

**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 July 25 , 2018*

*Present:* President- Tully Gibbons  
Secretary -David Neill  
Member- Matthew Schmalz  
Member- Amanda Cooper

*Not Present* Vice President-Yianni Tousimis

**Meeting called to order at 6 P.M. by Tully Gibbons**

There was a motion to add bylaws to old business and to move website review earlier in the Principals report. The motion passed with all ayes.

**II. Public Comment**

Public comment was offered and there was no interest.

**III. Principal's Report**

Head of School Dr. Hesbol submitted his report to the board and discussed in the meeting the following:

- A. PTO President shared the new PTO bylaws and read their mission statement.
- B. The new School website was previewed and discussed.
- C. A general discussion about the status of the technology update the School is accomplishing. Tully moved to approve up to an additional \$2000 for equipment for the technology infrastructure. All Ayes, the motion passed.
- D. General discussion about the buildings and grounds. Some windows will be installed next week. The sprinkler leak has been fixed .Gym matts have been installed. The Preschool has been painted. Discussion about selling the school van.
- E. Discussion about State Grants for security.
- F. Strategic plan complete.
- G. No SAC update at this time.
- H. Teachers will be working on instructional planning.
- I. Two teachers will be attending STEM training.
- J. There are upcoming interviews for a GYM teacher.

**IV. Old Business- No old business this meeting**

**V. There was no executive session today.**

**VI. New Business**

The School has a health and safety report

Tully moved to adopt changes in the bylaws. All Ayes. The motion passed.

An End of Year Trial Balance is scheduled to be conducted by a CDE auditor on September 15th, 2018 under supervision of Bart Skidmore, CPA office.

School vehicle discussed in Principals' report.

**VIII. Meeting was adjourned at 7:59 P.M. by Tully. All Ayes.**

David Neill, Secretary

approved minutes August 1<sup>st</sup>, 2018