



**GEORGETOWN COMMUNITY SCHOOL BOARD OF DIRECTORS
BUSINESS MEETING MINUTES
504 4th STREET, GEORGETOWN CO 80444
www.georgetownschool.org**

Date October 3rd, 2018

Present: President- Tully Gibbons
Vice President-Yianni Tousimis
Secretary -David Neill
SAC Rep. & Member- Matthew Schmalz
Treasurer- Amanda Cooper

Head of School-Dr. Douglas Gordon
Hesbol
Administrative Assistant – Tina Ozee

I. Meeting called to order at 6:01 P.M. by Tully Gibbons

. Tully moved to approve the agenda. All ayes.

Tully moved to approve the September 5th 2018 minutes. All Ayes.

II. Public Comment

There was no public comment this meeting.

III. Principal's Report

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

- A. PTO gave an update on the many fundraisers they are working on.
- B. SAC- Liz Kultgen gave a brief overview of their first meeting with their new members.
- C. Town Hall- small discussion about thoughts of the previous Town Hall meeting and a possible next one.
- D. Student Enrollment- A discussion about the current number of students enrolled in GCS.



- E. Buildings and Grounds-The Café has had some sound reduction pads installed. Gym pads are installed on metal beams. Exterior lighting has been installed. We will be getting bids for ventilation in the fishbowl area. The steps to the bus have had repairs made and new metal steps have been ordered.
- F. Instructional Planning-There are 2 half days coming for Professional Development for the Staff. A discussion about human development.
- G. Security Systems Consideration- The front doors now have electronic locks with buzzers and cameras. There is a bid on the double doors to update as well. External cameras will be installed soon.
- H. Student and Staff Activities- The new Student Leadership team is excited and doing well. There are considerations and interest for Staff Yoga.
- I. Technology Planning-A discussion about the website update. A discussion about the video and sound system update for the gymnasium. A discussion about reorganizing the media center.

V. New Business

- A. Yianni discussed having a local blacksmith visit the School.
- B. A general discussion about forming a new policy: Communication Pathway for Conflict Resolution.
- C. A general discussion about forming a new policy: Resignation/Dismissal Policy.
- D. Amanda read the Colotrust Fund Transfer Resolution. Tully moved to approve the Colotrust Fund Transfer Resolution. All Ayes. The motion passed.
- E. 2017-2018 School Audit Comments: some minutes were missing from previous years. More payroll audits are recommended. Audit will be posted by CDE.
- F. Temporary adjustment to Administrator capital spending-Tully moves to endorse temporary spending limit of \$500 for the administration. All Ayes.
- G. Tully moves to allocate donated funds from the Midnight in Paris Fundraiser for the media center. All Ayes.

VI. There was no Executive Session this meeting.



VIII. Meeting was adjourned at 8:18 P.M. by Tully. All Ayes.

David Neill, Secretary

Approved minutes 10-17-18