

**AGENDA**  
**Galileo School Annual Board Meeting**  
The Galileo School Foundation, Inc.  
Tuesday, March 7, 2017  
UCF ED 208; 5:30 pm

- I. Pledge of Allegiance
- II. Introductions
- III. Celebrations/Recognitions
- IV. Approve Minutes: February 8, 2017
- V. Informational Items
  - a. All Board members should make plans to spend a day at Galileo School observing teachers in multiple grades, staff, and administration before Galileo's spring break.
  - b. Update on Association for Learning Environments conference (M. Gill)
- VI. Personnel Action
  - a. Proposed hire for Head Custodian/Maintenance Support: José Urbina
- VII. Principal Report (M. Nunez)
  - a. Update on basketball court
  - b. Update on parent/student/staff surveys
- VIII. Committee Reports
  - a. Standing Committee Reports
    - Budget and Finance Committee (M. Montgomery)
      1. Financial Statements Review
    - Curriculum Committee (M. Gill)
      1. Issue of middle school Spanish course equivalency with high school
    - Development & Grants (A. Cox)
      1. Update on capital campaign
      2. How do we increase participation in the monthly giving campaign?
    - Marketing (C. Edwards)
      1. Update on social media
  - b. Special Committee Reports
    - Facility Committee (K. Miller)
      1. Report
    - Strategic Planning Committee (R. Margadonna)
      1. Report: Dates for retreat
- IX. PTA/SAC Updates
- X. Public comment

XI. Old Business

XII. New Business

- a. Set Board meeting dates for April – July

XIII. Upcoming Meetings

APRIL

- Strategic Planning Retreat
- Budget discussions for next year
- (Javier Rivera renew Board training, May 2018)

MAY

- Approve next year's budget
- Review of quarterly budget
- Approve teacher and staff contracts
- Approve Principal contract

JUNE

- Final Evaluations of School Principal are due
- Plan Fall Gala
- Melody Montgomery eligible for Board re-appointment
- (Caleb Edwards renew board training June 2019)

XIV. Adjournment