



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

Date February 6, 2019

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

Interim Director -Tina Ozee

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

- The agenda was approved by all Board members after moving the SAC update before the Director's Report.
- January 2nd, 2019 minutes were approved with all Ayes.

2. Public Comment

There was no public comment.

3. Director's Report

1. Radon testing discussion.
2. Elevator was repaired.
3. Discussion about Best Grant.
4. Discussion about fundraiser for outdoor seating.
5. Discussion about UIP
6. Chromebook estimates. Bids on Smart Boards.
7. 1st grade teacher interviews.
8. Discussion about breach of technology.

4. Old Business

- Discussion about Budget
- Election Committee discussed.
- Discussion about Principal search.



- Discussion about Election Procedure.

Amanda made a motion to approve the Election Procedure with an amendment to section 1. All Ayes. The motion passed.

5. New Business

- Discussion about New Director Orientation Policy
- Discussion about the GCS Attendance Policy

6. Executive Session

- Tully moved to go into executive session at 7:11 P.M. to discuss the following matters: Personnel matters on staff and pay of GCS, as authorized C.R.S. 24-6-402(4)(F) All Ayes. Executive session started at 7:15 P.M. All Board members were present except Yianni. Tina Ozee was present. Tully moved to end executive session at 8:22 P.M. All Ayes.
- Public session was reconvened at 8:22 P.M. Tina Ozee, and all Board members except Yianni were present.

Meeting was adjourned at 8:22 P.M. by Tully.

David Neill, Secretary

Approved Feb 20, 2019