



Board of Directors Meeting Agenda

April 03 , 2021 6pm

Zoom teleconference Call

A. Meeting Called Order at 6:00 pm

Roll Call

President-David Neill - present

Vice President-Liz Kultgen-present

Treasurer - Amy Humphrey- present

Secretary-Courtney Reynolds- present

Member, SAC representative-Yianni Tousimis- present

B. Approval of Agenda :David makes a motion to approve the agenda, Amy seconds the motion. All in favor.

C. Public Comment Related or Unrelated to the Agenda:

***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.

Lorray Singmaster : Third grade teacher: (email sent to board march) As you know I have been part of GCS As you know, I have been a part of Georgetown Community School for nine+ years and have seen 4 different administrations. I see the value of promoting from within and retaining established, extraordinary team members. I think that Sammy is the clear choice for director. The fact that Sammy lives locally (not trying to find a home in this market), and she will have a child at our school (for many years to come) are huge factors in her dedication and commitment to our school. She extensively knows the Clear Creek School District and maintains a positive relationship with them, as well as understands the culture and community of GCS staff and students. She has proven to be instrumental in writing grants and obtaining funds.

I could go on all day about her accomplishments and all the reasons why she is wonderful, but I will spare you all. I am speaking candidly when I say that I have seen directors/principals come in (or not even start) and waste a lot of everyone's time. I appreciate Tina and thankfully she was able to move past the initial mistake of not hiring her for the job that SHE was MEANT for (some of us remember that?). Let's not repeat the same mistake and overlook the fact that Sammy Klemm is MEANT to cultivate and lead this team. We know her, she knows us, she's authentic, and there won't be any surprises.

Thanks and I hope you make a great decision. I know it's not an easy job.

David Neill: Thank you for your comments Ms. Singmaster.

Is there anyone else who would like to make a public comment at this time? No public comment.

David Neill makes a motion to move into executive session.

D. Executive session - adjourn into executive session under Colorado Revised Statutes Section 24-6-402, subsection 4(f), to discuss a personnel matter, and subsection 4(e), to determine positions relative to matters that may be subject to negotiation and instruct negotiators, specifically for the board to have confidential discussion of the four finalists for the

position of School Director/Principal and to confirm parameters for negotiating a contract with a new Director/Principal and delegate authority to negotiate and develop such a contract.

Liz seconds the motion. All in favor.

Meeting adjourned at 7:00 pm

Roll Call

President-David Neill - present

Vice President-Liz Kultgen-present

Treasurer - Amy Humphrey- present

Secretary-Courtney Reynolds- present

Member, SAC representative-Yianni Tousimis- present

E. Old Business: no old business to discuss.

- New Director Discussion : David Neill : I move to name Hillary Miller as the boards selection for director contingent upon negotiation of a contract in a form acceptable and expect Amy Humphrey and Liz Kultgen and the schools council to work together to develop a proposed contact acceptable to the new director for approval by the board. Amy Humphrey seconds the motion. We will do a roll call vote:

President-David Neill - aye

Vice President-Liz Kultgen- nay

Treasurer - Amy Humphrey- aye

Secretary-Courtney Reynolds- aye

Member, SAC representative-Yianni Tousimis- aye

David Neill: The motion passes. I move to adjourn, Amy Humphrey seconds the motion. All in favor.

I. Adjournment : Meeting was adjourned at 7:01 pm