



**GEORGETOWN COMMUNITY SCHOOL BOARD OF DIRECTORS
WORK SESSION MEETING MINUTES
504 4th- STREET, GEORGETOWN CO 80444
www.georgetownschoool.org**

Date December 09 , 2020 President-David Neill

A. Meeting Called to Order & Roll Call :

Meeting called to order at 6:02 pm by David Neill Meeting was conducted online via Zoom due to COVID-19

Present:

President-David Neill
Vice President-Liz Kultgen
Treasurer - Amy Humphrey
Secretary-Courtney Reynolds
Member, SAC representative-Yianni Tousimis
Director – Tina Ozee
Educational Coordinator - Samantha Klemm

B. Agenda approved by all board members. :

The agenda was approved by all Board members.

C. Public Comment Related or Unrelated to the Agenda :

No Public Comment.

****A sign-up is provided before the meeting begins for all persons wishing to address the Board on issues. For legal reasons the Board will not accept personal complaints against any person connected with the school system at a public session. Speakers are called in the order in which they sign-up. Each participant begins by stating his/her name, address and organization if applicable. A MAXIMUM OF ½ hour is set aside for public comment. Comments are limited to 3 minutes for each individual. Participants wishing to express their views more fully are*



encouraged to write the Board. Visitors will only be recognized at this time.

D. Meeting Minutes: November 20,2020 :
Approved by all board members.

E. Director's Report:

- Tina has information for people who have been impacted by Covid-19 and need assistance to reach out to her.
- Sam Braakman will be presenting a video on behalf of GCS at the next CCSD Board meeting if anyone wants to attend.

F. Old Business

1. COVID discussion- in person learning

G .New Business

1. Hourly Payroll through CARES dollars for December will be used by 12.31.2020 on but not limited to cleaning expenses, cleaning supplies and non salary employees wages.If anyone can think of anything to spend CARES dollars on, reach out to Tina before winter break.
2. Board Training will be December 30 at 6pm via zoom.
3. 2021 Colorado Charter School Conference: March 3-5, 2020. Tina sent an email out, if any one wants to attend let her know.

H. Executive session (if required) - adjourn into executive session as authorized by CRS §24-6-402(4) : no executive session was needed.

I. Adjournment :6:26pm

Next meeting:December 30th Work Session