



**Board of Directors Meeting Agenda
April 24, 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

Member, SAC representative-Matthew Schmalz

Interim Director – Tina Ozee

B. Approval of Agenda

C. Public Comment Related or Unrelated to the Agenda

****A sign-up is provided before the meeting begins for all persons wishing to address the Board on issues. For legal reasons the Board will not accept personal complaints against any person connected with the school system at a public session. Speakers are called in the order in which they sign-up. Each participant begins by stating his/her name, address and organization if applicable. A MAXIMUM OF ½ hour is set aside for public comment. Comments are limited to 3 minutes for each individual. Participants wishing to express their views more fully are encouraged to write the Board. Visitors will only be recognized at this time.*

C. Approval of Meeting Minutes: March 20, 2019, April 3, 2019

D. Swearing in of new member - Liz Kultgen

E. Director's report

F. Old Business

1. Consideration for approval of New Board Director Orientation Policy
2. 19/20 Budget discussion
 - a. District fund disbursement

- b. Projected enrollment
- c. Salary schedule

F. New Business

- 1. 19/20 School Calendar
- 2. Officer terms
- 3. Rose St. Crosswalk/safety committee
- 4. Board Self Evaluation

G. Executive session (if required) - Move GCS governing board adjourn into Executive Session to discuss the following matters: (1) Confidential information on employees of GCS; as authorized by C.R.S. 24-6-402 (4)

H. Adjournment