



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

Date June 12, 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.

May 16, 2019 Minutes were approved by all Board members.

There was no public comment.

2. Directors Report

- Educational Coordinator discussion.
- Music teacher position filled.
- 1st Grade Teacher position filled.
- HVAC repair report.
- Cleaning update.
- Website discussion including online enrollment, volunteer notifications, Back to School night.
- Looking for Preschool PARA

3. Old Business

Discussion about 2018-2019 Budget Appropriating Resolution.
Amanda made a motion to approve the 2018-2019 Budget Appropriating Resolution. All Ayes.



Discussion about 2019- 2020 School Budget. Liz made a motion to approve the 2019-2020 Budget. All Ayes.

The Board entered into Executive Session at 6:42 P.M. to discuss the following:

Discussion of contract negotiations of GCS as authorized by C.R.S. 24-6-402(4)(e).

All Board members present and Tina Ozee. Tina left Executive session at 6:50 P.M. and returned to Executive Session at 7:07 P.M.

Executive Session was adjourned at 7:08 P.M.

Public Session reconvened at 7:08 P.M. with all Board Members present and Tina Ozee

4. New Business

Amanda made a motion to approve the Director Contract for the 2019-2020 School Year. All Ayes.

Discussion and review of Finance Policy

The meeting was adjourned at 7:33 P.M.

Approved 7/17/19