



Board of Directors Business Meeting
September 23 2021 5:00pm
Zoom teleconference call

Meeting Called to Order at 5:00pm

Roll Call:

President-

Vice President-Yianni Tousimis- present

Treasurer - Amy Humphrey -present

Secretary-Courtney Reynolds -present

Member, SAC representative-Elisa Kletter -present

Director – Hillary Miller -present

BOD candidates: Ryan Vesque -present

A. Approval of Agenda : Yianni Tousimis : I make a motion to approve the agenda, Elisa seconds the motion, all in favor motion passes.

B. 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.

Tully Gibbons: Dear GCS Board,

During this year of multiple transitions in leadership for Georgetown Community School, I am hoping to offer support to you in any way I can. As the bylaws of GCS permit the appointment of up to two non-voting directors to the Board, I would like to offer to serve on the Board as a non-voting member until the spring elections. If you are interested in having me on during that time, I would love to help. Thank you so much for all you do for the school and our kids!

Sincerely,

Tully Gibbons

Yianni Tousimis thank you Tully, is there any other public comment? No other public comment.

C. Old Business: Hillary Miller: The Basketball court was delivered, and we are working on getting that process going. There is a crack in the green slide on the playground, and we are working with that company to get that fixed. Parent teacher conferences information will be coming up soon, look for information regarding that. I am looking to start teacher observation next week.

D. New Business:

1. Swearing in of Ryan Vesque Yianni Tousimis : raise your right hand and repeat after me.
Ryan Vesque: I, Ryan Vesque, 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.
Yianni: Congratulations and thank you for volunteering your time to our community.
2. Officer Appointments: Yianni: We would like to move forward with this, with the vacancy with Liz, I would like to propose to make a motion to make Ryan the next president and all other members in the same positions. Elisa makes a second, all in favor, motion passes. Ryan I will finish up this meeting, moving forward it will be all you.

3. I would like to open up the discussion about having Tully Gibbons as a non voting member to the GCS BOD. I appreciate Tully's willingness to give up your free time to help us. Elisa: I think this is wonderful. Tully has been a valued member of the board and am in favor of this. Courtney and Amy agree to this completely. Ryan: I am in agreement and can't wait to learn from Tully. Yianni made a motion to bring Tully Gibbons on as a non voting board member. Amy seconds the motion, all in favor, motion passes. Yianni : tully would you raise your right hand and repeat after me. Tully Gibbons: I, Tully Gibbons, 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. Yianni: congratulations and welcome back. Elisa: Can I ask a question to Tully: previously if 3 of us were to meet up and talk about board items, does that count with Tully being a non voting member. Tully: I do not count as a quorum.
4. Remove Liz from Banking and add Ryan: update information, you will need to go to Evergreen bank accompanied by another board member to give you signature authority. Tully: you will need to vote on that as well, to add ryan and remove liz. Yianni: made a motion to add ryan to our check writing authority and remove liz. Elisa seconds the motion, all in favor, motion passes.
5. Conflict of Interest Disclosure for New Board Member: Yianni: just want to let Ryan know that there is a conflict of interest disclosure that we need to submit to the district annually. Both Ryan and Tully will need to sign those formal documents in the future.

H. Executive session - adjourn into executive session as authorized by CRS 24-6-402(4) if needed. No executive session needed.

I. Adjournment :Yianni: made a motion to adjourn the meeting. Amy seconded the motion, all in favor, motion passed. Meeting adjourned at 5:18 pm.

J. Next meeting:

September 29, 2021 (GCS town hall via zoom)