

**Board Meeting Minutes**  
**GLOBE Board of Directors**  
**Monday, June 13, 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 5:32 pm**

**A3. ROLL CALL**

Chuck Reed – Present

Pam Keith- Present

Tara Wehner- Present

Steven Parker- Present

Matt Orth- NP

Myrna Rodriguez-Medina- NP

Fawn Bloom- Present

**A4. MISSION/VISION- Steve Parker**

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

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

**A6. REPORTS AND DISCUSSION ITEMS**

**A6a. Administration Report**

State test scores in Aug. Doing away with MAPP testing, New testing will be AIT. Team Lead will be different, one lead for each subject. New Volunteer Program= if you cant volunteer you can donate money. New equipment on playground installed. We got new chairs, bookcase from Helen Hunt.

**Presenter:** Heidi Breakey

**A6b. Finance Report/Budget Update**

Ended strong last year \$85-90K net income. Capital construction D-11 saved us money. We still have \$1028.85 to spend before July.

**Presenter:** Alicia Williams

### **A6c. Committee Reports-**

Team leads meeting next week for data. Advertizing- App is done, getting approved by July. Myrna Volunteered to be on Marketing Committee.

**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**

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

Approved April & May

**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: IT Proposal- Motion to approve Chuck 1<sup>st</sup>, Tara 2<sup>nd</sup> all opposed**

Gary from simpleworks came to propose his company

**Presenter:** Alicia Williams

**Item Summary:** We have 3 companies to choose from

**Recommendation:** Approve one of the IT Companies

#### **C3. Title: Change Board Calendar- Motion Pam 1<sup>st</sup>, Tara 2<sup>nd</sup> all approve**

**Presenter:** Fawn Bloom

**Item Summary:** Move Heidi's evaluation from March to January

**Recommendation:** Approve calendar change

#### **C4. Title: July Meeting- Motion to cancel for July, Chuck 1<sup>st</sup>, Tara 2<sup>nd</sup> All Approve**

**Presenter:** Fawn Bloom

**Item Summary:** No meeting scheduled for July

**Recommendation:** Approve no meeting in July

## **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** yes

**Presenter:** Heidi Breakey

**Item Summary: Move Sex-Education to P.E?**

**D3. Title: Upcoming Work Session- What works for everyone?**

Up date job desc for Heidi, Policy's for fundraising

**Presenter:** Fawn Bloom

**Item Summary:** Update Job Description for Heidi. Possibly look at other policies that we need as well

**D4. Title: Board Training**

2 dates picked

**Presenter:** Fawn Bloom

**Item Summary: Discuss new date in August- Saturday or an evening during the week?**

#### **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:**

Aug 8<sup>th</sup> 2016- Next regular board meeting

#### **G. ADJOURNMENT 8:50 pm All Approve**