



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

Date November 7th, 2018

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

Head of School-Dr. Douglas Gordon
Hesbol
Administrative Assistant – Stacey Roland

I. Meeting called to order at 6:03 P.M. by Tully Gibbons

New and Old business were moved before the executive session.

The agenda was approved by all present.

Tully moved to approve the October 17th , 2018 minutes. All Ayes.

II. Public Comment

There was no public comment.

III. Bart Skidmore gave a review of the current School budget.

III. Principal's Report



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

- A. World's Finest Chocolate fundraiser.
- B. Student enrollment -fishbowl vent, outside fence repair.
- C. Buildings and Grounds- replacing vent motor in cafeteria
- D. Instructional Planning-staff discussion.
- E. Security Systems Consideration- School resource Officer discussion.
- F. Student and Staff Activities- An update on the new Student Leadership team's projects.
Santa Lucia, food drive, and Field trip to Corduroy coming

V. Old Business

Communication Pathway Policy discussed.

Resignation Policy was discussed. Tully moved to approve the new Resignation Policy. All Ayes. The policy is now in effect.

Board of Director's Standards were discussed. All Directors signed the Board of Directors Standards of Conduct and Agreements form.

VI. Executive Session

Tully moved to go into executive session at 7:25 P.M. to discuss the following matters:(1) Confidential information on students and staff of GCS, as authorized C.R.S. 24-6-402(4)(H) and C.R.S. 24-6-402(4)(H). All Ayes. Dr Hesbol and all Board members were present. Matt moved to reconvene to public session at 8:50 P.M. All Ayes .



Public session was reconvened at 8:50 P.M. Dr Hesbol and all Board members were present.

VIII. Meeting was adjourned at 8:50 P.M. by Tully. All Ayes.

David Neill, Secretary

Approved minutes