

Board Meeting MINUTE
GLOBE Board of Directors
Monday, August 14, 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 – Community Meeting

A2. CALL TO ORDER Fawn Bloom, 5:35 pm

A3. ROLL CALL

Pam Keith - T
Tara Wehner - P
Chelsea Dayberry - P
Steven Parker - P
Myrna Rodriguez-Medina - P
Fawn Bloom - P

A4. MISSION/VISION/FOCUS OF THE BOARD – Steve Parker

A5. ADOPTION OF AGENDA

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

Action: Motion to adopt the Agenda Tara 1st, Chelsea 2nd

A6. REPORTS AND DISCUSSION ITEMS

A6a. Administration Report

Presenter: Heidi Breakey

- Student Count (161)
- Long-term sub?
- Alignable – Businesses
- Pay Time Off – 8.8 hrs./mo.
- Legal Training on Communication
- Training of D11 (Discipline and Attendance)
- Sports, required parent meeting
- HW Club – Sing Off Sheet
- YMCA – 6 kids
- Piano Lessons – Music Teacher
- FR – fun Fridays (transportation)
- Mill Levi – Aug 22nd

A6b. Finance Report/Budget Update

Presenter: Alicia Williams

- Finished the year strong
- Moving PTO Account
- September 11th, Readathon
- Draft on Audit – PERA liability

A6c. Committee Reports

Presenter: Committee Chair

- Marketing, Fox 21
- BLT – exit staff survey

A7. EXECUTIVE SESSION (Not required)

A8. MODIFICATION OF THE AGENDA - No modifications needed

A9. CITIZEN COMMENTS - No Citizen Comments

B. CONSENT ITEMS (5minutes)

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 indicated as being consent items will be adopted by one single motion unless a member of the board requests an item be removed from the consent agenda.

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

B2. Approve Board Meeting Minutes

Presenter: Myrna Rodriguez

Reference: Under Separate Cover

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

Action: All Approved

C. ACTION ITEMS – NO ACTION ITEMS ON THE AGENDA

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

NO CITIZEN COMMENTS

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: Field Trips

Presenter: Heidi Breakey and Fawn Bloom

Item Summary: Discuss two viable options for keeping field trips

Discussion Points: Renting from D11 (driver/mileage), Work on combining field trips, need to update policies

D3. Title: Policies update

Presenter: Fawn Bloom

Item Summary: The primary (future) policy that will be discussed is for students changing classrooms. We will also take a look at what policies we have currently began creating and discuss the policy committee.

Discussion Points: Disclaimer / Non Discrimination. Update the policies and send them for review to Steve Parker and he will discuss them with Heidi Breakey.

D4. Title: Calendar to observe Heidi

Presenter: Fawn Bloom

Item Summary: (Calendar/Schedule has been emailed) Taking one hour a month to go sit with Heidi/Observe whatever she is doing that day. The goal is to have one person there every week.

Discussion Points: RANDA, principal evaluations

D5. Title: Next work session to discuss Strategic Planning

Presenter: Fawn Bloom

Item Summary: Setting up a time and date

Discussion Points: Fawn and Steve will meet with Heidi on Aug 16th / Board Work Session on Sept 25th

D6. Title: Ice Cream Social

Presenter: Fawn Bloom

Item Summary: Board attendance and announcements

Discussion Points: Kiss & Go / Committees / Board Presentation

D7. Title: Financial Transparency

Presenter: Alicia Williams

Item Summary: CDE Direction- Financial transparency on the GLOBE website

Discussion Points: Keep what the CDE requires

D8. Title: Capital Construction

Presenter: Heidi Breakey and Fawn Bloom

Item Summary: Begin discussing what funds should be used for, to vote on in Sept. District. needs the list by Oct..

Discussion Points: Meeting with the CC committee and find out what from the wish list is considered CC.

E. FUTURE AGENDA ITEMS (5 min)

E1. - New Agenda Items from Board Discussion

- Update Capital Construction List

F. CALENDAR REVIEW (3 min)

F1. Calendar Review:

September 11, 2017- Next regular board meeting

September 25, 2017 – Work Session

G. ADJOURNMENT Motion to Adjourn at 7:39 pm All Approved