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.