



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

*Date April 8, 2020*

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

**A. Meeting called to order at 6:02 P.M. by Tully Gibbons.**

**Meeting was conducted online via Zoom due to COVID-19**

**B. The agenda was approved by all Board members after changing Agenda date to April 8th.**

**C. No Public Comment.**

**D. March 26, 2020 Minutes approved.**

**E. Directors Report**

- 2020-2021 Academic School Calendar discussion.



**F. Old Business**

- Election Discussion  
-discussion on postponing School Board Elections due to COVID-19  
(Amanda left the meeting during this discussion and vote)  
Tully moved to emergently postpone the 2020 Board Elections with the goal to have them by the end of the calendar year but preferably by the first week of November and to have the corresponding offices remain in their respective positions.  
Amanda no vote/ All Ayes for the rest of the Board. The motion passed.
- Staff and Family technology discussion
- 2020/2021 School Year Budget discussion
- Building Paint/ historical designation and BEST grant discussion.

**G. New Business**

- 2020/2021 Preschool projections discussion
- 2020-2021 enrollment discussion

**The Board ended the Public session at 7:46 P.M. to enter the Executive Session.**

**The Board reconvened at 7:51 P.M. with all Board Members present and entered into Executive Session to discuss the following:**

**Discussion of contract negotiations as authorized by C.R.S. 24-6-402(4)(e) as they relate to the Director of G.C.S.**

**Public Session reconvened at 7:57 P.M.**

**Tully adjourned Public Session at 7:58 P.M.**

**Next meeting April 29**

Minutes approved April 29, 2020