

Board Meeting Minute
GLOBE Board of Directors
Monday, March 20, 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, 5:25 pm

A3. ROLL CALL

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

A4. MISSION/VISION – Fawn Bloom

A5. ADOPTION OF AGENDA – Motion to adopt Amended Agenda Pam 1st, Steve 2nd
Amends: Move C2 to D4 and add D5 Funeral of Community Member

After Discussion of D4, there was a motion to move it back to C2 Pam 1st, Chelsea 2nd

A6. REPORTS AND DISCUSSION ITEMS

A6a. Administration Report

Presenter: Heidi Breakey

- Opera with some students 4th to 6th grades
- Curriculum Update
- ECAW: more progress
- Pass the Security Come-in Inspection
- No Head Start
- 4 holding in K, Attendance report
- Use of PTO days
- K-2 PLC's

A6b. Finance Report/Budget Update

Presenter: Heidi Breakey

- Next Budget
- New Math Curriculum
- More Bugdget for Technology

A6c. Committee Reports

Presenter: Committee Chair

- Provide survey questions to Ms. Amy to do an all-in-one survey

A7. EXECUTIVE SESSION

Executive Session started at 6:00 pm and concluded at 6:03 pm

The Board may, under state statutes, go into Executive Session to discuss matters pertaining to: 5(x) personnel [per C.R.S. 24-6-402(4)(f)] [particular matter:]; Heidi Breakey contract renewal

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 – Not approved, because no minutes were available

Presenter: Tara Wehner

Reference: Under Separate Cover

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

C. ACTION ITEMS

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

C2. Title: New Salary Schedule for Teachers.

Presenter: Heidi Breakey

Item Summary: Updated salary schedule for teachers Approved a .5% increase if BLT is ok.

Recommendation: Approve new salary schedule

Approve a .5% increase if BLT is ok with that. Pam 1st , Chelsea 2nd All Approve

C3. Title: Capital Construction Funds

Presenter: Heidi/Fawn

Item Summary: Make a final decision on where to spend the funds for cap. Const.

Recommendation: Approve funds

Approve the use of Capital Constructions funds to get more Security Cameras and if there is some money left, use it to upgrade some of the WiFi. Pam 1st , Chelsea 2nd All Approve

C4. Title Matt Orth- Resignation

Item: Summary: Matt Orth has officially resigned

Recommendation: Approve his resignation

Approve Matt Orth Resignation. Pam 1st , Steve 2nd All Approve

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: New Guidelines for Parent Drivers (including Liability Ins)

Presenter: Heidi Breakey

Item Summary: With the new regs for parent drivers, we need to look at policies and liability insurance, to ensure we are covered.

D3. Title: Lottery System

Presenter: Fawn Bloom/Heidi Breakey

Item Summary: We need to have a lottery system policy in place for the future, when we begin to grow.

D4. Title: New Salary Schedule for Teachers

Presenter: Heidi Breakey

Item Summary: After Discussion item was moved back to C2

D5. Title: Funeral of Community Member

Presenter: Heidi Breakey

Item Summary: Response of the school

E. FUTURE AGENDA ITEMS (5 min)

E1. - New Agenda Items from Board Discussion

- Lottery Policy

F. CALENDAR REVIEW (3 min)

F1. Calendar Review:

- April 3, 2017 - Work Session
- April 10, 2017- Next regular board meeting

G. ADJOURNMENT

Motion to Adjourn at 7:14 pm All Approved