

**Board Meeting Minutes
GLOBE Board of Directors
Monday, November 26, 2018
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 5:40 p.m.

A3. ROLL CALL

Chuck Reed-P

Pam Keith-P

Chad Wehner-P

Steve Parker-P

Krisitna Singh-P

Scott Wardlow-NP

Richard Weakland- P came at 5:50 p.m

Tony- Observing

A4. MISSION/VISION –Pam 5:41 p.m.

A5. ADOPTION OF AGENDA- 5:42 p.m. M-Pam, 2nd-Chad, Vote-All approved

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

A6. REPORTS AND DISCUSSION ITEMS

A6a. Administration Report

Presenter: Heidi Breakey 5:43p.m.

Discussion- Harvest of Love is done and results will be out soon. GLOBE was voted as one of the best places to work in 2018 by the Gazette. Lottery System for the school and Before and after daycare policies need to be written for next year. There will be free before and after day care next year. Sensory items have been donated to the school and there will be a hallway set up to help sensory kids work through moments where they need more time to unwind. Utilization capacity- Our numbers are not where they need to be for the building size. A committee will be coming by to look at the building and give advice on how to use space and what numbers need to be met for next year. Donuts for dads was a success. Plenty of dads showed up and we had 17 surveys turned in. Town Hall had 12 surveys returned and the 5th and 6th grade presentation was great. Halloween Parade was a lot of fun. Literacy Passport Night there was 25 families showed up and no surveys were turned in. Time was not a good choice. It was around dinner time so many families showed up late. Veterans Day lunch had a good turnout. Muffins for moms is tomorrow at 8am. December 3rd, boy basketball game at CSDB. December 8th, Colorado College yes club close out and 11am-2pm staff/board Christmas party. December 13th Family

breakfast. December 14th, 8:30 am Challenger Mission, Village assembly and Winter Performance.
December 20th, School closes for the holidays.

A6b. Finance Report/Budget Update

Presenter: Alicia Williams 6:06 p.m.

Discussion: PPR has not been completed. Alicia is waiting to count a couple extra kids. Finance committee will be getting together soon and will come up with a new budget by April. We really need more students in the building or there will need to be many cuts. Net income for October was \$12,000 that does not include the move over of funds from last year or the cost of computers bought this year. We looked over Budget for adding another janitor next year.

A7. EXECUTIVE SESSION -None

The Board may, under state statutes, go into Executive Session to discuss matters pertaining to:

- 1() property transactions [per C.R.S. 24-6-402(4)(a)] [particular matter:];
- 2() legal advice [per C.R.S. 24-6-402(4)(b)] [particular matter:];
- 3() security arrangements or investigations [per C.R.S. 24-6-402(4)(d)] [particular matter:]; 4() negotiations [per C.R.S. 24-6-402(4)(e)] [particular matter:];
- 5(X) personnel [per C.R.S. 24-6-402(4)(f)] [particular matter:]; Personal matter for Heidi
- 6() individual student(s) [per C.R.S. 24-6-402(4)(h)] [particular matter:];
- 7() documents that may not be disclosed under the Colorado Open Records Act [per C.R.S. 24-6-402(4)(g)] [particular matter:];
- 8() matters required to be kept confidential by state or federal law [per C.R.S. 24-6-402(4)(c)][specific legal citation:].

A8. MODIFICATION OF THE AGENDA 7:05 p.m.

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)

Added: C3- Lottery and before/aftercare policy. Vote-All approved minus Richard (Nay)

A9. CITIZEN COMMENTS

During this time, citizens may speak to items not found on tonight's agenda. Limit of 3 minutes per person.

Discussion: Staff/Board Christmas party at Mrs. Parkers home. 11am-2pm we will have Mexican Food \$600 from board funds.

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

Presenter: Kristina

Reference: Under Separate Cover

Recommendation: That the Board approves the minutes of previous meeting(s)

Discussion: Motion-Pam, 2nd- Steve, Vote-All Approved.

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: Move Tabor and PTO Accounts

Presenter: Alicia Williams 6:27pm

Item Summary: Move tabor and PTO accounts to Eastern Colorado Bank.

Recommendation: Approve to move Tabor and PTO accounts to Eastern Colorado Bank.

Discussion: Both accounts would be fine to move. They were worried that there would not be enough insurance to cover the accounts but there will be plenty so they recommend the moving of funds.

Motion-Pam, 2nd-Chad, Vote-All approved.

C3. Title: Before and after care and lottery policies

Presenter: Chuck Reed

Item Summary: To approve lottery policy after final review from the board president and to approve before and after care policy.

Recommendation: To approve lottery policy after final review from the board president and to approve before and after care policy.

Discussion: Motion-Pam, 2nd-Chad, Vote-All approved minus Richard (Nay)

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 -None

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

D2. Title: Waiver/Policy Review

Presenter: Chuck Reed

Item Summary: Discuss waivers and policies for review-Lottery Policy

Discussion: After and before care there will not be a lottery to sign up for this. Parents picking their kids up late will be charged \$1 a minute that they are late. Hours requested are: 6am-7:30am and 3pm-6pm.

D3. Title: Marketing/Fund Raising

Presenter: Chuck Reed 7:15pm

Item Summary: Discussion for continued focus

D4. Title: Parent Recruitment

Presenter: Chuck Reed

Item Summary: How are we doing? What's next?

Discussion: We need to have a work session. Post discussions of what will be discussed and no decisions can be made at a work session. We will discuss bylaws and policies as well as cover fundraising ideas and what will the school look like with the new hours that are available. Saturday December 1st at 7am will be the meeting.

E. FUTURE AGENDA ITEMS (5 min) Marketing/Fundraising/Parent recruitment

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: Dec 10th-Next board meeting
December 14th-village assembly**

G. ADJOURNMENT -7:33pm (All-Approved)