

GEORGETOWN COMMUNITY SCHOOL BOARD OF DIRECTORS SPECIAL MEETING MINUTES 504 4th- STREET, GEORGETOWN CO 80444

www.georgetownschool.org

Date July 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

Education Coordinator- Samantha Klemm

- A. Meeting called to order at 6:04 P.M. by Tully Gibbons
- B. The agenda was approved by all Board members.
- C. No Public Comment.
- D. No Executive Session
- E. CARES ACT Discussion
- Amanda made a motion to approve expenditure of the CARES ACT money in the amount of \$46,900 in accordance with CARES ACT through the current calendar year 2020. All Ayes the motion passed.
- F. The Special Meeting adjourned at 7:15 P.M.

