Board Meeting Minutes

January 17, 2019 7:00 PM

Attendance:

- **Board Members:**
  - Corrine Keller
  - Jamie McKay
  - Valerie Neslen
  - Heather Gardner
  - Michael Engh
  - Loretta

- **Visitors:**
  - Matt Lovell (Phone)

- **Public Comment:**

7:11 PM Call to Order

- Welcome and Mission Statement- Heather Gardner
  - Emotional Awareness- “Jell-o wall”

7:16 PM-Training-Michael Engh

- School Land Trust Training Video

7:23 PM- Minutes

- **ACTION:** October 25, 2018 board meeting minutes. **Vote moved to February**

- **ACTION:** Heather motions to approve the November 15, 2018 board meeting minutes. Corrine seconds the motion. Passes unanimously.
7:28 PM- Public Comment

- No Public Comment

7:31 PM-Business Items

- ERATE-
  - Nothing board needs to be doing
- Library Grant- Nothing to be discussed tonight
- Family Handbook- Nothing to be discussed tonight
- Registration Paperwork- Front office working on to be available through Aspire
  - Hopefully be ready to go by Lottery in February
- School Fees-
  - No proposed changes
- School Calendar
  - Found missing date
  - Finalized school calendar
- School-Student-Family Compact
  - Have more time to review before voting. Doesn't need a vote until February.
- Parent & Family Engagement Policy
- Board Makeup
  - Jennifer has left as board chair- currently looking for new board chair
  - This spring post for new officers/trustees

8:08 PM- Finance
7:43 PM Action Items

- **ACTION:** Polices
  - No Action at this time

- **ACTION:** Library Grant
  - no action

- **ACTION:** School-Student-Family Compact
  - no action

- **ACTION:** Parent & Family Engagement Policy
  - no action

- **ACTION:** ERATE
  - no action

- **ACTION:** Family Handbook
  - no action

- **ACTION:** Registration Paperwork
  - no action

- **ACTION:** School Fees
  - Heather motions to approve the proposed school fee for middle school students for the 2019/20 school year. Corrine seconds the motion. Passes unanimously.

- **ACTION:** School Calendar
  - Heather motions to approve the 2019/20 school calendar we just discussed. Corrine seconds the motion. Passes unanimously.
8:22 PM- Director Report

• Staffing Update
  ◦ Heather Williams-new music teacher
  ◦ Jennifer Blaine- Intervention Specialist

• Enrollment-Current
  ◦ we are at 445.

• Achievement:
  ◦ We are finishing MOY DIBELS (middle of year dynamic Indicators of Basic Early Literacy Skills)
  ◦ Jen Wood- Regional Director & Erica Neilson -Senior Director of Schools
    ▪ Visit to Promontory
    ▪ Very Impressed
    ▪ Encouraging us to credential next year, based on: (See Chart available on Utah Data Gateway)

• Professional Development:
  ◦ Text Complexity-How to rate the level and types of complexity in tests we use with students
  ◦ PD on using data with students (how to use mastery connect evidence and other data in data inquiry team meetings)
  ◦ Quality Work Protocol
  ◦ Mid-Year (check-in with EL about work plan goals)

• Public Relations
  ◦ Facebook, Instagram-very active
  ◦ Fliers to pre-schools
  ◦ Scabies! :(
Creating the Great Thinkers of the 21st Century

- Charter Agreement Goals
  - Doing great!

8:52 PM- Closed Meeting
- No closed meeting

8:55 PM- Adjourn

**ACTION:** Corrine motions to adjourn the meeting. Heather seconds the motion. Passes unanimously.