



Board of Directors Meeting Minutes
January 2, 2019
6:00 pm
Georgetown Community School Cafe

A. Meeting Called to Order & Roll Call

President-Tully Gibbons

Vice President-Yianni Tousimis

Treasurer - Amanda Cooper

Secretary-David Neill

Director, SAC representative-Matthew Schmalz

Interim Director – Tina Ozee

David Neill was absent

B. Approval of Meeting Agenda

Tully added election procedure/ election committee to new business. Added as item D

Tully moves to approve the agenda, carries all ayes

C. Public Comment Related or Unrelated to the Agenda

No public comment

D. Approval of Dec 4th, 2018 and Dec 11th, 2018 meeting minutes

Amanda moves to approve minutes from Dec 4th and Dec 11th

Motion carries all ayes

E. Interim Director's Report

Update on new Kindergarten teacher

Update on Mr. Braakman coming back

Update on UIP committee

F. Old Business

- a. 2018/2019 Budget discussion

G. New Business

- a. Long term school leader planning discussion
Discussion on upcoming posting, deadline for resumes; websites where posting; and interview process
- b. Consultation services
Discussion over resources Tina and the board are using in the absence of a school leader with education background
- c. Town Hall 1.9.19 planning discussion
Assignment of discussion points
Tully - School leader search
Yianni - Be proactive and participate
Amanda - Board Meeting vs Town Hall
Matt - Economic surveys
- d. Governance training 1.16.19

- H. Executive Session (if required) - Adjourn into Executive Session to as authorized by C.R.S. 24-6-402 (4) -
No executive session

I. Meeting Adjournment

Tully moves to adjourn at 8:03 PM

Next Scheduled Meeting: Town Hall, GCS gymnasium, 1.9.19 at 5:30 pm.

Approved 2/5/19