



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

Date November 20th , 2020

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

Public Comment by Elisa Kletter

October 28th 2020 Minutes approved by all Board Members

New Business

1. Swearing in of new Board Members Amy Humphrey and Courtney Reynolds.
-V.P. Yianni took over the meeting after new members were sworn in.



2. Officer Appointments

David Neill was nominated for President and voted in with all Ayes by all Board Members.

Liz Kultgen was nominated for Vice-President and voted in with all Ayes by all Board Members.

Courtney Reynolds was nominated for Secretary and voted in with all Ayes by all Board Members.

Amy Humphrey was nominated for Treasurer and voted in with all Ayes by all Board Members.

Yianni Tousimis was nominated for the SAC Representative and voted in with all Ayes by all Board Members.

3. Post Thanksgiving Remote Learning Discussion.

Comments by Lorry Singmaster representing G.C.S. Staff.

General Discussion about remote learning by all Board Members.

Yianni made a motion to extend remote learning for G.C.S. through Winter Break until January 5th, 2021. All Ayes. The motion passed.

4. Yianni made a motion to remove Tully Gibbons and Amanda Cooper from the G.C.S. checking account and to add Amy Humphrey and Courtney Reynolds to the G.C.S. checking account. All Ayes. The Motion passed.

5. Conflict of Interest Disclosure discussion.

-Form will need updated with new members information and forwarded to the district.

Directors Report

Discussion about various Grants.



Old Business

There was no Old Business Discussion.

There was no Executive Session.

Yianni adjourned the meeting at 7:15 P.M. All Ayes.

**Next Meetings: December 9th 6 P.M.
December 30th 6 P.M.**