

Board Meeting
GLOBE Board of Directors
Tuesday May 14th, 2019
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

A3. ROLL CALL

Chad wehner
Pam Keith
Richard weakland
Steve Parker
Kristina Singh
Tony Troxell

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
a. Staff resignations, and new hires
b. Insurance quotes

A6b. Finance Report/Budget Update

Presenter: Alicia Williams
a. Capital reserve accounts
b. M.I.o. money
c. Budgetary shortcomings

A6c. Committee Reports

Presenter: Committee Chair

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: Kristina Singh

Reference: Under Separate Cover

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

B3.

Presenter:

Reference:

Recommendation:

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: Budget revision for school year 2018/2019

Presenter: Alicia Williams

Item Summary: Alicia will discuss the changes and why

Recommendation: Approve budget reveal if any

C3. Title: Budget for school year 2019 through 2020

Presenter: Alicia Williams

Item Summary: Budget for upcoming school year

Recommendation: Approve budget for 2019-2020 school year

C4. Title:

Presenter:

Presenter: Chad wehner

Item Summary: Continue strategy meetings Dates available May 21stOr May 28th

D7. Title:

Presenter:

Item Summary:

D8. Title:

Presenter:

Item Summary:

E. FUTURE AGENDA ITEMS (5 min)

- a.
- b.
- c.

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:

Next board meeting June 10th 2019
5PM -9pm

G. ADJOURNMENT

Item Summary:

Recommendation:

C5. Title

Item: Summary:

Recommendation:

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: End-of-the-year field trip

Presenter: Heidi Breaky

Item Summary: Discussion on end-of-the-year field trips

D3. Title: Board training

Presenter: Chad wehner

Item Summary: Schedule board training for June Check calendars

D4. Title: Committee Review/Committee Assignments

Presenter: Chad wehner

Item Summary: Discuss fundraisers Total amount earned And appropriation of funds

D5. Title: Marketing, advertising, or June July August

Presenter: Chad wehner

Item Summary: Discussion of advertisement And marketing Through the summer months

D6. Title: Strategy meetings