



Board Meeting Agenda December 19, 2017

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@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 held at GCS.

Meeting Called to Order & Roll Call

President- Mike Stapleton, Present
Vice President- Ryan Mullen, Present
Secretary-
Treasurer-Craig Abrahamson, Present
Member- David Neill, Present
Principal-Sharon Warren, Present
Business Manager-Marcia Ricke,

- A.** Approval of Meeting Agenda Motion to approve, Craig Abrahamson, 2nd-Ryan Mullen, all ayes, agenda approved.
- B.** Public Comment Related or Unrelated to the Agenda: Comments: Matt Schmaltz, Tina Ozee

***A sign-up sheet is provided before the meeting begins for all persons wishing to address the Board on issues. 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. The Board President will announce the time limit for speakers. 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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- C.** Approval of Board Minutes: November 13, 2018, Motion to table – Craig Abrahamson, 2nd. Ryan Mullen, all ayes, motion carried, Minutes tabled.

D. Principal Report

We have been notified this week that GCS has been awarded the John Irwin award for last year.

E. Business Manager report

Fundraisers: Brat Booth - Profit \$6,008.00, Butter Braids Profit – Approximately \$2,200.00

F. Old Business

1. Election Process – Presented and Reviewed, motion to approve – Ryan Mullen, 2nd-Mike Stapleton, all ayes, motion carried
2. Election Committee Appointed: Stakeholders: Megan Burns, Elisa Kletter, Liz Kultgen; Teacher: Megan Braakman, Board Member: David Neill, Motion to approve committee appointments: Craig Abrahamson, 2nd – Ryan Mullen, 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; (2) as authorized by C.R.S 24-6-402(4)(F) and C.R.S. 24-6-402 (4) (H). Motion to enter into executive session by Craig Abrahamson, 2nd – Ryan Mullen, all ayes, motion carried. Into executive session 6:35 p.m. Out of Executive Session 7:03 p.m.

H. New Business

1. Motion to approve voluntary separation agreement for Marcia Ricke, Craig Abrahamson, 2nd – Ryan Mullen, all ayes, motion carried.
2. Motion to approve voluntary separation agreement for Sharon Warren, Craig Abrahamson, 2nd –Ryan Mullen, all ayes, motion carried.
Abrahamson thanked Warren and Ricke for their service.
3. Preschool teacher- Craig moved to offer Erika Lee a sign on bonus to compensate for her early departure from previous employment, 2nd – David Neill, all ayes, motion carried.

I. Adjournment

Motion to adjourn by Craig Abrahamson, 2nd –Ryan Mullen, all ayes,
motion
Carried, meeting adjourned at 7:25 P.M.

Next meeting: TBA