

AGENDA: Annual Meeting
Galileo School Board Meeting
The Galileo School Foundation, Inc.
September 27, 2021, 5:30 pm; Zoom meeting
Annual Meeting

Zoom: <https://ucf.zoom.us/j/96398594611>

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
 - a. Introduction of Advisory Board members for 2021-22
- III. Approve Minutes: August 26, 2021
- IV. Informational Items
 - a. Sunshine Fund collections (\$50 pp)—Use School Pay
 - b. Ethics form must be signed, notarized, and turned in to Lisa Bengel.
- V. School Status Update for Advisory Board and Conversation Session
 - a. Review of School Success Report
 - b. Q&A Discussion
- VI. Principal Report (M. Nunez)
 - a. COVID cases
 - b. Staffing
 - c. Enrollment Update
 - d. Update on CSP funds for Skyway
 - e. Update on PPE loan
- VII. Consent Agenda
 - a. Recommended Hires
 - Sharon Kuruvilla - Instructional Assistant (Riverbend)
 - Bobbi Hayes - Instructional Assistant (Skyway)
 - Katie Villamar - Front Desk Secretary (Skyway)
 - Diana Bohman - Administrative Assistant (Skyway) - COVID relief position
 - Emily Daniels - Instructional Assistant (Riverbend)
 - b. Recommended Position Transfers
 - Lisa Freyman (from Permanent Sub {Riverbend} to Second Grade Teacher (Skyway)
 - Megan Schulte (from 2nd grade teacher (Skyway) to Kindergarten (Riverbend)
 - Bimisola Thompson (from PreK Instructional Assistant) to Second Grade Teacher (Skyway)

VIII. Committee Reports

a. Standing Committee Reports

- Budget and Finance Committee (MacLaren)
 - Review of annual audit for Skyway and Riverbend
- Curriculum Committee (M. Gill)
 - Report on 9/20/21 meeting
- Development & Grants (T. Marshall)
 - Update on Science campaign
 - Update on Auction for September
- Marketing (C. Edwards)
 - Website redesign

b. Special Committee Reports

- Facility Committee (K. Miller)
 - Facility updates
- Strategic Planning Committee (R. Margadonna)
 - Update on Strategic Planning
- Health & Wellness Committee (J. Brodeur)
 - Update on Community Garden

IX. PTSA/SAC Updates

X. Public comment

XI. Old Business

XII. New Business

- a. Annual Meeting—election of new Board members and appointment of committee chairs
- b. School Success Report for previous year presented to the Board
- c. Annual Profit/Loss Statement due to the Board
- d. PTSA President request to dissolve the PTSA and creating a PTO instead
- e. Review and approve Principal's Individual Leadership Development Plan
- f. Review of SCPS employee contract changes
- g. Request to add Nicole Bronga to Curriculum Committee as middle school rep
- h. Joe McLaren eligible for board reappointment

XIII. Upcoming Meetings

Adjournment

Calendar of Upcoming Meetings

OCTOBER

- (Rich Margadonna renew board training 2022)

NOVEMBER

- Meet with teachers/staff—employee Town Hall
- Review of quarterly budget
- Caleb Edwards eligible for Board reappointment
- Treva Marshall eligible for board reappointment

DECEMBER

- Board of Directors informally observes and evaluates School Director
- (Michele Gill and Debbie Hahs-Vaughn renew Board training in 2022)