

NOVEMBER 13, 2017 MEETING MINUTES

**Board Meeting
GLOBE Board of Directors
Monday, November 13, 2017
GLOBE @ Longfellow Science Room
Community Meeting to begin at 5:15 P.M.
Board Meeting to begin at 5:30 P.M.**

A. PRELIMINARIES – Community Meeting **START TIME: 5:32**

A2. CALL TO ORDER- FAWN BLOOM

A3. ROLL CALL

Pam Keith- P

Tara Wehner- NP

Chelsea Dayberry- P

Steven Parker- P

Myrna Rodriguez-Medina- NP

Fawn Bloom- P

A4. MISSION/VISION- READ BY STEVEN PARKER

A5. ADOPTION OF AGENDA- Items were added w/ approval: D4- Staff Party, C4- Teacher Bonuses; Motion- 1ST- PAM, 2ND- STEVE

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

A6. REPORTS AND DISCUSSION ITEMS

A6a. Administration Report

- APR- GLOBE is once again a performance school!
 - This added another year onto the charter contract, extending it to 2022
- Galileo testing coming up
- ADA ensuring websites are compliant
 - GLOBE is a AA rating, this is good
- PERA- CO retirement fund is increasing contributions
- Spacious Skies- A new charter school

Presenter: Alicia Williams (For Heidi Breakey)

A6b. Finance Report/Budget Update

- Jan/Feb- Negative numbers, but within operational margins. This is typical for beginning of the year expenses.
- PPR- \$18,000 drop
- MLO Funds in March- We don't expect a high # this month
- Financial Summary (located on worksheet)- Current Ratio (assets to liability)- 1.3%, Sept- 1.72%
 - Operational Reserve- Currently at 15 weeks

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- Annual net income- +\$25,000

Presenter: Alicia Williams

A6c. Committee Reports

Presenter: Committee Chair

A9. EXECUTIVE SESSION (If required) - N/A

A8. MODIFICATION OF THE AGENDA

A Board Director, by a motion, or the President (via a recommendation for a motion), may cause the modification of the previously approved agenda only for the following reason: Required action following discussion in Executive Session.

Recommendation: That the Board adopts the agenda modifications (if any)

A9. CITIZEN COMMENTS

During this time, citizens may speak to items not found on tonight's agenda. Limit of 3 minutes per person

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-Medina

Reference: Under Separate Cover

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

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

During this time, citizens may speak to items found on tonight's action agenda. Limit of 3 minutes per person

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C2. Title: Intercom System Purchase

Presenter: Fawn Bloom/Alicia Williams

Item Summary: Using capital construction funds for the intercom system update

Recommendation: Approve purchase using the capital construction funds

- **APPROVED- \$17,000, using Capital Construction funds (funds are available)**

C3. Title: Credit Card Company

Presenter: Alicia Williams

Item Summary: Square will enable GLOBE to have a credit card option for parents to donate or pay fees online. There were two options: Square and PayFrog.

Recommendation: Approve using Square

- **PayFrog was APPROVED**

C4. Title: Teacher Bonuses

Presenter: Heidi Breakey

Item Summary: Where are we at?

- Fundraising → Fall Carnival was ½ what previous year was (\$1500), butterbraids, etc have helped (don't have exact #'s for butterbraids). Still getting exact #'s.

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

During this time citizens may speak to items found on tonight's non-action agenda. Limit of 3 minutes per person

D2. Title: Student Count

Presenter: Fawn Bloom

Item Summary: Discussing the different options we have, including: what will make GLOBE unique again? What other schools can we look at for inspiration and ideas? Including our local schools as well as out of state (possibly)

- Look at recreating the culture with in GLOBE, STEM- What does that look like, what do we need to do with this if we want to consider it? How can we make GLOBE unique again?

D3. Title: MLO Funds

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Presenter: Fawn Bloom

Item Summary: MLO funds GLOBE will receive from the passing of Initiative 3E. Begin thinking of what GLOBE could use the funds for.

D4. Title: Staff Party

Presenter: Fawn/Heidi

Item Summary: Discuss details, where and when

- **Location-** Parker's House
- **Approx..** 35 people, \$600
- **Steve** will talk w/ friend, who is a caterer. May be some help there.

E. FUTURE AGENDA ITEMS (5 min)

E1. - New Agenda Items from Board Discussion

Board members have the opportunity to bring forward items for a future agenda.

F. CALENDAR REVIEW (3 min)

F1. Calendar Review:

December 11, 2017- Next regular board meeting

G. ADJOURNMENT- 7:20pm, Motion approved- 1st Pam, 2nd Steve