, Present  
Principal-Sharon Warren, Present  
Business Manager-Marcia Ricke, Present

### B. Approval of Meeting Agenda: Amendments:

1. Addition of Dissolution of 3 yr. old preschool room to New Business
2. Removal of door lock project from old Business

Move to approve: Craig Abrahamson, 2<sup>nd</sup>- Ryan Mullen, all ayes, motion carried.

### C. Public Comment Related or Unrelated to the Agenda: Policy review: Craig Abrahamson.

Public comments heard.

Motion to Close Public Comment: Mike Stapleton, 2<sup>nd</sup>-  
Ryan Mullen, all Ayes, motion carried.

\*\*\*A sign-up sheet 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 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 application. 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: September 28, 2017, Motion to approve: Mike Stapleton, 2<sup>nd</sup>- David Neill, all ayes, motion carried.

### E. Principal's Report – Accepted as presented

### F. Business Manager report: Accepted as presented, 2016-17 audit Draft Received.

### G. Old Business: None

### F. New Business : Dissolution of 3yr. old preschool room

Options Presented: 1. Continue as we are  
2. Possible closure  
No action taken.

**G. Executive Session** – Move the GCS governing board adjourn into Executive Session to discuss the following matters: (1) confidential information on students or employees of GCS; as authorizes by C.R.S 24-6-402 (4)(F) and C.R.S 24-6-402(4)(H) by Mike Stapleton, 2<sup>nd</sup>- Ryan Mullen, all ayes, motion carried.

Into Executive Session: 5:50 p.m. Out of Executive Session: 6:25 p.m.

**H. Adjournment:** Motion to adjourn by Mike Stapleton, 2<sup>nd</sup>- Ryan Mullen, all ayes, motion carried, meeting adjourned: 6:25 p.m.

**Next Meeting:** November 13, 2017