

**Board Meeting
GLOBE Board of Directors
Monday, September 12, 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- 5:45 pm

A3. ROLL CALL

Chuck Reed- NP

Pam Keith- P

Tara Wehner- P

Chelsea Dayberry-P

Steven Parker-P

Matt Orth-P

Myrna Rodriguez-Medina-P

Fawn Bloom-P

A4. MISSION/VISION- Steve

A5. ADOPTION OF AGENDA- Tara 1st, Pam 2nd

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

A6. REPORTS AND DISCUSSION ITEMS- Calendar from Economic Education, We have a 1st grader that made the Calendar.

A6a. Administration Report- USIP Summary, truancy court, volleyball started, ARP- starting coversheet, locking playground up.

Presenter: Heidi Breakey

A6b. Finance Report/Budget Update-

Statements on Audit, 186 students, ppr 176.8

Presenter: Alicia Williams

A6c. Committee Reports- Fundraising , Carnival.

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- 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)- Pam 1st, Matt 2nd.

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 – 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: Employee Handbook – Pam 1st, Tara 2nd All Approve

Presenter: Heidi Breakey

Item Summary: Employee Handbook updated

Recommendation: Approve updated Employee Handbook

C3. Title: Accounting Policies and Procedures- Pam 1st, Matt 2nd All Approve

Presenter: Fawn Bloom

Item Summary: Adjusted to match the Travel Policy in regards to travel reimbursement.

Recommendation: Approve updated Policies and Procedures

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: PARCC and CMAS results- Went over results

Presenter: Heidi Breakey

Item Summary: Looking at the results for PARCC and CMAS

D3. Title: New Art Teacher- We have a sub for now

Presenter: Heidi Breakey

Item Summary: With Jocelyn leaving, the search for a new art teacher is on

D4. Title: IT Company- Not happy with company, looking at contract, Calling D-11 to see about transition.

Presenter: Heidi Breakey

Item Summary: Look at switching to D11 for IT

D5. Title: NCO Volunteers– Sept 24th, 115 volunteers, Donations needed 10-12 pm

Presenter: Heidi Breakey

Item Summary: NCO Volunteers

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:

October 10, 2016- Next regular board meeting

G. ADJOURNMENT-7:21pm All Approved