

AGENDA
Galileo School Board Meeting
The Galileo School Foundation, Inc.
August 20, 2019; 5:30 pm
UCF, ED 208

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. School grade
- III. Approve Minutes: July 8, 2019 and special meeting July 16, 2019
- IV. Informational Items
 - a. Check status of new board members' board training
 - b. Sunshine Fund collections (\$50 pp)
- V. Consent Agenda
- VI. Principal Report (M. Nunez)
- VII. Committee Reports
 - a. Standing Committee Reports
 - Budget and Finance Committee (MacLaren)
 - 1. Financial Statements Review
 - Curriculum Committee (M. Gill)
 - Development & Grants (T. Marshall)
 - 1. Update on Fall 2019 gala
 - Marketing (C. Edwards)
 - b. Special Committee Reports
 - Facility Committee (K. Miller)
 - 1. Report
 - 2. Update on second school facility
 - Strategic Planning Committee (R. Margadonna)
- VIII. PTA/SAC Updates
- IX. Public comment
- X. Old Business

- XI. New Business
- a. Annual review and updating of bylaws
 - b. Review of quarterly budget
 - c. Rich Margadonna eligible for Board re-appointment
 - d. Review Board goals for the year
 - e. Plan Annual Meeting for September. Update advisory board.

XII. Upcoming Meetings

SEPTEMBER 17, 5:30 pm, Galileo School

- Annual Meeting—election of new Board members and appointment of committee chairs
- Meet with Advisory 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

OCTOBER, UCF

- October 2018: Begin talks to discuss early purchase of first school building
- Discuss staffing and admin plan for new school
- School Success Report for previous year presented to the Board
- (Rich Margadonna renew board training 2019)

NOVEMBER

- Meet with teachers/staff—employee Town Hall
- 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

- Board of Directors informally observes and evaluates School Director
- (Michele Gill and Debbie Hahs-Vaughn renew Board training in Dec 2019)

Adjournment