

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

Date August 1, 2018

Present: President- Tully Gibbons
Vice President-Yianni Tousimis by
phone
Secretary -David Neill
Member- Matthew Schmalz
Member- Amanda Cooper

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

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

Dr. Hesbol presented an amended agenda which included a more detailed Principal's Report. Tully moved to approve the amended agenda. All ayes.

Tully moved to approve the June 19th 2018 minutes. All Ayes.

Tully moved to approve the July 25th 2018 minutes with a change to End of the Year Trial Balance. All ayes.

II. Public Comment

Public comment was offered and there was no one from the public attending.

III. Principal's Report

Head of School Dr. Hesbol submitted his report to the board and discussed in the meeting the following:

- A. PTO is working on painting the bathrooms and cafeteria.
- B. New shelving in the nurse's office.
- C. The School alarm went off due to a low battery.
- D. Window replacement is complete.
- E. The new GCS website is almost complete.

- F. Security update: there will be more bids on cameras and buzzers.
- G. Personnel planning: Actively looking for a PE teacher
- H. Instructional Planning: August 8th new staff reports. August 15th returning staff reports.
- I. Policy Review/Guidelines: A general discussion about policy development. Amanda motioned to approve the Policy Development/Review Guidelines for GCS. All Ayes.
- J. Minutes and Recordings Policy discussion will be moved to the next meeting.
- K. A Town Hall meeting will be September 19th. A letter will be sent to the parents.

IV. Old Business- No old business this meeting

V. New Business

- A discussion about a student lunch survey.
- A discussion about the Clear Creek County Board possibly meeting at GCS.
- A welcome back letter will be delivered.
- A discussion about going green-pushing green.
- A discussion about the Midnight in Paris Event coming up.
- A school garden is coming.
- A discussion about CORA requests.
- A general discussion about some of GCS's banking options.

VI. Tully moved to go into Executive Session at 7:52 P.M. for the following:

- Discussion of personnel matters as authorized by C.R.S. 24-6-402 (4)(F).
- All present, Yianni by phone.
- Tully moved to end Executive Session at 7:59 P.M.

VII. Public Session was reconvened at 8:00 P.M.

- All Present, Yianni by phone.

VIII. Meeting was adjourned at 8:02 P.M. by Tully. All Ayes.

Approved September 5, 2018