



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

Date September 11 , 2019

Present: President- Tully Gibbons
Vice President -Yianni Tousimis
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 6:00 P.M. by Tully Gibbons

The agenda was approved by all Board members present

August 14th, 2019 Minutes were approved by all Board members.

There was no public comment.

2. Directors Report

- Christmas Brat Booth Confirmed
- Boiler and water heater 98 % installed
- Roof bids discussion.
- Concrete bids for front discussion.
- ChromeBooks are ready.
- Outside basketball court/parking lot discussion.
- Playground update.
- Paychex update.
- Safety Manual update.
- After School Program is booked !
- PTO update- fun run,bookfair, fundraiser discussion.
- Economic Survey Update.



3. Old Business

End of Year Trial Balance scheduled for September 23
Health and Safety report discussion.
Financial Committee discussion.

4. New Business

Kindergarten expenditure discussion.
Amanda made a motion to approve \$4526.16 for a Kindergarten Smart Board. All Ayes, the motion passed.

PA System discussion.
Amanda made a motion to approve \$3565.97 for the School PA System. All Ayes, the motion passed.

League of Charter Schools 2020 Conference discussion.

The Board adjourned public session and entered into Executive Session at 6:50 P.M. to discuss the following:

Discussion of individual students of GCS as authorized by C.R.S. 24-6-402(4)(f).

All Board members and Tina Ozee were present.

The Board reconvened into Public Session at 7:22 P.M. All Board Members and Tina Ozee were present.

Amanda made a motion to adjourn at 7:24 P.M. All Ayes.

Approved 9/25/19

