



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

Date December 4th, 2018

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

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

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

- The agenda was approved by all Board members after adding open enrollment and Holiday bonuses to the agenda.
- November 7th and November 19th, 2018 minutes were approved with all Ayes.

Public Comment

There was no public comment.

Principal's Report

1. PTO update
2. Fundraiser and Christmas Market update
3. SAC committee update
4. School Audit discussion
5. Buildings and grounds
 - Outside stairs replaced
 - Outside fence repaired
6. Instructional Planning
 - Discussion on future possibilities
7. Personnel
 - Discussion about searches for teachers
8. School Event
 - Family breakfast discussion
9. Security Consideration
 - Discussion about more cameras for doors
 - Discussion about panic buttons
10. Student and Staff activities



- St. Lucia coming up
11. Technology Planning
- Library Media Center set up
 - CMAS test discussion

Old Business

- Calendar discussion
- Budget discussion

New Business

- School Leadership Team report
- UIP discussion

Matthew made a motion to spend \$1500 per teacher up to 4 teachers for development of a School Leadership Team for the purpose of creating a UIP.

All Ayes. The motion passed.

- Discussion about open enrollment Healthcare options for staff.
- Discussion about Staff Holiday Bonuses.

Amanda made a motion to spend \$11,000 total for Staff Holiday Bonuses. All Ayes. The motion passed.

.Executive Session

- Tully moved to go into executive session at 7:15 P.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 7:16 P.M. All Board members were present (Yianni by phone), Dr. Hesbol, and Tina Ozee were present . Amanda moved to end executive session at 7:40 P.M. All Ayes.
- Public session was reconvened at 7:40 P.M. Dr Hesbol, Tina Ozee, and all Board members were present

Meeting was adjourned at 7:41 P.M. by Tully. All Ayes.

David Neill, Secretary