



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

Date March 4, 2020

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
Educational Coordinator- Samantha Klemm

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

B. The agenda was approved by all Board members present.

C. No Public Comment.

D. February 12, 2020 Minutes approved.

E. Directors Report

- Some Clear Creek Elementary Schools are considering moving to 3 Semesters.
- School Calendar discussion
- League of Charter Schools Conference discussion
- Intent to return to School forms sent out.
- Possible March 19th teacher work day, Possible School in session on April 17th.
- Boys bathroom to be repaired during Spring Break
- March 12 Playground Approval.



F. Old Business

- Election Committee update.
April 20th starts election through April 23th.
Candidate deadline is March 31st
Voter registration and meet candidates discussion

G. New Business

- GCS Bylaws Review(Section 3)
Amanda made a motion to amend the bylaws Article 3, section 3, subsection A to state:
 1. Reside in Clear Creek County
 2. Be employed in Clear Creek County.
 3. Be the parent or guardian of a child enrolled at Georgetown Community School.

All Ayes- the motion carries effective March 4, 2020.

- SAC report- surveys update,
- Staff Benefit Proposal Discussion.
- Mid- Year strategic plan progress review.
- 2020-21 School Year Budget Committee discussion.

There was no Executive Session

Public Session adjourned at 7:26 P.M.

Tentative next meetings April 8 and April 29

Approved March 26, 2020