**Board Meeting Minutes**

**GLOBE Board of Directors**

Monday, September 28th, 2020

**Join Zoom Meeting**

[**https://zoom.us/j/109133796**](https://zoom.us/j/109133796)

**Meeting ID: 109 133 796**

**Meeting to begin at 5:30 P.M.**

**Type of Meeting: Regular Month Board Meeting**

**Meeting Facilitator: Chad Wehner, Board President**

**Invitees:** Eric Dinnel, Kelly Parker, Alicia Williams, Katherine Siegel, Doug Hering

**Parents:** Diana Wineman

**Call to Order: 5:41pm**

**Mission &Vision-Chad**

**Roll Call**

**Chad Wehner-P**

**Anthony Troxell-P**

**Alexandra Martinez-NP**

**Kristina Singh-P**

**ADOPTION OF AGENDA:5:47pm M:Kristina, 2nd-Tony**

 **Approval of Minutes**

1. June 30th,2020

**REPORTS AND DISCUSSION ITEMS**

Kelly Parker, Administration:5:53pm-7:29pm

Discussion: Enrollment update is 142 students with 37 in remote learning. Sac team sent home a survey and as of now only 7 responses have come back. All good responses. USIP report has been submitted to the district and we are continuing to work on Math, moving out of approaching into meets. All positions are currently filled but Mrs. Parker is looking to add more SPED hours as we have more students who need services. Taekwondo will begin in October. First e-learning day is coming up and Mrs. Seigel is continually working on upgrading all of the platforms. In the future more communication will be given for assignments and parameters. Building coming along and all updates should be done soon. $1 fundraisers will be coming back soon.

Alexandra Martinez, Finance Report- Doug 7:40pm-8:04pm

Discussion: We will be fine this year but we need to at least have 155+ students next year. Not worried about Tabor this year as much as the state budget.

 **Open Discussion Issues:**

1. 2020/2021 Administrative Training Plan, Eric Dinnel. Meeting on Thursdays with Mrs. Parker and Mrs. Seigel. They will be going over every single standard that is required with administration.
2. Fall Festival Plans, Kelly Parker. Goodie Bags given out to all the kids and we will celebrate on November 9th.

1. Boo at the Zoo, Kelly Parker. Boo at the Zoo may not have the same turnout and we don’t need the marketing as much right now.
2. FUNDraiser Fridays/ Taekwondo Fundraisers and Christmas Fundraiser- Money raised to go towards Chromebook carrying cases, Kelly Parker. We would like the fundraiser money for fun stuff for the kids.
3. Purchase of lunch tables from last years Fundraisers, Kelly Parker and Doug Hering. We will be purchasing 4 full tables for the cafeteria.
4. Covid leave, Doug Hering. New Covid leave policy roll out at how sick leave will work from here going forward.
5. Remote learning Updates, Katherine Siegel. Remote learning is still going very well. We will be updating things as we go and will try to continue to communicate as best as we can as things change.
6. Remote Survey Responses, Kelly Parker.
7. Blue Tree App/ Website, Katherine Siegel. Blue Tree App will cover all of our needs all at once. No vote today will see what other options are out there.
8. Dumpster needed for discarded items
9. Picture day on October 1st- Board members please come between 8:15 and 11am.
10. Eric’s Consultant Role.

**New Business/Action items**

1. Remove Jasmin Black-Regan as a board member, Moved out of state in June 2020.

Vote: 9:14pm M:Kristina, 2nd: Tony, Vote: All approved.

1. Boo at the Zoo. No Vote.
2. Fundraiser monies to go to Chromebook Carrying Cases. No Vote
3. Purchase new lunch tables with last year’s fundraiser monies.

Vote: 9:19pm M: Kristina, 2nd: Tony, Vote: All Approved

# 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:].

**IX. Adjournment of Regular Board Meeting**

**Oct 26th next meeting**

**M:Kristina, 2nd: Tony, Vote: All approved**