



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

Date October 28th , 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

Meeting called to order at 6:05 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 executive session after new business.

No Public Comment

September 29th and October 14th 2020 Minutes approved by all Board Members

Directors Report

- CARES DOLLARS discussion.
- New phone service discussion. New service could benefit teachers.
- C.D.L.S. tuition fee discussion.
- Annual Audit discussion. Initial report due this or next week.
- Discussion about various Grants.



Old Business

- 2020/2021 Budget and Funding discussion.
- Policy Development/Review Guidelines discussion-2nd reading.
-The Policy Development/Review Guidelines were approved by all board members.

New Business

- 2020/2021 Salary Increase discussion.
Amanda makes a motion to make 2 step jumps retroactively for all eligible teachers. All Ayes, the motion passed.
- Board Self Evaluation discussion.
- Policy Review Discussion

Tully moves to Executive Session for discussion of contract negotiations of GCS as authorized by C.R.S. 24-6-402(4)(e) at 7:05 P.M. All Ayes.

All Board members and Tina Ozee were present. Executive session started at 7:06 and ended at 7:12 P.M.

Public session resumed at 7:12 P.M. with all Board Members and Tina Ozee Present.

Amanda made a motion to increase the Director's Pay 3% for the 2020-2021 Contract.
-All Ayes. The motion passes.

Tully adjourned the meeting at 7:13 P.M. All Ayes.

Next Meeting: November 17th

