



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

Date June 17, 2020

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

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

Meeting was conducted online via Zoom due to COVID-19

The agenda was approved by all Board members after moving the Budget to the top of the agenda after the approval of the minutes.

No Public Comment.

May 27th, 2020 Minutes approved. All Ayes.

Consideration of approval of the 2020-21 Budget.

Amanda made a motion to approve the Appropriating Resolution for the 2021 Expenditure Budget.



Directors Report:

- Playground update.
- Roofing update- bids.
- Staffing for 2020/21 confirmed.
- Return to School discussion.
- CARES ACT discussion

Old Business

- Consideration of Paid Time Off Policy
-Yianni made a motion to approve the new 2020/21 PTO Policy. All Ayes except Amanda who was not present. The motion passed.

New Business

- Consideration of approval of the 2020/21 Salary Schedule.
-Yianni made a motion to approve the 2020/21 Salary Schedule with no changes from the 2019/20 Schedule. All Ayes except Amanda who was not present. The motion passed.

There was no Executive Session.

**Next Meetings July 22 @ 6PM
August 17 @ 6PM**

Tully adjourned the meeting at 7:08 P.M. All Ayes.

Approved July 22, 2020