

# GLOBE



## CHARTER SCHOOL

### MEETING MINUTES FOR NOVEMBER 14, 2016

**GLOBE Board of Directors**  
**GLOBE @ Longfellow Campus Gym**  
**Community Meeting to began at 5:15 P.M.**  
**Board Meeting to began at 5:48 P.M.**

**A. PRELIMINARIES – Community Meeting- Start time: 5:48pm**

#### **A2. CALL TO ORDER**

#### **A3. ROLL CALL**

Chuck Reed- NP

Pam Keith- P

Tara Wehner- NP

Chelsea Dayberry- P

Steven Parker- P

Matt Orth- P

Myrna Rodriguez-Medina- NP

Fawn Bloom- P

#### **A4. MISSION/VISION- Read by Steven Parker**

#### **A5. ADOPTION OF AGENDA- Pam 1<sup>st</sup>, Matt 2<sup>nd</sup>**

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

#### **A6. REPORTS AND DISCUSSION ITEMS**

##### **A6a. Administration Report**

- \$2,520 raised so far for the read-a-thon (32 students have donations in
- Charter School Principal meeting last mnth- Looking at a deficit in D11, resulting in receiving less then \$50/pupil for all schools in Jan. This will require an adjustment of GLOBE budget, which will be looked at in the next finance meeting.
- New law possible in 2018- Charter schools with less then 250 students may be combined in to one building.
- C3/Cd did not pass, so no mill levy or binds,
- (This happened at end of meeting, as it was forgotten, but should have been part of admin report)- Looking at GLOBE changing to a 4 day school week. There has been a 50% growth in this since '05/'06. Would be a slightly longer school day (pro- less daycare during the school days and more time for art, projects, etc), and allow for a 3 day brain break for the students. The board agreed that we need to do more research about the pros/cons of this, in addition get AMPLE input from GLOBE community. This will continue to be discussed and looked at.
- Leases- Anything over 1 year has to state “non-appropriation” and “T.A.B.O.R” verbiage.

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- Copy machines- need to look at Joe the Copy Guy in the future- came highly recommended.
- Need to look at how we can get our student count up. We are looking into having the FOX 21 newscaster come speak to us about advertising.

**Presenter:** Heidi Breakey

### **A6b. Finance Report/Budget Update**

- Estimated PPR= 176
- CCS sent all of their invoices over
- Next Fin. Meeting- looking at transferring finances to a higher interest account, the two possible choices have been emailed to the Board for consideration. Will also be making adjustments for PPR drop (2 less students then expected) and Read Act changes.
- Fall Festival raised \$2600 for technology!
- \$500 donation received for new cheerleading uniforms!

**Presenter:** Alicia Williams (Heidi Breakey updated finances, as Alicia was not present)

### **A6c. Committee Reports**

**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- 1<sup>st</sup>- Pam, 2<sup>nd</sup>- Matt**

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- All Approved**

**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**

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

**C2. Title: Marijuana Policy (Originally under discussion item, D2. After discussion, a motion to move to action item). Motion to move- 1<sup>st</sup>- Pam, 2<sup>nd</sup>- Matt. Motion to approve- 1<sup>st</sup>- Pam, 2<sup>nd</sup>- Steve.**

**Presenter:** Heidi Breakey

**Item Summary: D11 has approved schools to administer medical marijuana to students on school grounds. If GLOBE chooses to not participate in this, we need a policy stating so.**

- Any students needing this, will need to have it administered off school grounds.
  - The school nurse is not here often enough and staff have no way to determine if there is a reaction.
  - Oils and lotions can be transferred to other children and adults. Without knowing more of the risks and seeing more studies, it was agreed it needs to be administered off school grounds.

**Recommendation: Approve GLOBE Marijuana policy- APPROVED BY ALL**

## **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: Marijuana Policy (Motion to move to Action Item C2)**

**Presenter:** Heidi Breakey

**Item Summary:** D11 has approved schools to administer medical marijuana to students on school grounds. If GLOBE chooses to not participate in this, we need a policy stating so.

### **D3. Title: Wireless in the classrooms**

**Presenter:** Heidi Breakey

**Item Summary:** We have the option to have wireless in each classroom when we switch from CCS to the district. However, there would be an additional cost of \$200 per/location.

- At the moment, the board needs to look at the revised budget after the Finance Committee meets next time. While it is not a huge amount of funds, at this time, with the PPR down and certain changes in what we may get for each pupil starting in January, we need to discuss at a later time.

### **D4. Title: Non-Exempt Personnel**

**Presenter:** Heidi Breakey

**Item Summary:** Looking at going to a dollar/hour amount or keeping salary pay. As of December, hours have to be tracked.

- Salary is easier on the books than exempt, but offers more protection for the school, as hourly is better to keep track of and the recommended route of the attorney.
- This will be an approved change in December's board meeting.

### **D5. Title: Secretary Position**

**Presenter:** Fawn Bloom/Tara Wehner

**Item Summary:** Tara will be resigning as Secretary, but remaining on the board. We need to look at who would fit for this position.

- Reiterated that this is a necessary position and we will need one by February 2017.

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

- ACTION- Approve administration (Sean, Kasandra and Alicia) moving from salary to hourly.
- DISCUSSION- 4 day school week
- DISCUSSION- Possibly having Nathan from FOX21 here to discuss advertising.
- DISCUSSION- Sending out mailers in January, April AND during the Summer.

### **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 9, 2017- Next regular board meeting (**CORRECTION- December 12, 2016**)

**G. ADJOURNMENT- Motion to adjourn- 6:51pm, 1<sup>st</sup>- Pam, 2<sup>nd</sup>- Matt**