



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

*Date August 14, 2019*

*Present:* President- Tully Gibbons  
Vice President -Yianni Tousimis (not present)  
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 6:02 P.M. by Tully Gibbons**

The agenda was approved by all Board members present.

July 17, 2019 Minutes were approved by all Board members present..

There was no public comment.

**2. Directors Report**

- online enrollment discussion.
- 8 cameras installed so far that will be tied to the police.
- staffing update- all positions filled.
- Newspaper Article discussion.
- Back to School Plans discussion.
- Scholarship backpacks discussion.
- Boiler replacement update.
- The School received a \$5000 donation from the Marlin F. Schwartz Foundation
- Discussion with Educational Coordinator Samantha Klemm



### **3. Old Business**

Whistleblower Policy and Records Request Policy Discussion.

Amanda made a motion to approve the GCS WhistleBlower Policy and Records Request Policy . All Ayes by those present.

There was a Financial Committee discussion.

**There was no Executive Session this meeting.**

### **4. New Business**

End of Year trial balance,health and safety reports are scheduled for September 23rd.

**The meeting was adjourned at 6:30 P.M.**

**Approved 9/11/19**