

**Board Meeting Minutes**  
**GLOBE Board of Directors**  
Monday, March 9<sup>th</sup>, 2020  
**GLOBE @Longfellow Campus Science Lab**  
**Community Meeting to begin at 5:15 P.M. Board**  
**Meeting to begin at 5:30 P.M.**

**Type of Meeting: Regular and work session to follow adjournment of regular meeting.**

**Meeting Facilitator: Chad Wehner, Board President**

**Invitees: Eric Dinnel, Alicia Williams, Katherine Seigel**

**I. CALL TO ORDER 5:45pm**

**II. Roll Call**

**Chad Wehner-P**  
**Anthony Troxell-P**  
**Alexandra Martinez-P**  
**Kristina Singh-P**  
**Jasmin Black-Regan-NP**

**III. Adoption of Agenda**

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

**Discussion: Amend agenda-Add executive session VII. Motion-Kristina, 2<sup>nd</sup>- Tony, Vote-  
All approved at 5:52pm**

**IV. Reports**

**Kelly Parker, Administration**  
**Alexandra Martinez, Finance**

**Discussion: # of students returning and transition night for 6<sup>th</sup> graders. Board discussed  
the number of teachers and specials potentially for next year. Paper handout for all things  
covered.**

**V. Open Issues**

- a) ARP scores, Kelly Parker (all exceeding except for finance which is approaching)**
- b) Update on the building, Chad Wehner (carpet in classrooms, water fountains, cabinets,  
countertops, etc...?)**
- c) Advertising with C/S Kids Magazine, Katherine Seigel**
- d) Bid Proposals for IT, Alicia Williams**
- e) Time Change for next school year, Kelly Parker 8am-3:30pm**
- f) Capital Construction Grant, Kelly Parker \$13,948.50**

**VI. New Business**

- a) Voting in of Officers 7:55pm**
- b) President: Chad Wehner. Motion-Tony, 2<sup>nd</sup>- Alexandra Vote-All approved**

- c) Vice President: Tony Troxell. Motion-Kristina, 2<sup>nd</sup>-Alexandra, Vote-All approved
- d) Secretary: Kristina Singh. Motion-Tony, 2<sup>nd</sup>-Alexandra, Vote-All approved
- e) Treasurer: Alexandra Martinez. Motion-Tony, 2<sup>nd</sup>- Kristina, Vote-All approved

**Close out Regular session to go into Executive Session at 8:02pm**

**VII. EXECUTIVE SESSION 8:02pm-9:52pm Motion-Kristina, 2<sup>nd</sup>-Tony, Vote- All approved**

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

- 1(x) property transactions [per C.R.S. 24-6-402(4)(a)] [particular matter:];
- 2(x) legal advice [per C.R.S. 24-6-402(4)(b)] [particular matter:];
- 3() security arrangements or investigations [per C.R.S. 24-6-402(4)(d)] [particular matter:]; 4() negotiations [per C.R.S. 24-6-402(4)(e)] [particular matter:];
- 5(x) personnel [per C.R.S. 24-6-402(4)(f)] [particular matter:]; Personal matter for Heidi
- 6() individual student(s) [per C.R.S. 24-6-402(4)(h)] [particular matter:];
- 7() documents that may not be disclosed under the Colorado Open Records Act [per C.R.S. 24-6-402(4)(g)] [particular matter:];
- 8() matters required to be kept confidential by state or federal law [per C.R.S. 24-6-402(4)(c)][specific legal citation:].

**VIII. ADJOURNMENT 9:55pm**

Motion-Kristina, 2<sup>nd</sup>- Tony, Vote-All approved