

**Board Meeting**  
**GLOBE Board of Directors**  
Monday, March 11, 2019  
**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 5:35pm**

**A3. ROLL CALL**

**Chuck Reed-NP**

**Pam Keith-P**

**Chad Wehner-P**

**Steve Parker-P**

**Kristina Singh-P**

**Scott Wardlow-NP**

**Richard Weakland-NP (P@5:45pm)**

**Anthony Troxell-P**

**A4. MISSION/VISION Steve 5:36pm**

**A5. ADOPTION OF AGENDA M-Kristina, 2<sup>nd</sup>-Steve 5:39pm**

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

**A6. REPORTS AND DISCUSSION ITEMS**

**A6a. Administration Report**

**Presenter:** Heidi Breakey/Kelly Parker 5:41pm

Discussion: Mrs. Breakey (sick over the phone) We need policies written for our waivers. Then we will eventually need to open up our waivers through the district. We will do policies for the corrected waivers and write policies for incorrect policies as well. This needs to be done asap. Substantive waivers-waivers that have policies in place and are state approved. Delegative waivers are the ones we chose to follow with the district. Bios and pictures of everyone on the board need to be sent in. We also need to work on the athletic director job description and policy next month.

**A6b. Finance Report/Budget Update**

**Presenter:** Alicia Williams 6:06pm

**Description:** sent by email is a recap sheet of the financial ratios through December. Handout was also given.

### **A6c. Committee Reports None**

**Presenter:** Committee Chair

### **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 6:17pm**

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)

Discussion: Modification for board roles (C3) M-Pam, 2<sup>nd</sup>-Richard, Vote-All approved

### **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 m-Kristina, 2<sup>nd</sup>-Pam**

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 Singh 6:21pm

**Reference:** Under Separate Cover

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

Discussion: Minutes for Nov, Dec and January were presented and approved.

## **C. ACTION ITEMS**

### **C1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE ACTION AGENDA - None**

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

### **C2. Title: Homework Policy**

**Presenter:** Heidi Breakey/Kelly Parker 6:31pm

**Item Summary:** Discuss and approve homework policy

**Recommendation:** Approve Homework Policy

Discussion: Homework handout that breaks down grade appropriate homework policies and the vision administration has regarding the growth of the students knowledge based on what is given. M-Pam, 2<sup>nd</sup>-Steve, Vote-All approved

### **C3. Title: Board Roles**

**Presenter:** Chad Wehner

**Item Summary:** Discuss open roles and fill them

**Recommendation:** Solidify the board roles going forward.

Discussion: Vote on the following roles: President-Chad, Vice President-Tony, Treasurer-Pam, Secretary-Kristina. M-Kristina, 2<sup>nd</sup>-Robert, Vote-All approved

**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 7:24pm**

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 (15min)**

**Presenter:** Chad Wehner 7:25pm

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

**Discussion:** Went over earlier. Lottery-too late to implement this year.

**D3. Title: Marketing/Fund Raising (15min)**

**Presenter:** Pam Keith 7:26pm

**Item Summary:** Discussion for continued focus

**Discussion:** John Eddy productions. \$500 Commercial ownership rights/\$500 Agency rate per month. Includes: Advice, goals, marketing, 10,000 impressions, youtube, Facebook, Instagram, and Twitter. Also includes: Radio spots w/parent testimonials, 106.3 Christian radio is the highest listened to for advertisement. Conference for marketing and mapline apps. Edukits are \$11,200 not including backpacks. 40boxes per grade and 20 for 6<sup>th</sup> grade.

**D4. Title: Parent Recruitment (15min)**

**Presenter:** Chad Wehner 8:05pm

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

**Discussion:** Keep talking to parents get them involved.

**D5. Title: Board Docs Program (20min)**

**Presenter:** Chad Wehner 8:09pm

**Item Summary:** Look at proposal from Board Docs eGovernance

**Discussion:** This is a program that will keep us all up to date and will have all docs/policies/ info. Not this year but maybe in next years budget. Small-\$3000/year, Large-\$12,000/year.

**D6. Title: Board Bios (20min)**

**Presenter:** Chad Wehner 8:12pm

**Item Summary:** As soon as possible needed from all board members: Bio/picture/email

**E. FUTURE AGENDA ITEMS (5 min) 8:13pm overhead cost reduction and marketing as well as waivers and policy information.**

**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:**

**G. ADJOURNMENT 8:22pm M-Kristina, 2<sup>nd</sup>-Steve, vote-all approved.**