



Board of Directors Meeting Agenda

April 13, 2022 6 p.m.

Zoom teleconference Call

GCS School Board Meeting

A. Meeting Called to Order at 6:00 pm

Roll Call

President - Ryan Vesque -present

Vice President - Yianni Tousimis-present

Treasurer - Amy Humphrey-present

Secretary - Courtney Reynolds-present

Member, SAC representative - Elisa Kletter-present

Member at Large- Tully Gibbons-not present

Interim Director- Sam Braakman-present

Admin- Tina Ozee-present

B. Approval of Agenda: Ryan made a motion to approve the agenda for tonight's meeting, seconded by Amy, motion carried unanimously.

C. Public Comment : no public comment at this time.

****Public Comment is provided at this time for stakeholders to express their views to the Board. Each participant begins by stating his/her name. The Board will not engage in dialogue with the public during this time. For legal reasons the Board will not accept personal complaints against any person connected with the school system at a public session. 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 to the Board. ****

D. Old Business

1. Selection Committee: Ryan: Thank you all who sent in your letters of intent, it really shows how much everyone cares about Georgetown Community School. Courtney has set up a voting

system that we will do publicly shortly.

Courtney: Board members please use the annotate tool and make your selections.

Ryan: The selection committee will be Veronica Maes, Colleen McDonnell, Lily Gibbs, Corrine Wiles, Lorry Singmaster, and Heather Henson.

Courtney: I will be in contact with everyone tomorrow, Norm with McPhearson would like to join us as well sometime next week. Please send in any job descriptions, requirements to us as soon as possible. Thank you everyone.

E. New Business

1. Consideration of the Calendar for 2022/2023: the board decided to use the calendar for the school year, 2022-2023 that the Clear Creek School District provided. 2022-2023 calendar was approved by all board members present.

Next meeting : April 28th, 2022

F. Adjournment : Ryan made a motion to adjourn the meeting at 6:45pm, seconded by Amy, motion carried unanimously.

Chat message from Karlan According to the COMPASS Day meeting, Hillary had one bus allotted from GCS to the rec center / Carlson in the morning only, no bus back.

Approved 6.1.22