



**Board of Directors Meeting Agenda
June 12, 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-Liz Kultgen
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.*

D. Approval of Meeting Minutes: May 16, 2019

E. Director's report

F. Old Business
1. 19/20 Budget

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

H. New Business

1. Finance policy
2. Consideration for approval of Director Contract for Tina Ozee

I. Adjournment