



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

*Date* May 16, 2019

*Present:* President- Tully Gibbons  
Vice President -Yianni Tousimis  
Secretary -David Neill  
Treasurer- Amanda Cooper  
SAC Rep. and member - Liz Kultgen

Director Tina Ozee

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

The agenda was approved by all Board members after being amended to move new business to after the Director's report , add a second public comment section, add SAC update to the agenda and add Liz Kultgen to the GCS checking account.

**2. Directors Report**

- PreSchool Director and Music teacher not returning
- Anticipated enrollment discussion
- Additional funding discussion
- New work agreement discussion

**3. New Business with related Public Comment to discuss options for a New Director:**

There was public comment by Sam Braakman,Lorray Singmaster, Stacey Roland, Lisa Gooch, Lily Gibbs, and John Bottomley.

There was a general discussion by the Board and Tina.



#### **4. Old Business**

April 24, 2019 Minutes were approved

Amanda made a motion to add Liz Kultgen to the checking account and remove Matt Schmalz from the checking account. All Ayes, the motion passed.

Yianni made a motion to approve \$1450 for HVAC repairs. All Ayes.

Yianni made a motion to approve \$2400 for cleaning bids. All Ayes.

Safety Committee discussion

SAC Update was given by Liz Kultgen

**The Board entered into Executive Session at 7:46 P.M. to discuss the following:**

**Discussion of confidential information on employees of GCS as authorized by C.R.S. 24-6-402(4)(f).**  
All Board members present and Tina Ozee.

**Executive Session was adjourned at 8:52 P.M.**

**Public Session reconvened at 8:52 P.M. with all Board Members present and Tina Ozee**

There was a discussion of an Educational Coordinator Role to be hired by the Director.

**The meeting was adjourned at 8:55 P.M.**

Approved June 12, 2019