

AGENDA
Galileo School Board Meeting
The Galileo School Foundation, Inc.
July 8, 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. Congratulations to Mrs. Nunez and all our of faculty and students for the stellar showing on Galileo’s FSA results!
- III. Approve Minutes: May 14, 2019
- IV. Informational Items
 - a. Check status of new board members’ board training
- V. Consent Agenda
 - a. New Hire Recommendations:
 - Morgan Henson (McCown): PE Teacher
 - Kevin Lienard: Social Studies Teacher
 - Nichole Topelski: First Grade Teacher
 - Beth Wilson: Art Teacher
 - Jose Urbina: PE Instructional Assistant.
 - Alexandra Mathews: Dragon Watch
 - Jennifer Donnan: School Nurse
 - b.
- 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)
 1. Update on Teacher Leader meeting
 2. Schedule changes re: remediation
 - 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)
 - 1. Report
 - Ad Hoc Committee on Employee Benefits (Rivera, Marshall, Miller)
 - 1. Report

VIII. PTA/SAC Updates

IX. Public comment

X. Old Business

- a. Employee benefits
- b. Insurance for the school in event of catastrophe

XI. New Business

- a. Hardship applications for volunteer hours
- b. Request to use CGM Medical Billing to do Medicaid billing
- c. School facility request from Ark Institute
- d. Budget vote

XII. Upcoming Meetings

AUGUST 20, 5:30 pm, UCF, ED 208

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

SEPTEMBER, 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

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)

Adjournment