



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

Date July 17, 2019

Present: President- Tully Gibbons
Vice President -Yianni Tousimis called in at 6:40 P.M.
Secretary -David Neill
Treasurer- Amanda Cooper
SAC Rep. and member - Liz Kultgen

Director - Tina Ozee
Administrative Coordinator -Stacey Roland

1. Meeting called to order at 6:03 P.M. by Tully Gibbons

The agenda was approved by all Board members.

June 12, 2019 Minutes were approved by all Board members present..

There was no public comment.

2. Directors Report

- Work Agreements are out
- Educational Coordinator Position still in process
- Newspaper article is coming.
- Fire and alarm inspection passed
- Boiler Demo starting in August
- 2018-2019 Financials being closed out.
- No security Grant update yet
- Safety committee discussion
- Tech contract discussion
- Back to School postcards

3. Old Business



Finance Policy Discussion

Amanda made a motion to approve the GCS Finance Policy. All Ayes by those present.

There was no Executive Session this meeting.

4. New Business

Discussion about enrollment marketing mailers. Amanda made a motion to approve a dollar amount not to exceed \$2250 for enrollment marketing mailers. All Ayes by those present.

Yianni called in at 6:40 P.M.

Employee Handbook discussion. Amanda made a motion to approve \$5500 for the Company Paychex to review the GCS Employee Handbook to be reviewed in September. All Ayes.

There was a discussion about a Whistleblower Policy, A CORA Policy, and a Grievance Policy.

Tully made a motion to approve the Staff Communication Pathway Policy. All Ayes.

The UIP was approved .

The meeting was adjourned at 7:04 P.M.

approved 8.14.19