DRAFT

The GLOBE Academy

Minutes

Finance Committee Meeting

RFP/Procurement Procedures

Date and Time
Monday March 16, 2026 at 8:00 AM

Location
Virtual Only Google Meet

Vision, Mission and Core Values
Vision: To develop globally minded citizens who have the knowledge, skills, and attitudes to effect positive change in our world.
Mission: The GLOBE Academy fosters Global Learning Opportunities through Balanced Education for children of all backgrounds. With a focus on dual-language immersion, an experiential-learning model, and a constructivist approach, GLOBE inspires students to be high-performing lifelong learners equipped to make a positive impact in the world.
Core Values: The GLOBE Academy's core values are expressed in the acronym, CREST: Community, Respect, Empathy, Sustainability and Trust. These values are expected of the governing board, faculty, staff, parents, and students. They are woven into daily life at GLOBE and incorporated into the curriculum.

- Community: We are inclusive, and we nurture and support one another.
- Respect: We treat ourselves and each other with kindness and dignity.
- Empathy: We strive to understand and share the feelings of others.
- Sustainability: We aim to conserve our resources for optimal use in the present and future.
- Trust: We are committed to honesty, transparency, and respectfully sharing our thoughts and encouraging others to do the same.

Committee Members Present
A. McMillon (remote), C. Elliott-Earby, D. Clayton-Purvis, S. Ellis (remote)

Committee Members Absent
J. Tanaja

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Ellis called a meeting of the Finance Committee of The GLOBE Academy to order on Monday Mar 16, 2026 at 8:30 AM.

II. RFP & Procurement Discussion

A. RFP Discussion

The committee discussed various outstanding RFPs that Denise has received, and how they should be handled in the context of the new procurement policy. We discussed the fact that the repairs in question should come under the scope of the capital campaign with its fundraising 500k goal. WE also decided that RFPs still need to be approved and the oversight still needs to take place even though the capital campaign has been vetted by the Board

In order to proceed, the committee needs a detailed list of outstanding maintenance projects, in order of priority and including cost estimates. We'll advise further after that

III. Monthly Financial Review

A. Feb 2026 Financial Review

We didnt have time to do the financial review. we'll do it ahead of the April Board mtg

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,
S. Ellis