



**Board of Directors Business Meeting Agenda
May 6th , 2021 6pm
Zoom teleconference Call**

A. Meeting Called to Order 6:01 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

Director – Tina Ozee -present
Educational Coordinator - Samantha Klemm - present

B. Approval of Agenda : David Neill makes a motion to approve the agenda. Liz seconds the motion. Agenda approved by all.

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. Approval of Meeting Minutes: April 1st, April 3rd, April 7th, and April 14th, 2021. David Neill Makes a motion to approve the minutes. Liz seconds the motion. Meeting minutes approved by all.

E. Director's Report: Tina Ozee : 10 days left of school

Samantha Klemm: Tomorrow fishing trip for 3-6 grade, testing is pretty much completed. Train field trip is May 14th and duster day is May 18. Capital mines field trips happening throughout the next couple weeks. Graduation May 20th and carnival from 2p-3:30p for staff and kids and 3:30p-5p parents may then attend. I'm excited we get to wrap up the school year this way.

Tina Ozee: Thank you Sammy and teachers for help making this happen.

F. Old Business

- 1. Roof Update:** Yianni Tousimis : Last meeting we talked about having head maintenance come over, they did and we did a walk through and looked at all the leak issues, not in the budget at the moment but we are looking into putting the roof budget into another bond. Justin will help us organize and get the bond written up for that. Tina Ozee: Received information from Justin they are calling the roofing contractor to get a new bond. Garland will come out and bid a couple different kinds of roofs, if CCSD has the money they will do it this summer if not it will be pushed with the new bond. I feel like since this was in the new bond it should come from there. I am hoping they will do the right thing and get it done this summer.

Yianni: Do you know how much money was earmarked for the roof in the original bond?

Tina Ozee 450,000 to 650,000

David: if it has to go through another bond it might be a year out? Tina: I would say at least a year.

- 2. Remote Learning 2021/2022 :** David Neill: The district is not offering a remote learning plan correct? Tina Ozee: yes that is correct.

Yianni Tousimis: Should we have a back up plan in case we need it.

Liz Kultgen : At least we have a better idea of where to start if something happens. We would need help from CDE and CLCS assistance.

Tina Ozee : Just to be clear you're referring to a covid related emergency. Liz Kultgen : Yes

Hillary Miller: Do you think that would be in-house as far as hiring an online teacher or really go third party?

Yianni Tousimis : My experience with a third party has not been great as far as response time goes, but the idea of having someone on stand by perhaps a retired teacher that would want to take on some students and/or families. Georgetown we are fortunate to have an elderly community with some retired teachers.

G. New Business

- 1. Consideration of approval - 21/22 preliminary budget for submission to**

CCSDRE-1 Amy Humphrey : From the words from our financial advisor we have never looked better. We are up enrollment by 5 children and have received grants. Our budget next year is looking promising, it is somewhat conservative. The budget has gone up because of PPR, from 8800 to about 9600 850 per child additional funds next

year. This budget is based on 90 children, which we currently have. Overall I feel like next year's budget is promising and we should have a successful year.

Appropriating Resolution for 2021/ 20202 Fund Expenditure Budgets

Be it resolved by the Georgetown Community School Board in Clear Creek County that the amounts shown in the following schedule be appropriated to each fund as specified in the "Original Budget" for the fiscal year beginning July 1, 2021, and ending June 30, 2022.

Original

General Fund \$ 1,256,699

Grants Fund \$ 113,096

Preschool Fund \$ 113,445

Total Appropriation \$ 1,483,240

Signed this 6th day of May, 2021

Georgetown Community School Board

I would like to make a motion to approve the 2020-2021 budget.

Liz seconds the motion. Resolution passes.

2. **End of Year Carnival Discussion.:** We are having a carnival. I'm asking for 5,800 because we might need an additional generator. It does include insurance and staffing. We will not need volunteers to help fund the attractions.
3. Yinanii tousimis: Live dance party, Moon bounce, my concern would be based on a conversation with Rebecca A, she says we are in level blue, mask wearing should be enforced at the event, Suggest planning activities that allow kids to be spaced apart for each other. That is my concern for the Moon bounce. Is there something else we could replace that with.

Tina Ozee it won't be over crowded, there is an attendee that will monitor how many kids are in there. In today's paper they are lifting the capacity numbers May 18, I will contact R. Aberhamson again, but she did say everything we will provide is fine. I see your concern, but I don't share it because it is controlled as far as having a certain amount of kids. If anything changes I will be more than happy to take it off. I will follow clear creek covid guidelines.

Yianni Tousimis Ok I feel better about that, thank you Tina

Liz Kultgen : Speaking with Gaskins he got a permit for us to close off the block of rose street! All that will be blocked off so kids can go from the upper and lower lots. He will also be on site to help us monitor that. Just an extra safety precaution.

David Neill : I make a motion to approve the funds of \$5,800.00 for the 2021 GCS Carnival

Liz Kultgen seconds that. All in favor. Motion passes.

4. **Swearing in of Yianni Tousimis and Elisa Kletter:** David Neill I Yianni Tousimis do solemnly affirm that I will support the constitution of the United states, the constitution of the state of Colorado and that I will faithfully perform the duties of GCS community school board member to the best of my ability.

David Neill: Welcome to another three years.

I, Elisa Kletter, do solemnly affirm that I will support the constitution of the United States, the constitution of the state of Colorado and that I will faithfully perform the duties of GCS community school board member to the best of my ability.

David Neill : Thank you and welcome. Liz Kultgen: Thank you David for all you have done.

5. **Officer Appointments:** Yianni Tousimis : I am proud to recommend you, Liz, to be our next president, I think you are ready to take on this responsibility. I appreciate you for taking this on. I'd like to see Cturtney whos doing an outstanding job as our secretary and Amy Humphrey for doing an outstanding job being our treasurer. I would like to see Elisa Kletter take on the role as SAC member at large, she would be a great liaison for that . I would like to be your Vice President. If everyone is good with that let's get on with our business. I make a motion for Liz Kultgen to be our new President, Elisa Kletter to be our SAC , Amy Humphrey: treasurer, and Elisa Kletter seconds the motion.
Motion passed.
6. Liz Kultgen: Remove David from Banking and add Elisa. We will finish this meeting and at our next meeting approve our meeting minutes, then take it to the bank and get that going. It may be just Elisa who has to sign but we may all have to go to the bank and sign.
7. **Conflict of Interest Disclosure for New Board Member.** Liz Kultgen: Elisa I will get it sent to you as soon as I have access to it.

H. Executive session - Liz Kultgen: I move Adjourn into executive session as authorized by CRS 24-6-402(4)(h) for discussion of individual students where the discussion would adversely affect the person or persons involved.

Elisa Kletter: seconds the motion.

Public meeting paused at 6:37 pm

Public meeting restarted at 7:00 pm

Roll Call

President- Liz Kultgen-present

Vice President-Yianni Tousimis- present

Treasurer - Amy Humphrey-present

Secretary-Courtney Reynolds -present

Member, SAC representative-Elisa Kletter- present

Tina Ozee: present

Yianni Tousimis makes a motion to adjourn the meeting, Amy Humphrey seconds the motion. Motion is passed.

I. Adjournment Meeting adjourned at 7:02 pm

Next meeting: May 19th 2021 at 6:00pm