

AGENDA
Galileo School Board Meeting
The Galileo School Foundation, Inc.
May 14, 2019; 5:30 pm
Oviedo Mall Food Court

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
- III. Approve Minutes: February 19 and March 11, 2019
- IV. Informational Items
 - a. Check status of new board members board training completion documents
- V. Consent Agenda
 - a. Aimee Hunt is being recommended to replace Ms. Carlin as a Kindergarten teacher
 - b. Employee reappointments
- 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. Report on May 9 meeting
 2. Request for committee replacement for Mrs. Mezak on committee
 - 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

XI. New Business

a. Budget vote

b. Insurance for the school in event of catastrophe

c. Life insurance and AD&D insurance for Galileo employees

d. Teacher raises

e. Principal contract

f. Principal evaluation

g. Set dates for June and August board meetings

XII. Upcoming Meetings

JUNE/JULY Combined Meeting

- 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 re-appointment
- (Caleb Edwards renew board training 2019)

AUGUST

- 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

Adjournment