



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

Date February 3, 2020

Present: President- Tully Gibbons
Vice President -Yianni Tousimis
Secretary -David Neill
Treasurer- Amanda Cooper
SAC Rep. and member - Liz Kultgen
Director - Tina Ozee

- A. Meeting called to order at 5:00 P.M. by Tully Gibbons**
- B. The agenda was approved by all Board members.**
- C. No Public Comment.**
- D. No Executive Session**
- E. Consideration of Approval of Employee Severance Pay.**
 - Amanda made a motion to authorize a one time Employee severance payment in the amount of \$3210.19. All Ayes. The motion passed.
- F. The Special Meeting adjourned at 5:04 P.M.**

