

Board Meeting**November 04, 2019****GLOBE BOARD OF DIRECTORS****Meeting began at 5:37 P.M.****A. PRELIMINARIES—Community Meeting was cancelled.****A2. CALL TO ORDER—Start 5:39 p.m.****A3. ROLL CALL**

Patricia Netterfield -P
Tony Troxell-P
Chad Warner-P
Ms. Kelly Parker, Principal- P
Alicia Williams, Office Manager/HR-P
Kasandra Erbaugh, Registration/Office-P
Adam Katzenmeyer- P
Aaron Schwen –P
Aaron Zetterower –P

A4. MISSION/VISION**A5. ADOPTION OF THE AGENDA**

Recommendation: that the Board adopt the agenda, as presented (and/or amended).

REPORTS AND DISCUSSION ITEMS**A6a.o**

Aaron Schwen and Aaron Zetterower from Assured Partners presented different Insurance scenarios for the insurance for teachers and staff at Globe Charter. At this time the school pays 100% for insurance for all teachers and most of the staff. After looking at the scenarios for insurance the Board voted for Kaiser Permanente. HMO \$5000 per person Plus Dental, Life, and Vision

Voting: Chad Yes; Patricia Yes; Tony Yes; Adam Yes. Should be out by November 30th.

Work session Board Monday

9/30/2019 5:30 pm;

Board Training \$500/max; 10/14/2019 meeting.

A6b. Presenter Kelly Parker. Board Report to be sent and repaired with Ms. Parkers Staff;

A6c. Presenter: Alicia Williams Finance Report/Budget Early October Information From Ms. Parker; November –info; December Annual Contract Reviews. Teachers will get their reviews by end of April One-On-One from Ms. Parker.

A6d. Committee Report: Evaluation-We can go through it.

Presenter: Committee Chair (Carnival)

Promote the Fund Raisers, Parents, Students and staff support the Fund Raisers and Prizes for students; Globe is up in Students attendance. Students and Staff support Teacher of the month could come from the Board. Board can make the Bonus Package for Teachers. End of year field trips for students cost is about \$17,000.

A6e. SAC Committee Report: Focus on the Positive 5:50pm.

Presenter: Beth Gresham

A7. EXECUTIVE SESSION

The Board under state statutes, go into Executive Session to discuss matters pertaining to:

10 property transactions [per C.R.S. 24-6-402] (a) [particular matter];

20 legal advice [per C.R.S. 24-6-402(4) (b)] [particular matter];

30 security arrangements or investigations [per C.R.S. 24-6-402 (4) (d)] [particular matter];

40 negotiations [per C.R.S. 24-6-402(4) (e)] [particular matter];

50 personnel [per C.R.S. 24-6-402(4) (f)] [particular matter:];

60 individual student(s) [per C.R.S. 24-6-402 (4) (h) [particular matter]

70 documents that may not be disclosed under the Colorado Open Records Act
[Per C.R.S.24-6-402(4) (g)]

Recommendation: Amend the Charter and, Have the parent file a consent form.

80 Matters that require to be kept confidential by state or federal law

[Per C.R.S. 24-6-402(4) (g)]

Recommendation: Take the funds and put it into Sports; Take it down the Path of no disruption. (6:05pm-6:10pm)

Run the Executive

A8. MODIFICATION OF THE AGENDA (6:10pm)

A Board Director, by a motion, or the President (via recommendation for a motion), may cause the modification of the previously approved agenda only for the following reason:

Required action following reason: Required action following discussion in Executive Session. LL Kids: Time Frame, this needs to be done quickly. (Get an Intern to do this for D-11)

Recommendation: That the Board adopts the agenda modification (if any).

A9. BOARD COMMENTS-

Did not have the Community meeting as planned.

Budget Issues: We still need more kids.

Have put in Buddy Benches where kids can set together.

Child Care before and after school is going well;

There are 10 Students in the AM; and 27-30 in the PM

For a teachers to watch over them.

B. CONSENT ITEMS (5MINUTES max)

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 requests an item to be removed from the consent agenda.

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

B2. Approve Board Meeting Minutes Not completed

Meeting minutes were approved.

Presenter:

Reference:

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

B3.

Presenter: Chad Wehner and Kelly Parker

Reference: Changes in the School

Recommendation: May have to put two Grades in One Class Room

C. Action Items

C1. CITIZENS COMMENT PERTAINING TO ITEMS ON THE ACTION AGENDA

No Citizens Meetings.

C2. Title Christmas Bonus

Presenter: Chad Wehner

Reference:

Item Summary: open discussion/Dollar Amount

Recommendation: Vote on Admin plus Staff

\$5000.00

Tony Yes

Adam Yes

Chad Yes

C3. Title: Christmas Dinner

Presenter: Chad Wehner

Reference:

Item Summary: Olive Garden/Cater in/Dollar Amount \$1800

**Recommendation: Vote On November 20 -22, after Thanksgiving Break
December 6th.**

C4. Title: Charter Convention

Presenter: Teacher/Development /Dollar Mount \$1000

Reference: Executive Session

Item Summary: Approved

Recommendation:

C5. Title School Bus

Presenter: Chad Wehner

Reference:

Item Summary: Offer is approved for \$1200.00

Recommendation: Sell School Bus

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. Financial Audit Statement

Presenter: Alicia Williams

Item Summary: A small presentation so Board Members can understand some
Of the financial numbers that are in the documents.

D3. Title: Financial Summary

Presenter: Alicia Williams

Item Summary:

D4. Title: Committee Review/Committee Assignments

Presenter:

Item Summary:

D5. Title: Cost of keeping the school as it is.

Presenter: Chad Wehner

**Item Summary: Globe can't grow unless we cut Teachers and Staff.
Everything comes down to Budgets**

D6. Title:

Presenter:

Item Summary:

D7. Title:

Presenter:

Item Summary: