

galileoschool

MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS

FOR GIFTED LEARNING

Minutes of a meeting of the Board of Directors of the Galileo School for Gifted Learning duly called and held on July 16, 2019 at Oviedo Mall, Oviedo, FL.

Board members present:

- ✓ Javier Rivera, Vice Chair
- ✓ Debbie Hahs-Vaughn, Secretary
- ✓ Caleb Edwards, Member
- ✓ Joe MacLaren, Member
- ✓ Treva Marshall, Member
- ✓ Jason Brodeur, Member (via phone)

Board members absent:

- ✓ Michele Gill, Chair
- ✓ Rich Margadonna, Member
- ✓ Kevin Miller, Member

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

Motion made, second, all approved to accept candidates for the designated hires.

Property is 2 acres with frontage on CR 46 and is currently owned by the Department of Transportation.

Motion made, second, all approved to have Ron communicate our interest to the Department of Transportation to acquire the property across from Galileo on Cameron at a maximum of \$300,000 plus closing costs, and the facilities committee is authorized to make any deposits needed.

Adjournment

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

Dated: July 16, 2019

Debbie Hahs-Vaughn, Secretary