

**Guadalupe Education System Inc.  
Board Meeting Minutes  
March 28, 2019**

Meeting was called to order by Cris Medina at 4:34 pm in the GCI Theatre room.

Board Members Present:	Cris Medina	Beto Lopez
	Justine Del Muro	Phyllis Hernandez
	Jaime Guillen	Dr. Julia Vargas
	Sandra Garcia (Excused at 5:00PM)	

Excused:	Daniel Silva	Manuel Abarca
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Staff & Others Present:	Joe Palmer	Jim Hammen
	Shannon Spradling	Izette Torres
	Mike Wilhoit	Joe Pistone
	Steve Lumetta	Charlotte Evans
	Katrina Lundien	Elizabeth Marentes
	Ed Mendez	Keith Schoen
	Devon Teran	Mark Nasteff
	Amy Williams	Claudia Meyer
	Mike Meaney	James Engleby
	Jesse Harvey	

**Consent Agenda**

Approval of February, 2019 Meeting Minutes  
Staff Report  
Non certified Salary Increase for 2019-2020  
Admins Salary Increase for 2019-2020  
Secretary/Receptionist hourly rate increase

Jaime Guillen moved to accept the consent agenda, Beto Lopez seconded the motion. **Motion carried unanimously.**

**February 2019 Financial Statement**

Shannon presented the financial statement.

Justine Del Muro moved to accept the February 2019 Financial Statement, Beto Lopez seconded the motion. **Motion carried unanimously.**

**February 2019 Check Registry**

Jaime Guillen moved to accept the February 2019 Check Registry, Beto Lopez seconded the motion. **Motion carried unanimously.**

**Computer Purchases**

The recommendation is to lease the Mac computers for three years maintaining resale value. The school can potentially recover a third of monies spent.

Jaime Guillen moved to accept the three year lease for Mac computers, Justine del Muro seconded the motion. **Motion carried unanimously.**

### **Calendar 2019-2020**

Joe Palmer presented the 2019-2020 Calendar (Option B). First day of school will be August. 20th. Next school year, Missouri school districts required hours will be based on number of instructional hours allowing schools to add minutes to days rather than making up days for inclement weather.

Justine Del Muro moved to accept the 2019-2020 Calendar, Julia Vargas seconded the motion.

**Motion carried unanimously.**

### **Board Policies**

Mark Nasteff stated that the board will discuss the policies in a separate session in order to review them in detail. This action is tabled until after further consideration.

### **Superintendent's Update**

High School Presentation-Devon Terean and Michael Meaney introduced the high school staff, discussed special programs, school data, and interim analysis. They expressed their appreciation for the board for their support.

60 second Success Stories- Each principal shared accomplishments from their buildings.

Data Dashboard -Steve Lumetta presented student achievement in regards to Attendance and BiST interventions. The high school Assistant Principal made a correction and stated that the classroom movement count is inflated for BIST, due to incorporation of safeseat counts.

Enrollment update - Joe Palmer presented the projected enrollment count for 2019-2020 school year. New students applied on an online charter school collaboration app. About 687 families participated. 490 families chose multiple schools including GES. 287 families chose GES exclusively.

### **Facilities/ Construction Update**

Beto Lopez stated that each building is being audited or analysed in order to be proactive and strategic, about plans and therefore budget accordingly. Safety and security are always at the forefront of every process.

Beto Lopez stated that they are in the final stages of planning with an architect firm and have engaged two construction companies for the library and teacher dorm renovation.

### **Committee Reports**

Finance Committee- No report

Executive Committee- No report

Instruction Committee- The committee went over curriculum needs for 2019-2020 school year. A recommendation will be presented to the full board at the next board meeting.

Safety Committee-The safety committee presented a draft emergency plan and budget to the finance committee. The budget will be presented to the full board after further discussion.

### **Public Comment**

Joe Palmer introduced Jesse Harvey to the board. He will be the new Administrative Intern at the elementary building.

Mr. Palmer announced that SchoolSMARTKC's board approved the grant for \$1.4 million over a three year period.. The board expressed appreciation to all staff involved for making this happen.

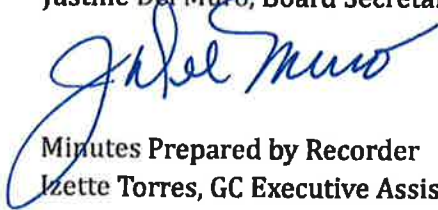
### **Adjourn**

Justine Del Muro moved to adjourn the meeting. Julia Vargas seconded the motion. **Motion carried unanimously.**

**Executive session**

All in attendance were dismissed except for Mark Nasteff.  
Meeting adjourned at 7:04 pm.

Respectfully Submitted  
Justine Del Muro, Board Secretary



Minutes Prepared by Recorder  
Izette Torres, GC Executive Assistant

Next Board Meeting  
Thursday, April 28, 2018

Board Approved  
April 2019