



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

Date December 11th, 2018

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

Administrative Assistant -Tina Ozee

Special Meeting called to order at 6 P.M. by Tully Gibbons

The agenda was approved by all present.

Public Comment

Jamie Kochevar addressed the Board
Lindsay Valdez addresses the Board

Executive Session

Matthew moved to go into executive session at 6:06 P.M. to discuss the following matters:
Confidential matters on contract negotiations, as authorized by C.R.S. 24-6-402(4)(E) All Ayes.
Executive session started at 6:07 P.M. All Board members were present and Tina Ozee was present.

Special public session was reconvened at 6:25 P.M. Tina Ozee, and all Board members were present.

New Business

Brief discussion about short and long term goals for the School.
Amanda made a motion to appoint Tina Ozee interim Director effective December 12th, 2018. All Ayes.

Meeting was adjourned at 6:23 P.M. by Tully. All Ayes.

David Neill, Secretary
Approved 1.2.19