



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

## Board Meeting Minutes

September 28, 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, Conference Call  
Treasurer-Craig Abrahamson, Conference Call  
Member- David Neill, Present  
Principal-Sharon Warren, Present  
Business Manager-Marcia Ricke, Present

**B. Approval of Meeting Agenda:** Move to approve: David Neill, 2<sup>nd</sup> - Ryan Mullen, all ayes, motion carried.

**C. Public Comment Related or Unrelated to the Agenda:** No public comment.

\*\*\*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 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.

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**D. Approval of Board Minutes:** May & August, 2017, Motion to approve: David Neill, 2<sup>nd</sup> - Craig Abrahamson, all ayes, motion carried.

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

**F. Business Manager report:** Accepted as presented, 2016-17 audit complete.

**E. Old Business:** Policies and Bylaws to be reviewed for updates soon.

**F. New Business :** Door Lock project- Locks need to be replaced to bring school up to Fire Code. Bid presented and reviewed. Motion to accept bid to complete project in the amount of \$8,495.00 made by Craig Abrahamson, 2<sup>nd</sup> - Mike Stapleton, all ayes, Motion carried.

**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 authorized by C.R.S 24-6-402 (4)(F) and C.R.S 24-6-402(4)(H) by Craig Abrahamson, 2<sup>nd</sup> - Mike Stapleton, all ayes, motion carried.

Into Executive Session: 5:30 p.m. Out of Executive Session: 5:45 p.m.

**H. Adjournment:** Motion to adjourn by Craig Abrahamson, 2<sup>nd</sup> - Ryan Mullen, all ayes, motion carried, meeting adjourned: 5:47 p.m.