



**GEORGETOWN COMMUNITY SCHOOL BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
504 4<sup>th</sup> STREET, GEORGETOWN CO 80444  
[www.georgetownschoool.org](http://www.georgetownschoool.org)**

- *Date* November 19th, 2018
- *Present:*
  - President- Tully Gibbons a
  - Vice President-Yianni Tousimis
  - Secretary -David Neill
  - Treasurer- Amanda Cooper
  - SAC Rep. & Member- Matthew Schmalz
  
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  - Head of School-Dr. Douglas Gordon Hesbol
  - Administrative Assistant -Tina Ozee

- **Special Meeting called to order at 9 A.M. by Tully Gibbons**

- The agenda was approved with next meeting date added by all present.

- **Public Comment**

Anna Goldfarb addressed the Board  
Erika Lee addressed the Board

- **Executive Session**

Tully moved to go into executive session at 9:15 A.M. to discuss the following matters:  
Confidential matters on staff of GCS, as authorized C.R.S. 24-6-402(4)(F) All Ayes. Executive session started at 9:16 A.M. All Board members were present. Erika Lee, Dr. Hesbol, and Tina Ozee were present intermittently at the request of the School Board.



Special public session was reconvened at 10:38 A..M. Dr Hesbol ,Tina Ozee, and all Board members were present.

- **New Business**

Tully motioned to pay Erika Lee a lump sum payment equal to her December 2018 salary and to extend her benefits until December 31<sup>st</sup> 2018 at midnight when they will expire.

Tully Gibbons, Mathew Schmalz and Amanda Cooper voted Aye.  
Yianna Tousimis and David Neill voted No.

The Motion passed.

Next meeting date moved to December 4<sup>th</sup> 2018 at 6 P.M.

- **Meeting was adjourned at 10:41 A.M. by Tully. All Ayes.**

David Neill, Secretary

- Approved minutes