

AGENDA: Annual Meeting
Galileo School Board Meeting
The Galileo School Foundation, Inc.
November 1, 2021; 5:30 pm; Zoom meeting

Zoom: <https://ucf.zoom.us/j/96398594611>

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. Congrats to Michelle Nunez on her stellar performance in the Waco Ironman race!
- III. Approve Minutes: September 27, 2021
- IV. Informational Items
 - a. SCPS has relaxed the rules re: masks, so parents and visitors are allowed back on campus
 - b. Employee Town Hall will be next month
- V. Principal Report (M. Nunez)
 - a. COVID update
 - b. PPP Loan update
 - c. CSP Grant update
 - d. Staffing Update
- VI. Consent Agenda
 - a. Recommended Hires
 - Jovann Dixon - Custodian
- VII. Committee Reports
 - a. Standing Committee Reports
 - Budget and Finance Committee (MacLaren)
 - Review of quarterly budget
 - Curriculum Committee (M. Gill)
 - Development & Grants (T. Marshall)
 - Update on Silent Auction
 - Marketing (C. Edwards)
 - Website redesign
 - b. Special Committee Reports
 - Facility Committee (K. Miller)
 - Facility updates
 - Strategic Planning Committee (R. Margadonna)
 - Update on Strategic Planning

- Health & Wellness Committee (J. Brodeur)
 - Update on Community Garden

VIII. PTSA/SAC Updates

IX. Public comment

X. Old Business

XI. New Business

- a. Caleb Edwards eligible for Board reappointment
- b. Treva Marshall eligible for board reappointment
- c. ERTC funding proposal

XII. Upcoming Meetings

Adjournment

Calendar of Upcoming Meetings

DECEMBER 8

- Meet with teachers/staff—employee Town Hall
- Board of Directors informally observes and evaluates School Director
- (Michele Gill and Debbie Hahs-Vaughn renew Board training in 2022)

JANUARY

- Schedule Curriculum Committee meeting for spring

FEBRUARY

- Review of quarterly budget
- General Town Hall for stakeholders
- Javier Rivera and Jason Brodeur eligible for Board reappointment
- Revisit allowing enrollment preference for governing board members at the conclusion of the CPS grant