

**Board Meeting Minutes  
GLOBE Board of Directors  
Monday, January 11, 2016  
GLOBE @ Longfellow Campus Gym  
Community Meeting to begin at 5:15 P.M.**

**A. PRELIMINARIES – Community Meeting**

**A2. CALL TO ORDER 5:29 pm**

**A3. ROLL CALL**

Chuck Reed- present  
Pam Keith- present  
Tara Wehner-Not Present  
Joe Smith- Not Present  
Fawn Bloom-present

**A4. MISSION/VISION- Chuck**

**A5. ADOPTION OF AGENDA- Pam 1<sup>st</sup>, Chuck 2<sup>nd</sup> All Approved**

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

**A6. REPORTS AND DISCUSSION ITEMS**

**A6a. Administration Report**

- **Attendance is better than last yr. Perfect attendance is better**
- **Looking at preschool stuff, does not look like it will work out due to new laws.**
- **Nominated 3 teacher for the league of Charter school**
- **JA for day**
- **Professional development went well**
- **Girls basketball is happening**
- **Goals from teachers- growth & academics**
- **Nominating 1 child for a reward for perfect att**
- **Chili cook off Feb 12<sup>th</sup>**
- **Report cards end of the week**

**Presenter:** Heidi Breakey

**A6b. Finance Report/Budget Update**

**Revised the budget, Cobra insurance discussed, ideas for retaining employee's financially that are not taking the insurance.**

**Presenter:** Alicia Williams

#### **A6c. Committee Report**

**Fundraising report- Continuing meetings, going to be taking about fall carnival for next yr.**

**Change sign up front to enrolling Kind.**

**Changed add in Women's addition**

**Presenter:** Committee Chair

#### **A7. EXECUTIVE SESSION (Not required)**

#### **A8. MODIFICATION OF THE AGENDA-None**

A Board Director, by a motion, or the President (via a recommendation for a motion), may cause the modification of the previously approved agenda only for the following reason: Required action following discussion in Executive Session.

**Recommendation:** That the Board adopts the agenda modifications (if any)

#### **A9. CITIZEN COMMENTS- NONE**

During this time citizens may speak to items not found on tonight's agenda. Limit of 3 minutes per person

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

#### **B1. ADOPTION OF CONSENT ITEMS- Pam, 1<sup>ST</sup>, chuck 2<sup>nd</sup> all approve**

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:** Tara Wehner

**Reference:** Under Separate Cover

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

## **C. ACTION ITEMS**

### **C1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE ACTION AGENDA- None**

During this time citizens may speak to items found on tonight's action agenda. Limit of 3 minutes per person

**C2. Title: School Budget 2015/2016 Revisal- Pam 1<sup>st</sup>, Chuck 2<sup>nd</sup> All Approve  
Increasing for funding for Oct & Sped. Hired a 2<sup>nd</sup> grade teacher.  
Health ins, legal services, increased board budget, ect..**

**Presenter:** Alicia Williams

**Item Summary:** adjusting the following: salaries due to hiring an additional teacher and adding a part time staff member, health insurance to reflect the new amount, PERA, unemployment, medicare and adding some money in for technology if any monies are left over.

**Recommendation:** Approve revised budget

**C3. Title: Joseph Smith Resignation Chuck 1<sup>st</sup>, Pam 2<sup>nd</sup>. All Approve**

**Presenter:** Fawn Bloom

**Item Summary:** Due to scheduling conflicts with school, Joe is resigning his position.

**Recommendation:** Approve. The board wishes Joe the best of luck!

## **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. Title: Election-  
Going well, Pam & Tara up for re-election**

**Presenter:** Fawn Bloom

**Item Summary:** Upcoming election February 12<sup>th</sup>, 2016

**D3. Title: Marketing  
Joslin helping create card.**

**Presenter:** Fawn Bloom

**Item Summary: Update on postcard mailer**

**D4. Title: State Testing Results**  
**See Attached form**

**Presenter:** Heidi Breakey

**Item Summary: Discuss state results from PARCC and MAPS**

**D5. Title: New School Goal**  
**Attendance & homework- letter sent home**  
**Deductive reasoning**

**Presenter:** Heidi Breakey

**Item Summary: Discuss what was decided**

**D6. Title: Possible New Board Member- Steve Parker**  
Dean of students previous, pastor of his Church going to get applications

**Presenter:** Heidi Breakey

**Item Summary: Mr. Parker has educational experience**

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**D7. Title: Charter Review- no changes**

**Presenter:** Heidi Breakey

**Item Summary: Any changes to contract?**

**D8. Title: Observations for Heidi and Teachers**  
**Half an hour once a month**

**Presenter:** Fawn Bloom

**Item Summary: Carving out time once a month to observe Heidi and spend time in classrooms**

**D9. Title: Library Proposition**  
**Est cost \$1700. School library media program .Fawn will discuss with fundraising**

**Presenter:** Heidi Breakey

**Item Summary: This is a proposition from a parent**

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

**Add D-9 as a action item, approve salaries**

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

Board members have the opportunity to bring forward items for a future agenda.

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

**F1. Calendar Review:**

February 14th, 2016- Next regular board meeting

**G. ADJOURNMENT**