

Board Meeting MINUTE
GLOBE Board of Directors
Monday, September 11, 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 – No Community Present

A2. CALL TO ORDER – Steve Parker, 5:27 pm

A3. ROLL CALL

Pam Keith - P

Tara Wehner - P

Chelsea Dayberry - P

Steven Parker - P

Myrna Rodriguez-Medina - P

Fawn Bloom - NP

A4. MISSION/VISION/ FOCUS OF THE BOARD – Tara Wehner

A5. ADOPTION OF AGENDA

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

Action: Motion to adopt the Agenda Tara 1st, Pam 2nd – All Approved

A6. REPORTS AND DISCUSSION ITEMS

A6a. Administration Report

Presenter: Heidi Breakey

- BLT – K/2 Lunch time (Ettiquette)
- Piano Lessons started
- Attendance Awareness Month
- Student Count 162 (-3)
- MLD – if so in March
- Tittle IV (PE/Music)
- Volleyball Starts
- Transportation (Status of the bus)
- Field Trips: K-1st are schedule

A6b. Finance Report/Budget Update

Presenter: Alicia Williams

- Financial Ratios (Red #'s because of the Liabilities)

A6c. Committee Reports

Presenter: Committee Chair

- FR – Fall Carnival 14th Oct
- SAC – data/ surveys
- BLT – got Exit Survey Done

A9. EXECUTIVE SESSION (Not Required)

A8. MODIFICATION OF THE AGENDA

Motion to modify the Agenda moving item D. 2 to item C. 3 – Tara 1st / Pam 2nd - All Approved

A9. CITIZEN COMMENTS – No citizen comments

B. CONSENT ITEMS (5minutes)

B1. ADOPTION OF CONSENT ITEMS

B2. Approve Board Meeting Minutes

Presenter: Myrna Rodriguez-Medina

Reference: Under Separate Cover

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

Action: Motion to approved the minute, Tara 1st / Pam 2nd – All Approved

C. ACTION ITEMS

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

No Citizen Comments

C2. Title: Approve Capital Construction Funds

Presenter: Steven Parker/Heidi Breakey

Item Summary: Take a look at the final list for capital construction funds and where they should be allotted.

Recommendation: Approve a final list to submit to D11

Action: Motion to submit the list to D11 by Oct 1st Myrna -1st / Pam 2nd – All Approved

For Reference: Items to be submitted: 1. Xeroscape 2. Update the Basketball Courts 3. Conduits for Projectors 4. Energy Efficient Windows 5. Change Whiteboards 6. Upgrade Intercom system

C3. Title: Changing Financial Institutions

Presenter: Alicia Williams

Item Summary: Look at changing GLOBE's financial institution from US Bank to Eastern Colorado Bank

Recommendation: Approve the change of financial institutions

Action: Motion to Approve the change of GLOBE's institutions from US Bank to Eastern Colorado Bank – Chelsea 1st / Pam 2nd – All Approved

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: Accepting Payments on the GLOBE website- Is this something we should consider?

Presenter: Alicia Williams

Item Summary: Accepting payments through the GLOBE website would be very convenient for people, but would also be more expensive. Would we charge people a processing fee (that comes from the processing company) or should we continue to only accept credit card payments in the front office?

Discussion Points: Pay Pal or Square, Check Merging Services. It should be done with a notice of the fee for using the services.

E. FUTURE AGENDA ITEMS (5 min)

E1. - New Agenda Items from Board Discussion

- Approve the payment source for the website
- October Count

F. CALENDAR REVIEW (3 min)

F1. Calendar Review:

October 9, 2017- Next regular board meeting

September 25th – Work Session

G. ADJOURNMENT Motion to Adjourn at 6:44 pm All Approved