

Board of Directors Meeting Minutes
Thursday October 24, 2019
1051 South 2700 West
Perry, Utah 84302

Board Member Sign-In

Trustee Members

- Mindy Johnson
- Kassi Capener
- Dorothy Dobson
- Corrine Keller
- Valerie Neslen
- Amber Edelman

- Sharon Fairbourn

Board Officers

- Michelle Flynn
- Nancy Moyle
- Chad Painter

Public Comment

-

Director

- Jamie McKay

Visitors

- Jane Grimmett
- Matt Lovell

7:06 PM CALL TO ORDER

- Welcome and Mission Statement- Dorothy Dobson
 - Welcome Circle
 - Presentation of gifts to founding board members
 - Dinner :)

-Training- Jamie McKay

- The Power of Peer Observation- Overview of presentation from Masters Class from EL Conference
 - Mindy reminds everyone to complete UCAP training

7:33 PM MINUTES

- ACTION:** September 19, 2019 Minutes. Mindy motions to approve the September 19, 2019 minutes. Kassi seconds the motion. Passes unanimously. Amber and Chad Abstain

7:38 PM PUBLIC COMMENT

- No Public Comment

7:39 PM FINANCE REPORT

- Budget Review-Matt Lovell

7:45 PM BUSINESS ITEMS

- Recap Moody's Visit- Valerie Neslen (Michael out of town)
 - Visit went really well
 - two reps from Moody's came to view the school and send it back to the committee
 - Strengths: strong financials, strong management and board, thoroughness of the training for staff and teachers
 - Weaknesses- size of the school (small), decline of enrollment, grades (proficiency scores low)

- National Conference Update- Dorothy/Jamie
 - Really enjoyed the classes she took
 - Structures class
 - Jamie taught a Masters Class

- ERATE-Nancy Moyle
 - Federal Program that reimburses schools and libraries

- Utah Consolidated Application- Now known as Utah Grants
 - State website that holds applications for different funds available

- Structures Policy- Mindy
 - Review of the policy. Few concerns

- Enrollment-
 - For funding; average attendance rating. Numbers are based off Oct. 1st numbers
 - Enrollment matters because the numbers for this year affects next year.

- School Land Trust Review
 - vote that the charter land council is our board.
 - Michael is the chair of the committee. Must be a parent with student at the school
 - Revisit this School Land Trust Review YEARLY

- Board Vacancies
 - Valerie and Kassi would like to stay on as officers
 - Sharon will help whoever takes over policies
 - There is a trustee member who is not attending meetings. In the bylaws you must be attending meetings.
 - Need to post for two new Trustees. Close the posting on November 14

8:32 PM ACTION ITEMS

- ACTION:** Structures policy- Valerie motions to approve the structures policy using the new segments to replace the old segments about intensives. Also the changes made to expeditions. Kassi seconds the motion. Passes unanimously.

- ACTION:** School Land Trust Committee Review- Kassi motions that our charter trust land council be our governing board. Valerie seconds the motion. Passes unanimously.

- ACTION:** Board Vacancies- Valerie motions to post for a position for a trustee member. Kassi seconds the motion. Passes unanimously.

- ACTION:** Mindy motions to place Valerie and Kassi as officers. Dorothy seconds the motion. Passes unanimously.

- ACTION:** Dorothy motions Jamie, Mindy and Amber be on the committee to find new trustee members. Passes unanimously.

9:03 PM DIRECTOR

-Staffing update

-Fully staffed, except some aide positions are sketchy

-Enrollment- Current

-441 (last month 443)

-Professional Development

-Individual Teacher Goals

-1st Round of Formal assessments

-National Conference

-PLCs- differentiation

-Public Relations

-Social Media

-Student Achievement

-Fieldwork

-Exploration

-Student Extra Curricular Activities

-Lottery

9:30 PM CLOSED MEETING

-No Closed Meeting

9:3 PM ADJOURN

-ACTION: Mindy motions to adjourn the meeting. Dorothy seconds the motion. Passes unanimously.