

Board Meeting
GLOBE Board of Directors
Monday, January 8, 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 – Community Meeting

A2. CALL TO ORDER

A3. ROLL CALL

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

A4. MISSION/VISION

A5. ADOPTION OF AGENDA

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

A6. REPORTS AND DISCUSSION ITEMS

A6a. Administration Report

Presenter: Heidi Breakey

A6b. Finance Report/Budget Update

Presenter: Alicia Williams

A6c. Committee Reports

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)

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-Medina

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

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

C2. Title: Intercom System

Presenter: Alicia Williams

Item Summary: Previous price quote did not include the full estimate. The total cost is approx. \$10,000 higher than expected.

Recommendation: Approve purchase of intercom system

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: Administrative Evaluation

Presenter: Heidi Breakey/Randy

Item Summary: Randy Zimmerman is here with us to discuss what the new administrative evaluation looks like

D3. Title: Parent and/or Staff Surveys

Presenter: Heidi Breakey/Fawn Bloom

Item Summary: Discuss pros/cons and how we want to approach surveys

D4. Title: Policy Discussion- Parent/Guardian Volunteer/Observation

Presenter: Fawn Bloom/Steven Parker

Item Summary: The need to have a guideline/policy for volunteering at the school

D4. Title: Election Coming up in February

Presenter: Fawn Bloom

Item Summary: Who is up for election and discussing the organization for the 2018 board elections.

D5. Title: Bylaws

Presenter: Fawn Bloom

Item Summary: GLOBE Board of Director Bylaws need to be reviewed

D6. Title: MLO Funds

Presenter: Heidi Breakey

Item Summary: Different ideas for fund allocation

D7. Title: Posting the Agenda

Presenter: Alicia Williams/Fawn Bloom

Item Summary: This was originally under the Secretary, and we need to change it back so the Secretary is posting the agenda, not office staff.

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:

January 10, 2018- D11 Board Meeting

February 1, 2018- Special Assembly at 2pm. Mrs. Kachel and Ms. Reed have a special presentation!

February 12, 2018- Next regular board meeting

G. ADJOURNMENT