

**Georgetown Community School
Board of Directors
504 4th Street, Georgetown, CO 80444
(303) 569-3277**

**Georgetown Community School Board of Directors
Business Meeting Minutes
Tuesday June 19, 2018
5:45 p.m.
Georgetown Community School Office**

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@georgetownschool.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

Meeting called to order at 5:45 PM. David Neill; Yianni Tousimis & Tina Ozee were absent. Meeting was held in Dr.Hesbol’s office as the CCCRE-1 Board was holding an executive session in the Cafe

B. Approval of Meeting Agenda

T.Gibbons moved to approve agenda, motion carries all ayes

C. Public Comment Related or Unrelated to the Agenda

a. No public attendance

****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: June 12, 2018

T.Gibbons moved to approve minutes, motion carried all ayes

E. Principal's Report

Update on Mindspark grant opportunity

Discussion on possibility of hosting Rep. Scott Tipton, board tabled further discussion hinging the possibility of finding another candidate of an opposing view.

F. Old Business

No old business

G. Executive Session

No executive session

H. New Business

a. Approve ColoTrust Resolution

- i. motion read by T.Gibbons to move 50% of existing CSafe funds into a ColoTrust fund; motion carried all ayes**
- ii. Meeting and Conversation with Clear Creek School District Board of Education**

Motion to adjourn was made at at 6:00 PM by A. Cooper; The board reconvened at 6:05 PM in the GSC cafe for discussion with the CCCRE-1 board's business meeting for discussion involving capital projects; an upcoming mill levy; and technology projects.

The GCS board members departed at 6:32 PM from the CCCRE-1 business meeting

I. Adjournment