

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

Date July 22, 2020

Present:President- Tully GibbonsVice President - Yianni TousimisSecretary -David NeillTreasurer - Amanda CooperSAC Rep. and member - Liz Kultgen-not presentDirector - Tina OzeeEducational Coordinator- Samantha Klemm

Meeting called to order at 6:03 P.M. by Tully Gibbons.

Meeting was conducted online via Zoom due to COVID-19

The agenda was approved by all Board members present. Liz Kultgen not present.

Public Comment by Lily Gibbs.

June 17 and July 8, 2020 Minutes approved. All Ayes.

## **Directors Report**

- Playground update.
- Roof Bids update



## **Old Business**

- 2020-2021 School Year discussion -in person option,online option with 3rd party provider, or remote option discussion.
- CARES DOLLARS update

## <u>New Business</u>

• 2020 Board Election timeline discussion.

Yianni made a motion to amend the election procedure as proposed by Tully. All ayes by Tully, Yianni, and David. No vote by Amanda and Liz. The motion passed.

• Rose Street Signage Update. Solar School Zone signs should be installed by August 7th.

There was no Executive Session.

Tully adjourned the meeting at 7:36 P.M. All Ayes.

Next Meetings: August 5th 6 P.M. Business Meeting August 17th 6 P.M. Work Session