



**GEORGETOWN COMMUNITY SCHOOL BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
504 4TH STREET, GEORGETOWN CO 80444  
[www.georgetownschool.org](http://www.georgetownschool.org)**

*Date February 20, 2019*

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

Interim Director Tina Ozee

**Meeting called to order at 6:06 P.M. by Tully Gibbons**

The agenda was approved by all Board members with consideration for New Board of Director Policy being tabled.

**Public Comment**

There was no public comment.

**Approval of minutes**

February 6th, 2019 minutes were approved by all board members.

**Interim Director Report**

Radon test results discussion

Best Grant discussion

UIP was submitted

A discussion about moving the art and music days

1st grade teacher offer and acceptance

looking for a preschool teacher

A discussion about changing the attendance policy terminology



-Amanda made a motion to change the terminology of the Attendance Policy to Teacher and Administration instead of Attendance Committee .All Ayes , the motion passed.

## **OLD BUSINESS**

Amanda made a motion to approve funding for six Chromebooks. All Ayes. The motion passed.

There was a Volunteer Committee briefing by Tully.

**At 6:30 P.M. Tully moved to adjourn into Volunteer breakout sessions.**

**At 8:10 P.M. the meeting reconvened. All Board Members were present.**

## **Executive Session**

Tully moved to enter executive session at 8:11 P.M. to discuss the following matters: Individual Applicants as they relate to the hiring process for Principal at GCS, as authorized by C.R.S. 24-6-402(4)(F) All Ayes. Executive session started at 8:11 P.M. All Board members were present. Lorry Singmaster and John Bottomly were present. Amanda moved to end executive session at 8:38 P.M. All Ayes.

- Public session was reconvened at 8:39 P.M. All Board members were present.

**Meeting was adjourned at 8:39 P.M. by Tully.**

David Neill, Secretary

Approved 3/20/19

