

Board Meeting MINUTE
GLOBE Board of Directors
Monday, January 8, 2018
GLOBE @ Longfellow Science Room
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 – Fawn Bloom, 5:30 pm

A3. ROLL CALL

Pam Keith - P

Tara Wehner - P

Chelsea Dayberry - NP

Steven Parker - P

Myrna Rodriguez-Medina - P

Fawn Bloom - P

A4. MISSION/VISION – Steve Parker

A5. ADOPTION OF AGENDA

Action: Motion to Adopt the Agenda with the changes approved, Pam 1st / Myrna 2nd

A6. REPORTS AND DISCUSSION ITEMS

A6a. Administration Report

Presenter: Heidi Breakey

- Attendance Meetings
- Galileo Testing for next meeting
- Field Trips – Volunteer Drivers at D11
- New Furniture, recycling the old one
- Villa Export Expo Jan 27th (10-3 pm)
- Challenger and Yes Club

A6b. Finance Report/Budget Update

Presenter: Alicia Williams

- MLO funds late march /april
- Oct PPR 157 Actual 154
- Revising the budget and working with
- the new budget
- Credit Card payment still need to be added to website

A6c. Committee Reports – N/A

A9. EXECUTIVE SESSION - N/A

A8. MODIFICATION OF THE AGENDA

- Motion to add item C. 3 Approve the student count for 2018-19 Pam 1st / Myrna 2nd - All Approved
- Motion to add item D.8 GLOBE Board of Directors signing communications. Pam 1st / Tara 2nd – All Approved

A9. CITIZEN COMMENTS – N/A

B. CONSENT ITEMS (5minutes)

B1. ADOPTION OF CONSENT ITEMS

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

B2. Approve Board Meeting Minutes

Presenter: Myrna Rodriguez-Medina

Reference: Under Separate Cover

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

C. ACTION ITEMS

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

No Citizen Comments

C2. Title: Intercom System

Presenter: Alicia Williams

Item Summary: Previous price quote did not include the full estimate. The total cost is approx.. \$10,000 higher than expected.

Recommendation: Approve purchase of intercom system

Action: Motion to approve the purchase of the intercom system, Pam 1st / Tara 2nd – All Approved

C3. Title: Approve the student count for 2018-19

Presenter: Heidi Breakey

Item Summary: The projections are 152

Recommendation: Approve the student count for 2018-19

Action: Approve the students count based on the projection of 152, Tara 1st / Steve 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

D2. Title: Administrative Evaluation

Presenter: Heidi Breakey/Randy

Item Summary: Randy Zimmerman is here with us to discuss what the new administrative evaluation looks like

Discussion: The Board President and Vice-President will meet with Randy Zimmerman, to provide the data and perspective of the board for him to complete the evaluation.

D3. Title: Parent and/or Staff Surveys

Presenter: Heidi Breakey/Fawn Bloom

Item Summary: Discuss pros/cons and how we want to approach surveys

Discussion: SAC will be creating a staff survey on survey monkey. To approach the feedback and gain more data doing quick polls and community meetings/events.

D4. Title: Policy Discussion- Parent/Guardian Volunteer/Observation

Presenter: Fawn Bloom/Steven Parker

Item Summary: The need to have a guideline/policy for volunteering at the school

Discussion: Get a draft of a policy defining what observing and volunteer is, the purpose is to maintain the classroom order and the authority.

D4. Title: Election Coming up in February

Presenter: Fawn Bloom

Item Summary: Who is up for election and discussing the organization for the 2018 board elections.

Discussion: Pam and Tara are up for re-election. Myrna and Chelse won't be up for re-election.

D5. Title: Bylaws

Presenter: Fawn Bloom

Item Summary: GLOBE Board of Director Bylaws need to be reviewed

Discussion: Fawn and Steve will check what needs to be revised on the bylaws.

D6. Title: MLO Funds

Presenter: Heidi Breakey

Item Summary: Different ideas for fund allocation

Discussion: 1. Salay 2. School Programs 3. Curriculum 4. Copy Machines

D7. Title: Posting the Agenda

Presenter: Alicia Williams/Fawn Bloom

Item Summary: This was originally under the Secretary, and we need to change it back so the Secretary is posting the agenda, not office staff.

Discussion: Sub-site on website to publish the agenda and other Board documents, by the board's secretary.

D8. Title: GLOBE Board of Directors signing communications.

Presenter: Pam Keith

Item Summary: Before endorsing something the Board needs to be aware of the communication.

E. FUTURE AGENDA ITEMS (5 min)

E1. - New Agenda Items from Board Discussion

- Ideas to increase Student Count
- Volunteer Policy
- Teacher Salary Schedule
- Revised Budget

F. CALENDAR REVIEW (3 min)

F1. Calendar Review:

January 10, 2018- D11 Board Meeting

February 1, 2018- Special Assembly at 2pm. Mrs. Kachel and Ms. Reed have a special presentation!

February 9, 2018- Village Assembly and Board Elections

G. ADJOURNMENT - Motion to Adjourn at 7:38 pm - All Approved