

**Board Meeting Minutes
GLOBE Board of Directors
Monday, March 14, 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- 5:38 pm

A3. ROLL CALL

Chuck Reed - Present
Pam Keith- Present
Tara Wehner- Present
Chelsea Dayberry- present
Steven Parker- Present
Matt Orth- Present
Myrna Rodriguez-Medina- Present
Fawn Bloom- Present

A4. MISSION/VISION- Chuck

A5. ADOPTION OF AGENDA – Motion Pam 1st, Chuck 2nd. Motion move C2- C9, D2- C2, Tara 1st, Pam 2nd all Approve

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

A6. REPORTS AND DISCUSSION ITEMS

A6a. Administration Report- Testing started today, Girls playing in Championship basketball, Heidi's evaluation due. Growth plan. PPR \$72.93 for next year. Waivers & Policies need to be written for school by board. Annual performance review from dist. Same. Board member changes & Bi-laws over to D-11. Capital construction funds- Fencing.

Presenter: Heidi Breakey

A6b. Finance Report/Budget Update-Dip in income from Feb., 3 Insurance's paid, Tech grants, rug shampooer. 2 copiers donated to school by John Stone Supply. Record retention policy needs to be in place. Insurance prices are to increase next yr.

Presenter: Alicia Williams

A6c. Committee Reports- NONE

Presenter: Committee Chair

A7. EXECUTIVE SESSION (Not required)

A8. MODIFICATION OF THE AGENDA- NONE

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-NONE

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- Motion Pam 1st, Chuck 2nd

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: Title: Indy Give Program- 3 people to commit & \$600.00 guaranteed to return \$2500.00
Motion Pam 1st, Tara 2nd All Approved

Presenter: Tammy Weakland

Item Summary:

Recommendation: Approve the program

C3. Title: Calendar Update – motion Tara 1st, Pam 2nd Close Pam 1st, Tara 2nd All Approve

Presenter: Heidi Breakey

Item Summary: Change Kindergarten and 6th grade graduation from May 16th 4 pm to May 17th 6pm, after school (for both)

Recommendation: Approve calendar change

C4. Title: 2016-17 Student Handbook- Motion Pam 1st, Tara 2nd All Approve

Presenter: Heidi Breakey

Item Summary: Get Student Handbook approved for the next school year

Recommendation: Approve Student Handbook

C5. Title: Child Abuse Policy - Motion Chuck 1st, Matt 2nd All Approve

Presenter: Heidi Breakey

Item: Summary: We are adding a child abuse policy

Recommendation: Approve adding the policy

C6. Title: Child Abuse Procedure- Motion Chuck 1st, Pam 2nd All Approve

Presenter: Heidi Breakey

Item: Summary: Adding procedure relating to child abuse

Recommendation: Approve Child Abuse Procedure

C7. Title: Every Door Direct Mailer – All approved

Presenter: Fawn Bloom

Item: Summary: Myrna created four postcards to send out.

Recommendation: Approve one or all of them

C8. Title: 2016-2017 Calendar- Motion Chuck 1st, Matt 2nd all approved

Presenter: Heidi Breakey

Item: Summary: 2016-2017 school calendar

Recommendation: Approve school calendar

C9. Title: Approve funds for School Library Media Program- \$1700 All Approved

This was the proposition presented last board meeting (prepared by Myrna)

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:

Item Summary:

D3. Title: 2016 Colorado Charter School Conference- Questions for the board- What does Heidi do? Having a plan in place if anything happens to Heidi. We need to have the missions & Vision memorized. Having a handbook of board members duties.

Presenter: Pam Keith

Item Summary: Pam will be talking about some of the things she learned from her recent conference.

D4. Title: School Fundraisers/Functions- No

Presenter: Fawn Bloom

Item Summary: Should board members and/or their families get in for free to school fundraisers/functions?

D5. Title: New Board Member Orientation/Welcome New Members!

Presenter: Fawn Bloom and Chuck Reed

Item Summary: Go over board responsibility and expectations.

D6. Title: Board Training

Presenter: Fawn Bloom

Item Summary: When would we like to look at doing our annual board training?

D7. Title: Extend Parent Referral Program- YES

Presenter: Alicia Williams

Item Summary: Look at extending the program

D8. Title: Class Sizes- looking at 15-23

Presenter: Heidi Breakey

Item Summary: How many students do we want to allow in each class before we hire a new teacher?

D9. Title: Hiring an IT Company/person- Need one

Presenter: Heidi Breakey

Item Summary: Possibly hiring a company or person to dot he IT for our computers

D10. Student Retention

Presenter: Heidi Breakey

Item: Summary: Retention of possible 3 students

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 11, 2016- Next regular board meeting

G. ADJOURNMENT 7:40 pm Motion Tara 1st , Chuck 2nd All Approve