

Board Meeting Minutes
GLOBE Board of Directors
Monday, May 9, 2016
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 5:33pm

A3. ROLL CALL

Chuck Reed - NP

Pam Keith- P

Tara Wehner- P

Chelsea Dayberry- P

Steven Parker- NP

Matt Orth- Np

Myrna Rodriguez-Medina- P

Fawn Bloom- P

A4. MISSION/VISION- Myrna

A5. ADOPTION OF AGENDA – Motion Pam 1st, Tara 2nd

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

A6. REPORTS AND DISCUSSION ITEMS

BLT Honor teachers with the golden Turtle, Field trips next week, Field Day May 19th,
3rd Grade Blanket drive, MAPP scores 50% growth all classes

A6a. Administration Report

Presenter: Alicia Williams

A6b. Finance Report/Budget Update- Quote for IT, still working on it.

Presenter: Alicia Williams

A6c. Committee Reports- Fundraising Holiday shop

Presenter: Committee Chair

A7. EXECUTIVE SESSION (Not required)

A8. MODIFICATION OF THE AGENDA

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

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 1st, Tara 2nd

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- Not approved

Presenter: Tara Wehner

Reference: Under Separate Cover

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

C. ACTION ITEMS Motion to approve 2 cameras Pam 1st, Chuck 2nd

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

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

C2. Title: Finalize Capital Construction Funds- \$23,327K received , \$6,800 Play ground eq Install, \$15,397 fence quote, \$2200. 2 cameras, or \$1205. 1 camera

Presenter: Alicia Williams

Item Summary: Deciding where the extra funds will be spent

Recommendation: Approve extra funds being spent

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: Sex-Education and Health – next board meeting

Presenter: Heidi Breakey

Item Summary: Discuss moving this back to the P.E Department

D3. Title: Committee Placements- Sign up

Presenter: Fawn Bloom

Item Summary: We have discussed this, but now need board members to make a decision on what committee(s) they can join.

D4. Title: EDDM Mailers- Spanish and English versions

2000 Now and more later

Presenter: Fawn Bloom

Item Summary: Discussing what zip codes, how many and when we will send the next batch.

D5. Title:

Presenter:

Item Summary:

D6. Title:

Presenter:

Item Summary:

D7. Title:

Presenter:

Item Summary:

D8. Title:

Presenter:

Item Summary:

E. FUTURE AGENDA ITEMS (5 min)

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: Board Training

July 11, 2016- Next regular board meeting

G. ADJOURNMENT- 6:21pm Pam 1st, Tara 2nd