



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

Date April 24, 2019

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

1. Meeting called to order at 6:00 P.M. by Tully Gibbons

The agenda was approved by all Board members.

2. Public comment

There was no public comment

3. New Board Member Liz Kultgen was sworn in .

4. Directors Report

- waiver for lost hours approved.
- testing updates
- Now enrolling banners discussion
- picnic table donations
- Best Grant update
- UIP update discussion



5. New Director Onboarding Policy Review

Amanda made a motion to approve the new Policy effective immediately.
All Ayes, the motion passed.

6. A Discussion about the upcoming Budget

7. 2019/2020 Salary Schedule Discussion

Yianni made a motion to approve the 2019/2020 Salary Schedule.
All Ayes, the motion passed.

8. 2019/2020 School Calendar Discussion

Tully made a motion to approve the 2019/2020 School Calendar.
All Ayes, the motion passed.

9. A discussion about the Officers and Terms of the Board

10. Rose St. crosswalk/safety committee discussion.

11. Board Self Evaluation Discussion

The meeting was adjourned at 7:49 P.M.

Public Session reconvened at 7:49 P.M. with all Board Members and Tina Ozee present to discuss future Board meeting dates.

The meeting was adjourned at 7:53 P.M.

Approved May 16, 2019