



**GEORGETOWN COMMUNITY SCHOOL BOARD OF DIRECTORS**

**WORK MEETING MINUTES**

**504 4th STREET, GEORGETOWN CO 80444**

[www.georgetownschool.org](http://www.georgetownschool.org)

*Date September 29th , 2020*

*Present:* President- Tully Gibbons  
Vice President -Yianni Tousimis  
Treasurer -Amanda Cooper  
SAC Rep. and member - Liz Kultgen  
Director - Tina Ozee  
  
Not Present: Secretary – David Neill  
Educational Coordinator – Samantha Klemm  
  
Public attendance – Jonh B.

**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.**

**No Public Comment**

**September 20th, 2020 Minutes approved by all Board Members**

**Directors Report**

- Count Day is October 1<sup>st</sup>
- Audit in progress
- PreK audit licensing in process
- Playground camera discussion
- Crosswalk discussion, volunteers, blinking lights and position of lights.
- Covid testing @ GCS offered weekly
- Budget meeting 9/29/20
- Step up discussion
- Fund balance discussion
- Back tuition paid
- The Rise grant discussion

**Old Business**

- 10/14/20 discuss raises
  - Fall Board of Directors' discussion.
- Amanda announced that she will NOT be rerunning for the GCS BOD

**New Business**

- Policy Review Discussion (1<sup>st</sup>, 2<sup>nd</sup> will beat 10/29 meeting)
- Amanda made a motion to approve \$2,648 for swing set from playground donation fund and Midnight in Paris fund- All Ayes
- Strategic planning at BOD Work meeting 10/14/20

**There was no Executive Session.**

**Tully adjourned the meeting at 7:02 P.M. All Ayes.**

**Next Meetings:**

<b>October 14th</b>	<b>6 P.M. Work Session Meeting</b>
<b>October 28th</b>	<b>6 P.M. Business Meeting</b>

Approved 10/28/20