

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 May 31, 2022 via Zoom and at Galileo, Sanford, FL.

Board members present:

- ✓ Javier Rivera, Vice Chair
- ✓ Debbie Hahs-Vaughn, Secretary
- ✓ Jason Brodeur, Member
- ✓ Caleb Edwards, Member
- ✓ Rich Margadonna, Member
- ✓ Treva Marshall, Member

Board members absent:

- ✓ Michele Gill, Chair
- ✓ Joe MacLaren, Member
- ✓ Kevin Miller, Member

With the approval of the directors present, Javier Rivera 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 April 19, 2022 to be taken as read.

- I. Pledge of Allegiance
- II. Celebrations/Recognitions. The year end activities were a wonderful way to celebrate the great year at Galileo. Thank you to the families who showed such appreciation for teachers.
- III. Informational Items
 - a. IMPORTANT REMINDER: All board committee meetings—and subcommittee meetings--MUST be open to the public. Board chairs have a responsibility to ensure that these meetings are added to the Galileo School calendar at least a week in advance, with a location or link for remote access. Please keep minutes or notes on each meeting and report them to the Board in the subsequent month.
 - b. Update on SB1690 (Charter School Loan Bill)—state financial support for new charter school buildings. No new updates. This was a carry over from last month’s meeting.
- IV. Principal Report (M. Nunez)
 - a. With the exception of one teaching position (ELA at Skyway), Galileo is fully hired for the coming academic year.
 - b. Facilities projects are occurring on both campuses. Painting and flooring (strip and wax) will be done at Riverbend this summer. Window deficits are also being addressed at Riverbend. With the addition of portables, the farm will likely need to be moved at Skyway. At Skyway, the sound issues in the STEM room and gym are also being addressed.
- V. Consent Agenda
 - a. Motion made, second, all in favor to approve the proposed hires.
 - i. Stephanie Milletary - Dragon Watch Skyway
 - ii. Heather Clayson - Instructional Assistant/Permanent Sub
 - iii. Consuelo Mitchell- Middle School Teacher - Skyway
 - iv. Nicole Hague - Elementary Teacher - Riverbend
 - v. Christin Morin - Elementary Teacher - Riverbend
 - vi. Austin Principe- Elementary Teacher - Riverbend
 - vii. Samantha Patterson - Assistant Principal - Skyway
 - viii. Chelsea Siegmund - Middle School Science Teacher - Skyway
- VI. Committee Reports
 - a. Standing Committee Reports
 - i. Budget and Finance Committee (MacLaren). No updates.
 - ii. Curriculum Committee (M. Gill). No updates.
 - iii. Development & Grants (T. Marshall)

- iv. Plan fall gala. No updates.
- v. Marketing (C. Edwards)
 - vi. Website redesign update was provided. New photos are in process. The plan is to have the site up before the new school year.
- b. Special Committee Reports
 - i. Facility Committee (K. Miller)
 - ii. Facility updates. No updates.
 - iii. Update on reserve study. No updates.
 - iv. Strategic Planning Committee (R. Margadonna)
 - v. Strategic Planning. An overview was provided at the last meeting. A written version was shared with the Board.
 - vi. Health & Wellness Committee (J. Brodeur). The program was successful this year. Options for the coming year were shared. Mr. Brodeur will speak with Mrs. Nunez to determine the best course of action.
- VII. PTSA/SAC Updates. Both campuses did an outstanding job supporting teachers this year.

OLD BUSINESS

- VIII. Update on daycare (J. Brodeur). The instructions for DCF application were provided to Mrs. Nunez. Galileo would need to form a separate LLC, and legal counsel will be needed to do that. Budgeting, staffing, and some beginning pieces are being worked on now. The application doesn't need to be submitted until a building is in place.

PUBLIC COMMENT

NEW BUSINESS

- IX. Approve next year's budget. This was conducted at the last meeting.
- X. Review quarterly budget. No updates.
- XI. Approve teacher and staff contracts. This was conducted at the last meeting.
- XII. Approve Principal contract. This was conducted at the last meeting, and it has been signed.
- XIII. Upload final principal evaluation scores (Hahs-Vaughn). Mrs. Nunez will follow-up with Dr. Hahs-Vaughn.
- XIV. Review Strategic Planning and discussion 3-5 year plan and any new initiatives. This was conducted at the last meeting.

XV. Consideration for completing 5 gifted courses in the Fall. This was conducted at the last meeting.

UPCOMING MEETINGS

JUNE/JULY Combined Meeting (Javier Rivera, Interim Chair)

July 20 or 21. Mr. Rivera will send a doodle poll.

- 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
- SCPS updates on school security
- Board recruitment
- Revisit allowing enrollment preferences for governing board members at the conclusion of the CSP grant
- Michele Gill, Debbie Hahs-Vaughn, Kevin Miller eligible for Board reappointment

AUGUST

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

XVI. Adjournment

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

Dated: May 28, 2022

Debbie Hahs-Vaughn, Secretary