

**Board Meeting MINUTE**  
**GLOBE Board of Directors**  
**Monday, August 14, 2017**  
**GLOBE @ Longfellow Campus Gym**  
**Community Meeting to begin at 5:15 P.M.**  
**Board Meeting to begin at 5:30 P.M.**

**A. PRELIMINARIES** – Community Meeting

**A2. CALL TO ORDER** Fawn Bloom, 5:35 pm

**A3. ROLL CALL**

Pam Keith - T  
Tara Wehner - P  
Chelsea Dayberry - P  
Steven Parker - P  
Myrna Rodriguez-Medina - P  
Fawn Bloom - P

**A4. MISSION/VISION/FOCUS OF THE BOARD** – Steve Parker

**A5. ADOPTION OF AGENDA**

**Recommendation:** That the Board adopts the agenda, as presented (and/or amended).

**Action: Motion to adopt the Agenda Tara 1<sup>st</sup>, Chelsea 2<sup>nd</sup>**

**A6. REPORTS AND DISCUSSION ITEMS**

**A6a. Administration Report**

**Presenter:** Heidi Breakey

- Student Count (161)
- Long-term sub?
- Alignable – Businesses
- Pay Time Off – 8.8 hrs./mo.
- Legal Training on Communication
- Training of D11 (Discipline and Attendance)
- Sports, required parent meeting
- HW Club – Sing Off Sheet
- YMCA – 6 kids
- Piano Lessons – Music Teacher
- FR – fun Fridays (transportation)
- Mill Levi – Aug 22<sup>nd</sup>

**A6b. Finance Report/Budget Update**

**Presenter:** Alicia Williams

- Finished the year strong
- Moving PTO Account
- September 11<sup>th</sup>, Readathon
- Draft on Audit – PERA liability

**A6c. Committee Reports**

**Presenter:** Committee Chair

- Marketing, Fox 21
- BLT – exit staff survey

**A7. EXECUTIVE SESSION** (Not required)

**A8. MODIFICATION OF THE AGENDA - No modifications needed**

**A9. CITIZEN COMMENTS - No Citizen Comments**

**B. CONSENT ITEMS (5minutes)**

**B1. ADOPTION OF CONSENT ITEMS**

Consent items are placed in the consent portion of the agenda. If board members have any questions concerning these items, they should be directed to the President or designee prior to the board meeting. If discussion is required on any one of the items, it may be removed from the consent agenda. Those items indicated as being consent items will be adopted by one single motion unless a member of the board requests an item be removed from the consent agenda.

**Recommendation:** To adopt all consent items as designated in the agenda.

**B2. Approve Board Meeting Minutes**

**Presenter:** Myrna Rodriguez

**Reference:** Under Separate Cover

**Recommendation:** That the Board approves the minutes of previous meeting(s)

**Action:** All Approved

**C. ACTION ITEMS – NO ACTION ITEMS ON THE AGENDA**

**C1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE ACTION AGENDA**

NO CITIZEN COMMENTS

**D. NON-ACTION ITEMS (No one item will be discussed longer than 10 minutes)**

**D1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE NON-ACTION AGENDA - NO CITIZEN COMMENTS**

**D2. Title: Field Trips**

**Presenter:** Heidi Breakey and Fawn Bloom

**Item Summary:** Discuss two viable options for keeping field trips

Discussion Points: Renting from D11 (driver/mileage), Work on combining field trips, need to update policies

**D3. Title: Policies update**

**Presenter:** Fawn Bloom

**Item Summary:** The primary (future) policy that will be discussed is for students changing classrooms. We will also take a look at what policies we have currently began creating and discuss the policy committee.

Discussion Points: Disclaimer / Non Discrimination. Update the policies and send them for review to Steve Parker and he will discuss them with Heidi Breakey.

**D4. Title: Calendar to observe Heidi**

**Presenter:** Fawn Bloom

**Item Summary: (Calendar/Schedule has been emailed) Taking one hour a month to go sit with Heidi/Observe whatever she is doing that day. The goal is to have one person there every week.**

Discussion Points: RANDA, principal evaluations

**D5. Title: Next work session to discuss Strategic Planning**

**Presenter:** Fawn Bloom

**Item Summary:** Setting up a time and date

Discussion Points: Fawn and Steve will meet with Heidi on Aug 16<sup>th</sup> / Board Work Session on Sept 25<sup>th</sup>

**D6. Title: Ice Cream Social**

**Presenter:** Fawn Bloom

**Item Summary: Board attendance and announcements**

Discussion Points: Kiss & Go / Committees / Board Presentation

**D7. Title: Financial Transparency**

**Presenter:** Alicia Williams

**Item Summary: CDE Direction- Financial transparency on the GLOBE website**

Discussion Points: Keep what the CDE requires

**D8. Title: Capital Construction**

**Presenter:** Heidi Breakey and Fawn Bloom

**Item Summary:** Begin discussing what funds should be used for, to vote on in Sept. District. needs the list by Oct..

Discussion Points: Meeting with the CC committee and find out what from the wish list is considered CC.

**E. FUTURE AGENDA ITEMS (5 min)**

**E1. - New Agenda Items from Board Discussion**

- Update Capital Construction List

**F. CALENDAR REVIEW (3 min)**

**F1. Calendar Review:**

September 11, 2017- Next regular board meeting

September 25, 2017 – Work Session

**G. ADJOURNMENT Motion to Adjourn at 7:39 pm All Approved**