

Board Meeting Minutes
GLOBE Board of Directors
February 10, 2020
GLOBE @Longfellow Campus Science Lab
Community Meeting to begin at 5:15 P.M. Board
Meeting to begin at 5:30 P.M.

Type of Meeting: Regular and work session to follow adjournment of regular meeting.

Meeting Facilitator: Chad Wehner, Board President

Invitees: Eric Dinnel, Alicia Williams, Kelly Parker

I. CALL TO ORDER 6:08pm

II. Roll Call

Chad Wehner-P
Anthony Troxell-P
Alexandra Martinez-P
Kristina Singh-P
Jasmin Black-Regan-P
Adam Katzenmeyer-NP
Patricia Netterfield-NP

III. Approval of Minutes from prior meeting-None

IV. Reports

Kelly Parker, Administration
Alicia Williams, Finance
Discussion: ELL Teacher aide and handout on budget

V. Open Issues

a) D11 Closures and are we keeping things current

VI. New Business 6:57pm

- a) Approval of Eric Dinnel's Consultant Contract. Motion-Kristina, 2nd- Tony, Vote- All approved. 6:58pm**
- b) Approval of Revised Budget for School Year 2019/2020. Motion-Kristina, 2nd-Tony, Vote-All Approved**
- c) Approval of a new Auditor, Hoelting and Company. With previsions: Motion-Kristina, 2nd-Tony, Vote-All approved**
- d) Patricia Netterfield removed from the Board. Motion-Kristina, 2nd-Tony, Vote-All approved 7:11pm**
- e) Adam Katzenmeyer removed from the Board. Motion-Kristina, 2nd- Tony, Vote-All approved 7:14pm**

- f) **Approval to move Board Meetings to the 3rd or 4th Monday of each month for NEXT school year 2020/2021. Discussion: Starting July 2019, 4th Monday of the month and Kelly Parker will have the agenda a week in advance and Alicia needs to add any documents a week in advance as well so they can be looked over. Motion-Kristina, 2nd-Tony, Vote-All Approved**

VII. Adjournment of Regular Board Meeting 7:19pm

Motion-Kristina, 2nd-Tony, Vote-All approved

VIII. Board Work Session 7:28pm

Training Session

IX. Adjournment of work session 10pm