

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 May 12, 2021 at via Zoom and at Galileo, Sanford, FL.

Board members present:

- ✓ Michele Gill, Chair
- ✓ Javier Rivera, Vice Chair
- ✓ Debbie Hahs-Vaughn, Secretary
- ✓ Jason Brodeur, Member
- ✓ Caleb Edwards, Member
- ✓ Rich Margadonna, Member
- ✓ Joe MacLaren, Member
- ✓ Treva Marshall, Member
- ✓ Kevin Miller, Member

Guests present:

- ✓ Suzanne D'Agresta
- ✓ Jay Glover, PFM
- ✓ Monica Sontag, PTSA

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 April 21, 2021 to be taken as read.

- I. Pledge of Allegiance
- II. Celebrations/Recognitions
- III. Informational Items
 - a. Javier Rivera renew Board training, May 2021
 - b. Board Member: Review classroom video (sent by Mrs. Nunez) in lieu of annual onsite visit.
 - i. Then, complete Marzano Principal evaluation here:
<https://tinyurl.com/Marzano2021>
 - ii. Upload final principal evaluation scores by May 30
- IV. Principal Report (M. Nunez)
 - a. CSP funds for Skyway have not been received yet.
 - b. No update on loan forgiveness at this time.
 - c. The only position that Mrs. Nunez is having trouble filling is the part-time mental health counselor.
 - d. Tentative move date to new facility is May 27.
- V. Consent Agenda
 - a. Maintenance costs for Riverbend marquee sign
 - b. Code of Ethics for CEO/principal (Appendix B)
 - c. Approval of 2021-2022 staffing decisions: Reappointments, Non-Reappointments, Resignations

		RIVERBEND	2021-22 Status	Title
Abraham McAra	Lydia	Riverbend	Renewing	Teacher, Elementary
Adkins	Jennifer	Riverbend	Renewing	Teacher, Elementary
Balabanski	Melanie	Riverbend	Renewing	Teacher, Elementary
Barnes	Jayda	Riverbend	Renewing	Instructional Assistant
Bengel	Lisa	Riverbend	Renewing	Executive Assistant
Brecht	Kelly	Riverbend	Renewing	Teacher,
Brunette	Dayna	Riverbend	Renewing	PT
Bush	Tameka	Riverbend	Renewing	Instructional Assistant
Canada	Mindy	Riverbend	Renewing	Instructional Assistant
Cartee	Renee'	Riverbend	Renewing	Teacher, Music
Castillo	Annika	Riverbend	Renewing	Front Office
Chun	Lillian	Riverbend	Renewing	Instructional Assistant
Coleman	Jessica	Riverbend	Renewing	School Psychologist

Colley (Rist-Colley)	Amy	Riverbend	Renewing	Teacher, ESE
Colon	Chelsea	Riverbend	Renewing	Teacher, Elementary
Cooper	Derrick	Riverbend	Renewing	Custodian
Courson	Ashley	Riverbend	Renewing	Behavior Specialist
De Leon	Lauren	Riverbend	Renewing	Bookkeeper
Gierach	Courtney	Riverbend	Renewing	Teacher, Elementary
Hays	Stacie	Riverbend	Renewing	Media Center Assistant
Henson	Morgan	Riverbend	Renewing	Teacher, PE
Hezel	Matthew	Riverbend	Renewing	Teacher, Elementary
Hogsten (McBrien)	Stephanie	Riverbend	Renewing	Teacher, Elementary
Howard	Mike	Riverbend	Renewing	Teacher, PE
Huet	Eric	Riverbend	Renewing	Dean of MS
Hurd	Timothy	Riverbend	Renewing	Network Specialist
Jakubcin	Chrissy	Riverbend	Renewing	Teacher, ESE
Jaya	Rosie	Riverbend	Renewing	Assistant Principal
Kerr	Rhonda	Riverbend	Renewing	Teacher, Elementary
King	Shellie	Riverbend	Renewing	Instructional Assistant
Lucas	Jeremy	Riverbend	Renewing	Teacher, Elementary
McGrath	Casie	Riverbend	Renewing	Teacher, MS
Murray	Alysia	Riverbend	Renewing	Assistant Principal
Nobles	Natalie	Riverbend	Renewing	Teacher, Elementary
Orr	Cvi	Riverbend	Renewing	Teacher, Elementary
Ortiz (Pasante-Ortiz)	Paul	Riverbend	Renewing	Teacher, MS
Price	Allison	Riverbend	Renewing	Teacher, ESE
Pringle	DeVario	Riverbend	Renewing	Custodian
Pugh	Josie	Riverbend	Renewing	Teacher, Elementary
Ramsey	Brian	Riverbend	Renewing	Permanent Sub
Reynoso	Natalie	Riverbend	Renewing	Custodian
Rivera	Seth	Riverbend	Renewing	Teacher, MS
Romano (Bajgier)	Amanda	Riverbend	Renewing	Gifted Instructional Coach
Slavik	Jenny	Riverbend	Renewing	Office Manager
Souza	Beth	Riverbend	Renewing	FTE/Testing Coordinator
Tabaka	Heather	Riverbend	Renewing	Teacher, ESE
Topelski	Nichole	Riverbend	Renewing	Teacher, Elementary
Van Allen	Sara	Riverbend	Renewing	Teacher, MS
Varnadoe	Crystal	Riverbend	Renewing	Teacher, Elementary
Villaverde	Tatiana	Riverbend	Renewing	Instructional Assistant
Wendorph	Alisa	Riverbend	Renewing	Teacher, Elementary
Whitaker	Bonnie	Riverbend	Renewing	Cafeteria Manager
Wilson	Beth	Riverbend	Renewing	Teacher, Art
Xander	Sarah	Riverbend	Renewing	Teacher, MS

		SKYWAY	2021-22 Status	
Ward	Carlee	Skyway	Renewing	Teacher, Elementary
Alexander (Jimenez)	Johanne	Skyway	Renewing	Assistant Principal
Anderson	David	Skyway	Renewing	Technology Support Specialist
Bravo	Alex	Skyway	Renewing	Teacher, MS
Brownell	Amber	Skyway	Renewing	Teacher, Elementary
Burgess	Kimberly	Skyway	Renewing	Teacher, Elementary
Burhans	Sara	Skyway	Renewing	Teacher, VPK
Capote Gonzalez	Alina	Skyway	Renewing	Teacher, MS
Cassell	Miriam	Skyway	Renewing	Bookkeeper
Correa	Kristen	Skyway	Renewing	Teacher, Elementary
Dennis	Stevin	Skyway	Renewing	Teacher, Elementary
Emmert	Amanda	Skyway	Renewing	Teacher, Elementary
Garcia	Tracy	Skyway	Renewing	Teacher, Elementary
Giguere	Dylan	Skyway	Renewing	Teacher, Elementary
Grover	Graham	Skyway	Renewing	Teacher, Elementary
Heredia	Veronica	Skyway	Renewing	Pre-K Assistant
Ippolito	Leigh	Skyway	Renewing	Speech & Language Pathologist
Jimenez	Andrea	Skyway	Renewing	Teacher, ESE
Kinsey	Jonathan	Skyway	Renewing	Teacher, Elementary
Kinsey	Kristina	Skyway	Renewing	Teacher, Elementary
Kubica	Gina	Skyway	Renewing	Teacher, Elementary
Lalor	Hilliary	Skyway	Renewing	Instructional Assistant
Lamy	Kailannie	Skyway	Renewing	Front Office Clerk
Manzone	Olivia	Skyway	Renewing	Instructional Assistant
Martinez	Jarlisa	Skyway	Renewing	Teacher, Elementary
Maslik	Carolyn	Skyway	Renewing	, Staffing Specialist
Mathews	Alexandra	Skyway	Renewing	Teacher, Elementary
McCarver	Keshia	Skyway	Renewing	Teacher, Elementary
Mosher	Aida	Skyway	Renewing	Instructional Assistant
Mulconrey	Laura	Skyway	Renewing	Teacher, ESE
Nelson	Karen	Skyway	Renewing	Teacher, Art
Pierce	Megan	Skyway	Renewing	Teacher, MS
Ripley	Kristin	Skyway	Renewing	Office Manager
Rumaldo	Elvia	Skyway	Renewing	Cafeteria Manager
Rumaldo	Richard	Skyway	Renewing	Custodian
Santiago	Rose	Skyway	Renewing	Teacher, Elementary
Schulte	Megan	Skyway	Renewing	Teacher, Elementary
Smith	Julie	Skyway	Renewing	Teacher, Elementary
Spitalnick	Jana	Skyway	Renewing	Instructional Coach
Thompson	Heidi	Skyway	Renewing	Teacher, Music

Thompson	Bimisola	Skyway	Renewing	Instructional Assistant/PreK Sub Teacher
Tubbs	Marie	Skyway	Renewing	Custodian
Turk	Danielle	Skyway	Renewing	Teacher, MS
Utsey	Jennifer	Skyway	Renewing	School Psychologist
Van Allen	Sierra	Skyway	Renewing	Instructional Assistant
Weeden	Glenn	Skyway	Renewing	Behavior Specialist
Williams	Jayne	Skyway	Renewing	Teacher, PE
Gonzalez Montanez	Kayshla	Skyway	Renewing	Dragon Watch/Cafeteria Support
Bishop	Megan	Skyway	Renewing	Executive Assistant
Glassford	Shannon	Skyway	Renewing	Teacher, Elementary
Gross	Leanne	Skyway	Renewing	Teacher, Elementary
Sneed	Carrie	Skyway	Renewing	Assistant Principal
Taff	Natalie	Skyway	Renewing	Media Center Assistant
Bravo	Katie	Skyway	Renewing	Teacher, Elementary
Kearns	Alisha	Skyway	Renewing	Teacher, Elementary
Scott	Sahily	Skyway	Renewing	Nurse

BOTH CAMPUSES

Bronga	Nicole	Renewing	Teacher, 4H
Donnan	Jen	Renewing	Nurse
Kirts	Clary	Renewing	Instructional Coach
Nunez	Michelle	Renewing	CEO/Principal
Reeve	Morgan	Renewing	Teacher, MS
Emmert	Jay	Renewing	Teacher, Music
O'Conner	Temple	Renewing	MS Specials Teacher
Pham	Christina	Renewing	MS Specials Teacher
Hilligas	Caitlin	Renewing	Mental Health Counselor

d. New Hire recommendations:

- i. Kerry Sharkey, Elementary teacher, Skyway
- ii. Jasmin Gilliam - MS Science Teacher
- iii. Zachary Wahl - Elementary Teacher
- iv. Kristen Wyche - Elementary Teacher
- v. Molly Giguere – Instructional Assistant
- vi. Stacey Aspinwall – Contract Physical Therapist
- vii. Samarra St. Hillaire – Contract Occupational Therapist (Both Campuses)
- viii. Angel Nettles – Dean of Students
- ix. Laura Boveri – Temporary Speech/Language Therapist

VI. Laura Northington - Dragon Watch Staff (Riverbend) Committee Reports

a. Standing Committee Reports

i. Budget and Finance Committee (MacLaren)

- ii. Update on bond issuance process was provided by Jay Glover with PFM. Dr. Gill offered to move the Board's consideration of the resolution authorizing

the issuance of up to \$33 million in bonds up so that the professionals didn't have to stick around for the whole board meeting. The resolution authorized the issuance of bonds through the Seminole County Industrial Development Authority to purchase the Riverbend and Skyway campuses. Suzanne D'Agresta, the school's attorney, recommended that a roll call vote be taken. Motion made, second, all in favor to approve bond resolution. The Chair confirmed that Javier Rivera, Debbie Hahs-Vaughn, Jason Brodeur, Caleb Edwards, Rich Margadonna, Joe MacLaren, Treva Marshall, and Kevin Miller voted to approve the resolution.

- iii. Quarterly budget was not reviewed.
- iv. Building Hope has verbally approved early purchase of the Skyway facility, however this has not been received in writing.

- v. Curriculum Committee. No updates.

- vi. Development & Grants (T. Marshall)
 - vii. Update on Science campaign was provided. New strategies for reaching goals will be introduced for the remainder of the school year.
 - viii. Update on Auction for September. Goal is to obtain larger ticket items to raise at least \$5,000 in the auction. The committee is reviewing platforms to conduct the auction. A sponsor willing to donate at least \$2,500 would assist in securing the online platform.

- ix. Marketing (C. Edwards). Updates on web traffic and Yelp reviews were provided.

- b. Special Committee Reports
 - i. Facility Committee (K. Miller)
 - ii. Facilities updates were provided previously in bond discussion.

 - iii. Strategic Planning Committee (R. Margadonna)
 - iv. Strategic planning committee will be meeting in June. Dr. Gill recommended providing the survey data now so that the committee can review.

 - v. Health & Wellness Committee (J. Brodeur). Mr. Brodeur will be meeting with UF faculty next week regarding the program.

- VII. PTSA/SAC Updates. Monica Sontag shared excitement about the new campus.

OLD BUSINESS

- VIII. None

PUBLIC COMMENT

No comments.

NEW BUSINESS

- IX. Bond financing resolution (see Appendix A). Previously addressed.
- X. Approve teacher and staff contracts. Reappointment previously approved in consent agenda.
- XI. Principal contract was discussed. Motion made, second, all approved for 3% increase and \$15,000 bonus.
- XII. Important Dates

JUNE/JULY Combined Meeting: June 22, 5:30 pm on Skyway camps

- 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 reappointment
- Schedule Curriculum Committee meeting for August

AUGUST 26 at 5:30 pm

- Sunshine Fund collections (\$50 pp)
- Annual review and updating of bylaws
- Review of quarterly budget
- Rich Margadonna eligible for Board reappointment
- Review Board goals for the year
- Plan Annual Meeting for September

- XIII. Adjournment

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

Dated: May 12, 2021

Debbie Hahs-Vaughn, Secretary