

**GLOBE Board of Directors  
Monday, March 12, 2018  
GLOBE @ Longfellow Science Room  
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** –Fawn Bloom,5:30 pm

**A3. ROLL CALL**

Pam Keith -P  
Chad Wehner -P  
Scott Wardlow -NP  
Steven Parker -P  
Fawn Bloom -P

**A4. MISSION/VISION** – Steve Parker

**A5. ADOPTION OF AGENDA**

Action: Motion to Adopt the Agenda with the changes approved, Pam 1<sup>st</sup>, Steve 2<sup>nd</sup>

**A6. REPORTS AND DISCUSSION ITEMS**

**A6a. Administration Report**

**Presenter:** Heidi Breakey

- Attendance Meetings
- Testing
- Teachers stepping up for the upcoming test
- MLO money

**A6b. Finance Report/Budget Update**

**Presenter:** Alicia Williams

- MLO Funds
- Revising the budget and working with the new budget

**A6c. Committee Reports** –N/A

**Presenter:** Committee Chair

**A9. EXECUTIVE SESSION** (If required) - N/A

## **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) - Not Applicable**

### **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:** Fawn Bloom

**Reference:** Under Separate Cover

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

## **C. ACTION ITEMS- Not Applicable**

### **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: 2018-2019 GLOBE Charter School Calendar**

**Presenter:** Heidi Breakey

**Item Summary:** 2018-2019 GLOBE Charter School Calendar- Do any changes need to be made?

**Recommendation:** Approve Calendar

**Action:** Motion to approve the 2018/2019 Calendar, Pam 1<sup>st</sup>/ Steve 2<sup>nd</sup>- All Approved

### **C3. Title: Staff Bonuses**

**Presenter:** Heidi Breakey

**Item Summary:** Review and discuss what we can do for staff bonuses (considering the Mill Levy)

**Recommendation:** Approve staff bonuses

**Action:** Motion to approve Staff Bonuses, Pam 1<sup>st</sup>/Steve 2<sup>nd</sup>- All Approved

### **C4. Title: Staff Raises**

**Presenter:** Heidi Breakey

**Item Summary:** Review and discuss staff raises, in consideration of the Mill Levy.

**Recommendation:** Approve Raises

**Action:** Motion to Approve Staff Raises, Pam 1<sup>st</sup>/Steve 2<sup>nd</sup>- All Approved

### **C4. Title: Widows 10 Update**

**Presenter:** Alicia Williams

**Item Summary:** Windows 10 needs to be updated; what this will require in terms of time and cost.

**Recommendation:** Approve Windows 10 update

**Action:** Motion to Approve Windows 10 Update Pam 1<sup>st</sup>/ Steve 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**

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

**D2. Title: New Board Orientation- Welcome New Board Members!**

**Presenter:** Fawn Bloom

**Item Summary:** Discuss roles/responsibilities, expectations, etc.

**Discussion:** Responsibilities, Roles in and out of the School

**D3. Title: Staff and Parent Surveys**

**Presenter:** Heidi Breakey

**Item Summary:** Discuss results

**Discussion:** How parents and staff wrote and how to better our School.

**D4. Title: Marketing through the Gazette**

**Presenter:** Heidi Breakey

**Item Summary:** Discuss Gazette Media's recommendations and what, if anything, we would want to implement.

**Discussion:** We will hold off on the media portion for now.

**D5. Title: SAC Questionnaire**

**Presenter:** Heidi Breakey

**Item Summary:** This is a questionnaire SAC created in regards to the recent survey that went out to GLOBE community. They would like to see what The Board's thoughts are on the questions.

**Discussion:** Board discussed the questionnaire made no changes.

**D6. Title: Why GLOBE**

**Presenter:** Heidi Breakey

**Item Summary:** There is some misinformation in regards to GLOBE being a k-12 school, due to a confusing statement on GLOBE's webpage. BLT is discussing how to fix this now.

**Discussion:** Heidi to get back to the Board on how BLT would like to fix this.

**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:**

April 9, 2018- Next regular board meeting

**G. ADJOURNMENT** – Motion to Adjourn at 8:48 pm - All Approved