**Board Meeting Minutes**

**GLOBE Board of Directors**

Monday, July 27, 2020

**Join Zoom Meeting**

[**https://zoom.us/j/109133796**](https://zoom.us/j/109133796)

**Meeting ID: 109 133 796**

**Meeting to begin at 5:30 P.M.**

**Type of Meeting: Regular Month Board Meeting**

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

**Invitees:** Eric Dinnel, Kelly Parker, Doug Hering, Katherine Siegel

**Call to Order: 5:56pm**

**Mission &Vision-Chad**

**Roll Call**

**Chad Wehner-P**

**Anthony Troxell-P**

**Alexandra Martinez-P**

**Kristina Singh-P**

**Jasmin Black-Regan-NP**

**ADOPTION OF AGENDA: M:Kristina, 2nd-Alex**

 **Approval of Minutes**

1. June 26th, 2020 Special Meeting: Motion: Kristina 2nd: Tony

**REPORTS AND DISCUSSION ITEMS**

Kelly Parker, Administration: 6:03pm

Discussion: Student count at 106. School email is having issues sending one out to get info back from parents on how they will be returning to school. In person learning or remote learning are the 2 options. New staff in the building, Darlene our new building clerk and we have reposted for the registrar position. Professional development in the works with teachers, Katherine Siegel will be heading that up with a focus on On-Line training. New bell schedule handed out. Updates given on where the building is in the construction phase and what the projected start day will be.

Alexandra Martinez/ Doug Hering, Finance Report- 7:20pm

Discussion: Close to tipping point but will definitely be able to make it through this school year with no unusual spending.

**Citizen Comments: None**

 **Open Discussion Issues:**

1. Updates on Building and Tech (from Justin), Chad Wehner. Walk thru on Thursday with Justin and he will be starting on IT. Joe is confident that the building will be ready in 3-5 days so that they can have the inspection and we can get out letter of occupancy and start setting up for the school year.
2. Updates regarding the PR Company, Perini and Associates. Marketing is ready to go as soon as we let him know which direction we want to go and want we want to get out. We need to lay out a marketing plan for Mike to run with.
3. Mascot Logo update, Tony Troxell and Katherine Siegel- We will be looking for a more realistic option.
4. Remote Learning Plan, Katherine Siegel. 7:56pm. Slideshow on what changes there will be to online learning. We will be using multiple platforms to ensure students are learning.

1. Resolution to Define Actively Engage in the Educational Process and Student Attendance for the 2020/2021 School year, Eric Dinnel.
2. Reception Desk and White Board Quotes, Kelly Parker. Getting for all 21 classrooms within the week.
3. New Classroom Tech for Remote Learning (TV, Cameras, Microphone), Katherine Siegel. Will be ordering for all classrooms within the week.
4. Schoology Platform, Eric Dinnel. This platform will help us to keep better track of all the things school related.
5. MOU Regarding Extra Teacher Duty Days for COVID Training, Eric Dinnel. Written agreement to come back to school early with pay.
6. Air Purifiers/ Ozone cleaners, Chad Wehner. Need to order one for each classroom to be as safe and healthy as possible.

**New Business/Action items**

1. Remote Learning Plan which goes to D11. 8:40pm, Motion: Tony, 2nd: Alex, Vote: All Approved.
2. Resolution to Define Actively Engage in the Educational Process and Student Attendance for the 2020/2021 School Year which goes to D11. 8:41pm, Motion: Kristina, 2nd: Tony, Vote: All Approved.
3. Reception Desk and White Board Quotes. 8:42pm, Motion: Alex, 2nd: Tony, Vote: All Approved.
4. Classroom Tech. 8:43pm, Motion: Kristina, 2nd: Alex, Vote: All Approved.a
5. Schoology Licenses. 8:43pm, Motion: Kristina, 2nd: Alex, Vote: All Approved
6. Mascot Logo Selection. Tabled
7. MOU Regarding Extra Teacher Duty Days for COVID Training on August 7th, 10th, and the 11th. 8:55pm, Motion: Kristina, 2nd: Alex, Vote: All Approved.
8. Air Purifier/Ozone Cleaners. 8:59pm, Motion: Kristina, 2nd: Alex, Vote: All Approved.

# Executive Session- None

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

1() property transactions [per C.R.S. 24-6-402(4)(a)] [particular matter:];

2() 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:].

# Adjournment of Regular Board Meeting 9:00pm

# Motion-Kristina, 2nd-Tony, All approved.