

**Board Meeting MINUTE**  
**GLOBE Board of Directors**  
**Monday, September 11, 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** – No Community Present

**A2. CALL TO ORDER** – Steve Parker, 5:27 pm

**A3. ROLL CALL**

Pam Keith - P

Tara Wehner - P

Chelsea Dayberry - P

Steven Parker - P

Myrna Rodriguez-Medina - P

Fawn Bloom - NP

**A4. MISSION/VISION/ FOCUS OF THE BOARD** – Tara Wehner

**A5. ADOPTION OF AGENDA**

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

**Action: Motion to adopt the Agenda Tara 1<sup>st</sup>, Pam 2<sup>nd</sup> – All Approved**

**A6. REPORTS AND DISCUSSION ITEMS**

**A6a. Administration Report**

**Presenter:** Heidi Breakey

- BLT – K/2 Lunch time (Ettiquette)
- Piano Lessons started
- Attendance Awareness Month
- Student Count 162 (-3)
- MLD – if so in March
- Tittle IV (PE/Music)
- Volleyball Starts
- Transportation (Status of the bus)
- Field Trips: K-1<sup>st</sup> are schedule

**A6b. Finance Report/Budget Update**

**Presenter:** Alicia Williams

- Financial Ratios (Red #'s because of the Liabilities)

**A6c. Committee Reports**

**Presenter:** Committee Chair

- FR – Fall Carnival 14<sup>th</sup> Oct
- SAC – data/ surveys
- BLT – got Exit Survey Done

**A9. EXECUTIVE SESSION (Not Required)**

**A8. MODIFICATION OF THE AGENDA**

**Motion to modify the Agenda moving item D. 2 to item C. 3 – Tara 1<sup>st</sup> / Pam 2<sup>nd</sup> - All Approved**

**A9. CITIZEN COMMENTS** – No citizen comments

## **B. CONSENT ITEMS (5minutes)**

### **B1. ADOPTION OF CONSENT ITEMS**

#### **B2. Approve Board Meeting Minutes**

**Presenter:** Myrna Rodriguez-Medina

**Reference:** Under Separate Cover

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

**Action:** Motion to approved the minute, Tara 1<sup>st</sup> / Pam 2<sup>nd</sup> – All Approved

## **C. ACTION ITEMS**

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

No Citizen Comments

#### **C2. Title: Approve Capital Construction Funds**

**Presenter:** Steven Parker/Heidi Breakey

**Item Summary:** Take a look at the final list for capital construction funds and where they should be allotted.

**Recommendation:** Approve a final list to submit to D11

**Action:** Motion to submit the list to D11 by Oct 1<sup>st</sup> Myrna -1<sup>st</sup> / Pam 2<sup>nd</sup> – All Approved

**For Reference:** Items to be submitted: 1. Xeroscape 2. Update the Basketball Courts 3. Conduits for Projectors 4. Energy Efficient Windows 5. Change Whiteboards 6. Upgrade Intercom system

#### **C3. Title: Changing Financial Institutions**

**Presenter:** Alicia Williams

**Item Summary:** Look at changing GLOBE's financial institution from US Bank to Eastern Colorado Bank

**Recommendation:** Approve the change of financial institutions

**Action:** Motion to Approve the change of GLOBE's institutions from US Bank to Eastern Colorado Bank – Chelsea 1<sup>st</sup> / Pam 2<sup>nd</sup> – 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 – No citizen comments**

#### **D2. Title: Accepting Payments on the GLOBE website- Is this something we should consider?**

**Presenter:** Alicia Williams

**Item Summary:** Accepting payments through the GLOBE website would be very convenient for people, but would also be more expensive. Would we charge people a processing fee (that comes from the processing company) or should we continue to only accept credit card payments in the front office?

Discussion Points: Pay Pal or Square, Check Merging Services. It should be done with a notice of the fee for using the services.

## **E. FUTURE AGENDA ITEMS (5 min)**

### **E1. - New Agenda Items from Board Discussion**

- Approve the payment source for the website
- October Count

## **F. CALENDAR REVIEW (3 min)**

### **F1. Calendar Review:**

October 9, 2017- Next regular board meeting

September 25<sup>th</sup> – Work Session

**G. ADJOURNMENT Motion to Adjourn at 6:44 pm All Approved**