

**AGENDA**  
**Galileo School Annual Board Meeting**  
The Galileo School Foundation, Inc.  
October 14, 2019; 6 pm  
UCF ED 208

*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 September 17, 2019
- IV. Informational Items
  - a. Rich Margadonna renew board training
- V. Principal Report (M. Nunez)
  - a. Organizational structure update
  - b. Medicaid billing update
  - c. County charter school principal meeting update
  - d. Parking lot/future daycare update
  - e. PreK update
- VI. Consent Agenda
  - a. Set policy for use of Sunshine Funds. Recommend that they be spent to acknowledge significant events in the lives of senior administration and board members and that of their immediate family, such as births and deaths.
  - b. Recommendation to add Joshua Truitt to our Development & Grants committee
  - c. New hire: Rose Santiago for a vacated Dragon Watch position
  - d. Addition of one part-time ESE teacher due to addition of several high needs students at Galileo. Recommended hire: Christine Rosario.
- VII. Committee Reports
  - a. Standing Committee Reports
    - Budget and Finance Committee (MaLaren)
      1. Financial Statements Review
      2. Begin talks to discuss early purchase of first school building
    - Curriculum Committee (M. Gill)
      1. Will schedule for November
    - Development & Grants (T. Marshall)
      1. Fall 2019 gala report
    - Marketing (C. Edwards)
  - 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

XI. New Business

- a. Proposal to add Trevor MacLaren as an additional physical therapist contractor. She was approved for hire before her spouse was appointed to the Board. Her partner has been serving as Galileo's PT.
- b. Set dates for December and/or January meeting.

XII. Upcoming Meetings

NOVEMBER 18, Galileo School, 4:30 pm – 7:30 pm

- Meet with teachers/staff—employee Town Hall 4:30-5:30 pm
- Review of quarterly budget
- Caleb Edwards eligible for Board re-appointment
- Treva Marshall eligible for board reappointment
- (Michele Gill and Debbie Hahs-Vaughn renew Board training in Dec 2019)

DECEMBER, UCF

- Board of Directors informally observes and evaluates School Director
- (Michele Gill and Debbie Hahs-Vaughn renew Board training in Dec 2019)

JANUARY

- January 2021: Plan bond purchase for building
- (Jason Brodeur eligible for Board re-appointment in 2020)

XIII. Adjournment