**MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS**

Minutes of a meeting of the Board of Directors of the Galileo School for Gifted Learning duly called and held on June 26, 2023 via Zoom and at Galileo, Sanford, FL.

**Board members present:**

* Michele Gill, Chair
* Javier Rivera, Vice Chair
* Debbie Hahs-Vaughn, Secretary
* Jason Brodeur, Member
* Joe MacLaren, Member
* Treva Marshall, Member
* Kevin Miller, Member
* Jonathan Wilkes, Member

Guests present:

With the approval of the directors present, Michele Gill acted as Chair of the meeting, and Debbie Hahs-Vaughn recorded the minutes.

On motions duly made and seconded, it was voted that the minutes of the meeting of board of directors from May 11 and May 22, 2023 to be taken as read.

1. Pledge of Allegiance
2. Reminder: Board goals for the year:
* *Continued alignment of school operations/curriculum with school mission and vision*
* *Employee development and retention*
* *Obtaining development/endowment funds to support our unique model of schooling*
1. Celebrations/Recognitions
	1. Happy birthday, Mrs. Nunez!
2. Informational Items
	* Use this [link](https://www.schoolpay.com/pay/for/20232024-Sunshine-Fund/Sbi8pIu) to pay Board Sunshine State Funds Fee for 2023-2024 ($50). Due: August 15
	* Policy and Procedures manual should be posted on the school website and every board member should have a copy
	* Wells Fargo update—annual use of credit card required
	* Kevin Miller renew board training
	* Treva Marshall renew board training
3. Principal Report (M. Nunez)
	* Facilities Update
	* Staffing Update
	* Building Hope Impact Winner Update
4. Consent Agenda: New Hires
* Cheryl Turner, Teacher - Skyway - First Grade
* Jaclyn Broderick, MS SS PEAKS - Skyway
* Jill Singh Gill, Teacher - Skyway - 4th grade
* Carolyn Diaz, Behavior Technician - Skyway
* Angela Olson, Teacher - Riverbend - 5th grade
* Veronica Heredia, Teacher - Riverbend- 1st grade
* Laura Nagel, Teacher - Skyway - Fifth Grade
* Kelly Repstein, Instructional Assistant - Skyway
* Christian Murray, Teacher - Middle School Math - Skyway
* Christine DiMatteo, Teacher - Middle School ELA - Skyway
* Josh Brown, Teacher - Middle School Math/Specials Teacher
1. Committee Reports
	* Standing Committee Reports
		+ Budget and Finance Committee (J. MacLaren)
		+ Curriculum Committee (M. Gill)
		+ Development & Grants (T. Marshall)
		+ Marketing
	* Special Committee Reports
		+ Facility Committee (K. Miller)
		+ Facility updates
		+ Health & Wellness Committee (J. Brodeur)
		+ Strategic Planning Committee (J. Rivera)
		+ Update
2. PTSA/SAC Updates

**OLD BUSINESS**

1. Review and adopt revised by-laws document to account for addition of a Principal at Riverbend campus.

**PUBLIC COMMENT**

**NEW BUSINESS**

1. Review hardship cases and extensions for volunteer hours
2. Annual review of student achievement and retention data
3. Annual review of Board’s conflict of interest policy
4. Michele Gill, Debbie Hahs-Vaughn, Kevin Miller eligible for Board reappointment
5. Set consistent dates for meetings for 2023-24 school year

**UPCOMING MEETINGS**

AUGUST

* Sunshine Fund collections ($50 pp)
* Annual review and updating of bylaws
* Review of quarterly budget
* Review Board goals for the year
* Plan Annual Meeting for September

SEPTEMBER: Annual Meeting

• Annual Meeting—election of new Board members and appointment of committee chairs

• Meet with Advisory Board

• School Success Report for previous year presented to the Board

• Annual Profit/Loss Statement due to the Board

• Review and approve Principal’s Individual Leadership Development Plan.

• Annual audit conducted

• Review strategic plan

• Joe McLaren eligible for board reappointment

• Approve amended budget

* Sign annual Code of Conduct
1. Adjournment

There being no further business to transact at the time, it was voted to adjourn the meeting.

Dated:

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Debbie Hahs-Vaughn, Secretary