



**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* October 17th, 2018

*Present:* President- Tully Gibbons at 6:12 P.M.  
Vice President-Yianni Tousimis  
Secretary -David Neill  
Treasurer- Amanda Cooper  
Not Present-SAC Rep. & Member- Matthew Schmalz

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

**I. Meeting called to order at 6:00 P.M. by Yianni Tousimis**

Amanda moved to move the calendar to the top of the agenda. All ayes.

The agenda was approved by all present.

Tully moved to approve the October 3<sup>rd</sup>, 2018 minutes. All Ayes.

**II. Public Comment**

There was a reading of a letter submitted by Officer Sgt. Gaskins.

**III. There was a review of the GCS Board Calendar**

**III. Principal's Report**



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

- A. Clear Creek SD Board Member comments
- B. SAC- Liz Kultgen stated they are having their first official meeting.
- C. Student Enrollment- Pre-K is 95% full with a possible waiting list.
- D. Buildings and Grounds-The school is getting an estimate for the fishbowl ventilation system.
- E. Instructional Planning-The Staff had a good Professional development day with Mrs. Hesbol.
- F. Security Systems Consideration- External cameras will be installed soon.

A new evacuation plan is being considered.

- G. Student and Staff Activities- An update on the new Student Leadership team's projects. Staff Yoga starting soon.

- H. Technology Planning-The video system will be installed in the Gym in October.

Library media center to be reorganized with 20 computers by December 1<sup>st</sup>,2018.

## **V. Executive Session #1**

Tully moved to go into executive session at 6:45 P.M. to discuss the following matters:(1)

Confidential information on employees of GCS, as authorized by C.R.S. 24-6-402(F) .All Ayes. Executive Session #1 started at 6:47 P.M. All present except Matthew Schmalz..Executive Session #1 was adjourned at 6:58 P.M.

Public session was reconvened at 7:00 P.M.. All present except Mathew and Amanda.

## **VI. New Business**

- A. Communication Pathway for Conflict Resolution was tabled for discussion in a future meeting.
- B. Tully recommended that all Board members sign a Board Conduct document.



**VII. Executive Session #2**

Tully moved to go into executive session at 7:15 P.M. to discuss the following matters:(1) Confidential information on students of GCS, as authorized C.R.S. 24-6-402(4)(H). All Ayes. Executive Session #2 started at 7:17 P.M. P.M. All present except Matthew Schmalz and Amanda Cooper. Tully moved to reconvene to public session at 7:43 P.M. All Ayes .Executive Session #2 was adjourned at 7:43 P.M.

Public session was reconvened at 7:44 P.M.. All present except Mathew and Amanda.

**VIII. Meeting was adjourned at 7:44 P.M. by Tully. All Ayes.**

David Neill, Secretary

Approved minutes