

Board Meeting MINUTE
GLOBE Board of Directors
Monday, October 9, 2017
GLOBE @ Longfellow Campus Gym
Community Meeting to begin at 5:15 P.M.
Board Meeting to begin at 5:30 P.M.

A. PRELIMINARIES – No Community Present

A2. CALL TO ORDER – Fawn Bloom, 5:29 pm

A3. ROLL CALL

Pam Keith - P

Tara Wehner - NP

Chelsea Dayberry - P

Steven Parker - NP

Myrna Rodriguez-Medina - P

Fawn Bloom - P

A4. MISSION/VISION – Myrna Rodriguez

A5. ADOPTION OF AGENDA

Actions:

- Motion to Add D.6 Randy Zimmerman to do RANDA evaluation of Executive Director, because of certification needed. Chelsea 1st / Pam 2nd – All Approved
- Remove D.4 Approve payment source for the website. Pam 1st / Chelsea 2nd – All Approved
- Motion to Adopt the Agenda with the changes approved, Pam 1st / Chelsea 2nd

A6. REPORTS AND DISCUSSION ITEMS

A6a. Administration Report

Presenter: Heidi Breakey

- Basketball 4th)
- PT conferences (end of the month)
- Attendance 13 kids 4+ absences
- PLC's – data showing improvement
- Carson Behavioral Counselors (1st /
- Student Cound FR on Sports & Assemblies
- Furniture from De Bris Univ (Dr. Hawk)

A6b. Finance Report/Budget Update

Presenter: Alicia Williams

- August Financial (net income)
- Evaluate budget after decisions

A6c. Committee Reports

Presenter: Committee Chair

- FR- needs items for silent auction
- Read-a-thon (half of last year)
- Next is the butterbraids
- BLT- meeting frequently
- Book Fair
- Escape Classroom
- SAC – parent survey satisfaction
- Marketing – no kids from FOX 21

A9. EXECUTIVE SESSION (Not required)

A8. MODIFICATION OF THE AGENDA – no modifications needed

A9. CITIZEN COMMENTS – No citizen Comments

B. CONSENT ITEMS (5minutes)

B1. ADOPTION OF CONSENT ITEMS

Recommendation: To adopt all consent items as designated in the agenda.

B2. Approve Board Meeting Minutes

Presenter: Myrna Rodriguez

Reference: Under Separate Cover

Action: Motion to approved the minute, Chelsea 1st / Pam 2nd – All Approved

C. ACTION ITEMS

C1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE ACTION AGENDA

No Citizen Comments

C2. Title: Medical Insurance

Presenter: Alicia Williams

Item Summary: Medical Insurance- Survey out to the employees at the moment to see what they feel their best option is.

Recommendation: Our recommendation will be based off of the employee surveys.

Action: Motion to Approve Option 2 (the same) for Medical Insurance Myrna 1st / Chealsea 2nd

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 – No citizen comments

D2. Title: Student Count and Using Reserve Funds

Presenter: Heidi Breakey and Steven Parker

Item Summary: Heidi and Steve had a meeting with Glenn in regard to what options we have for the budget short fall due to student count.

Discussion: The option presented was to use D11 TABOR and pay it with the next MLO and if needed take the rest of the money from the Reserves.

D3. Title: Capital Construction

Presenter: Heidi Breakey

Item Summary: Heidi will be sharing some of the information she found out, about Capital Construction funds.

Discussion: The cost for the whiteboards is \$250 installed, Intercom System approx. \$14K, Grass more than \$40k

D4. Title: Approve Payment Source for the Website

DISCUSSION ITEM REMOVED FROM THE AGENDA

D5. Title: Strategic Planning

Presenter: Fawn Bloom

Item Summary: Getting the board back on track with this as well as deciding when the next work session will be.

Discussion: Set up another work session to work on the strategic plan.

D6. Title: Randy Zimmerman to do RANDA evaluation of Executive Director, because of certification needed.

Presenter: Heidi Breakey

Item Summary: The evaluator of the Executive Director needs a Type D license.

Discussion: Randy Zimmerman, principal of CEVA can complete the evaluation with the expectation of the board.

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 14th – Fall Carnival

November 13, 2017- Next regular board meeting

G. ADJOURNMENT - Motion to Adjourn at 6:37 pm Pam 1st / Chelsea 2nd - All Approved