



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

*Date* September 25 , 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 6:01 P.M. by Tully Gibbons**

The agenda was approved by all Board members after adding Town Hall discussion and paint bids to New Business.

September 11, 2019 Minutes were approved by all Board members.

There was no public comment.

**2. Directors Report**

- Audit discussion
- Clear Creek Board of Education meeting at 6 PM on October 15th
- Playground meeting notice.
- Chrome Books have arrived
- Painting and Roof bids are pending..
- Previously donated \$5000 will be used for Field Trips.
- Enrollment Discussion.
- School performance is on the CDE website.
- PERA discussion.
- Calendar Discussion.
- Economic Survey Discussion.



### **3. Old Business**

- Safety Committee Update.

### **4. New Business**

- Employee Handbook Discussion
- SAC Update
- Town Hall Discussion
- Painting Bid Discussion

**The Board adjourned public session and entered into Executive Session at 6:57 P.M. to discuss the following:**

**Discussion of individual students of GCS and Security of GCS as authorized by C.R.S. 24-6-402(4)(D)and (H).**

**All Board members and Tina Ozee were present.**

**The Board reconvened into Public Session at 7:55 P.M. All Board Members and Tina Ozee were present.**

**Tully made a motion to adjourn at 7:55 P.M. All Ayes.**

Approved 10/23/19

