

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 October 14, 2019 at UCF, Orlando, FL.

Board members present:

- ✓ Michele Gill, Chair
- ✓ Javier Rivera, Vice Chair
- ✓ Debbie Hahs-Vaughn, Secretary
- ✓ Jason Brodeur, Member (via phone)
- ✓ Caleb Edwards, Member
- ✓ Rich Margadonna, Member
- ✓ Joe MacLaren, Member
- ✓ Treva Marshall, Member
- ✓ Kevin Miller, 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 September 17, 2019 to be taken as read.

- I. Motion made, second, all approved to add an agenda item to new business.
- II. Pledge of Allegiance
- III. Celebrations/Recognitions
- IV. Approve Minutes September 17, 2019
- V. Informational Items
 - I. Rich Margadonna renew board training. Dr. Gill will email to get the process going.
- VI. Principal Report (M. Nunez)
 - I. Organizational structure update was provided.
 - II. Medicaid billing update was provided.
 - III. County charter school principal meeting update was provided.
 - IV. Parking lot/future daycare update was provided. Galileo has purchased the lot next to the current school, closed on the property on October 8. The lot would need to be rezoned for a daycare. Galileo will also need to either have a curb cut or share the curb cut with the FCC which has one adjacent to the lot.
 - V. PreK update was provided. Mrs. Nunez will provide additional information at the next meeting.
 - VI. Galileo was subpoenaed for all documents related to deficits in the building for the lawsuit between Building Hope.
- VII. Consent Agenda
 - a. Set policy for use of Sunshine Funds. Recommend that they be spent to acknowledge significant events in the lives of senior administration and board members and that of their immediate family, such as births and deaths.
 - b. Recommendation to add Joshua Truitt to our Development & Grants committee
 - c. New hire: Rose Santiago for a vacated Dragon Watch position
 - d. Addition of one staff who will be part-time ESE teacher due to addition of several high needs students and part-time paraprofessional at Galileo. Recommended hire: Christine Rosario. This will add a full-time paraprofessional. Budget impact: \$25,000.
 - e. Motion made, second, all approved to accept the consent agenda.
- VIII. Committee Reports
 - I. Standing Committee Reports
 - i. Budget and Finance Committee (MacLaren)
 - 1. Financial Statements were reviewed.
 - 2. Begin talks to discuss early purchase of first school building
 - ii. Curriculum Committee (M. Gill)
 - 1. Will schedule for November

- iii. Development & Grants (T. Marshall)
 - 1. Fall 2019 gala report
- iv. Marketing (C. Edwards)

II. Special Committee Reports

- i. Facility Committee (K. Miller)
 - 1. Report
 - 2. Update on second school facility
- ii. Strategic Planning Committee (R. Margadonna)

IX. PTA/SAC Updates

OLD BUSINESS

- X. xxx

PUBLIC COMMENT

NEW BUSINESS

- I. Proposal to add Trevor MaLaren as an additional physical therapist contractor. She was approved for hire before her spouse was appointed to the Board. Her partner has been serving as Galileo's PT.
- II. Active shooter training (new agenda item added).
- III. Set dates for December and/or January meeting.
- IV. Upcoming Meetings
NOVEMBER 18, Galileo School, 4:30 pm – 7:30 pm
 - Meet with teachers/staff—employee Town Hall 4:30-5:30 pm
 - Review of quarterly budget
 - Caleb Edwards eligible for Board re-appointment
 - Treva Marshall eligible for board reappointment
 - (Michele Gill and Debbie Hahs-Vaughn renew Board training in Dec 2019)

DECEMBER, UCF

- Board of Directors informally observes and evaluates School Director

- (Michele Gill and Debbie Hahs-Vaughn renew Board training in Dec 2019)

JANUARY

- January 2021: Plan bond purchase for building
- (Jason Brodeur eligible for Board re-appointment in 2020)

XI. Adjournment

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

Dated: October 14, 2019

Debbie Hahs-Vaughn, Secretary