

AGENDA
Galileo School Board Meeting
The Galileo School Foundation, Inc.
January 8, 2019; 6 PM
University Carillon United Methodist Church; Room M201

Reminder: Board members must recuse themselves from voting on any item that might be a conflict of interest.

- I. Pledge of Allegiance
- II. Celebrations/Recognitions
- III. Approve Minutes: November 27, 2018 and work session on 12/13/18
- IV. Informational Items
 - a. New board members need to turn in their conflict of interest forms and board training completion documents
 - b. Change Galileo foundation address on all documents to school address
- V. Principal Report (M. Nunez)
- VI. Consent Agenda
 - a. Hardship applications for volunteer hours
- VII. Committee Reports
 - a. Standing Committee Reports
 - Budget and Finance Committee (MacLaren)
 - 1. Financial Statements Review
 - Curriculum Committee (M. Gill)
 - Development & Grants (C. Edwards)
 - 1. Update on Capital Campaign
 - Marketing (C. Edwards)
 - 1. Update on social media
 - b. Special Committee Reports
 - Facility Committee (K. Miller)
 - 1. Report
 - 2. Update on second school facility
 - Strategic Planning Committee (R. Margadonna)
- VIII. PTA/SAC Updates
- IX. Public comment

- X. Old Business
 - a. Discussion of employee retirement/benefits survey

- XI. New Business
 - a. Plan family/community Town Hall for next meeting
 - b. Set date for March board meeting @ CFE

XII. Upcoming Meetings

FEBRUARY 19, 5 pm Town Hall; 6 pm Board Meeting @ Galileo School

- Review of quarterly budget
- General Town Hall for stakeholders
- Javier Rivera eligible for Board re-appointment

MARCH @ CFE

- Plan Strategic Planning Retreat
- Board Visit Day at Galileo School
- Annual parent/teacher/student survey
- Board of Directors formally observes and evaluates School Principal and conducts walk-through of the school

Adjournment

Attachments:

- Two hardship applications (see emails)