

**AGENDA**  
**Galileo School Board Meeting**  
The Galileo School Foundation, Inc.  
April 13, 2020  
Zoom: <https://zoom.us/j/248142391>  
5:30 PM

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

Guests: Jayaram Brindala

- I. Pledge of Allegiance
- II. Celebrations/Recognitions
- III. Approve Minutes March 12, 2020
- IV. Informational Items
  - a. Board must complete Principal Evaluation Form in Qualtrics by April 20 (extended deadline)
  - b. Review Board Training schedule and update
- V. Principal Report (M. Nunez)
  - a. Lottery update/enrollment
  - b. Surveys
  - c. Virtual School
  - d. CSP grant update
- VI. Consent Agenda
  - a. New hire recommendations:

<b>Staff Name</b>	<b>Position</b>	<b>Campus</b>
Sneed, Carrie	Assistant Principal	Riverbend
Hutchinson, Melissa	Assistant Principal	Skyway
Gonzalez, Kayshla	Cafeteria Support/Dragon Watch Supervisor	Skyway
Dudley, Kelly	Dragon Watch Staff	Skyway
Eissele, Susan	Instructional Assistant	Skyway
Bishop, Megan	Principal's Secretary	Skyway
Maslik, Carolyn	PT - SRS & ESE Teacher	Skyway
Adkins, Jennifer	Teacher	Riverbend
Burgess, Kimberly	Teacher	Skyway
Giguere, Dylan	Teacher	Skyway
Hezel, Matthew	Teacher	Skyway
Kubica, Gina	Teacher	Skyway

Mulconrey, Laura	Teacher	Skyway
Reilly, Lauren	Teacher	Skyway
Thompson, Heidi	Teacher	Skyway
Ward, Carlee	Teacher	Skyway
Williams, Jayme	Teacher	Skyway
Lamy, Kailannie	Front Desk Secretary	Skyway
Kayla Wasmund	Middle School Math	
Christina Pham	Middle School STEM	
Morgan Reeve	Middle School Science	
<b>Existing Employees - Change in Job Title</b>		
<b>Staff Name</b>	<b>Position</b>	<b>Campus</b>
Soto, Andres	From Custodian to Instructional Assistant	Skyway
Weeden, Glenn	From ESE teacher to Behavior Specialist	Skyway

VII. Committee Reports

a. Standing Committee Reports

- Budget and Finance Committee (MacLaren)
- Curriculum Committee (M. Gill)
- Development & Grants (T. Marshall)
  1. Update on gala
  2. Update on campaign for new building features
- Marketing (C. Edwards)

b. Special Committee Reports

- Facility Committee (K. Miller)
  1. Report
  2. Update on second school facility—Virtual Tour
- Strategic Planning Committee (R. Margadonna)
  1. Report on plan for spring

VIII. PTA/SAC Updates

IX. Public comment

X. Old Business

XI. New Business

- a. Discussion: How to handle parent volunteer hours requirement due to COVID
- b. Proposal: Five-acre purchase of land adjacent to Skyway
- c. Review: Agreement for our facility rental
- d. Review: Sponsoring international employee applicants
- e. Proposal to add Jayaram Brindala to the Development and Grants Committee

- f. Proposal to add a new Ad Hoc committee on Health & Wellness. Need a Board member to chair
- g. Discussion of Principal contract for 20-21 school year

## XII. Upcoming Meetings

### MAY 13

- Approve next year's budget
- Review principal evaluation
- Review of quarterly budget
- Approve teacher and staff contracts
- Approve Principal contract
- Plan Fall Gala

### JUNE/JULY Combined Meeting

- Annual review of student achievement and retention data
- Annual review of Board's conflict of interest policy
- Annual review of board policies and procedures
- Operational issues
- Board recruitment
- Michele Gill, Debbie Hahs-Vaughn, Kevin Miller eligible for Board re-appointment
- (Caleb Edwards renew board training 2019)
- Schedule Curriculum Committee meeting for August

## Adjournment