Creating the Great Thinkers of the 21st Century

Board Meeting Minutes

March 15, 2018 7:00 PM

Attendance:

• Board Members:
  ◦ Jennifer Blaine
  ◦ Jay Naumann
  ◦ Sharon Fairbourn
  ◦ Kassi Capener
  ◦ Heather Gardner
  ◦ Corrine Keller
  ◦ Jamie McKay
  ◦ Sara Tulane

• Visitors
  ◦ Matt Lovell

• Public Comment:
  ◦

7:11 PM Call to Order

• Welcome and Mission Statement- Sharon Fairbourn

7:16 PM-Training-Jennifer Blaine

• Decision Making Process
  ◦ Importance of Data; How we use data in the school.
  ◦ Students use data in helping contribute to grants for the school.
7:21 PM- Minutes

- **Action:** Kassi motions to approve the February 15, 2018 board meeting minutes. Jay seconds the motion. Passes unanimously.

7:22 PM- Public Comment

- No Public Comment

7:22 PM-Business Items

- School Land Trust Progress Review- Jamie
  - Goal to have an aid in every classroom. A goal since the beginning of the school
  - Goal: 80% reading on grade level by dibils tests
  - Plan with the money: Put into more aids
  - April Newsletter; Will give parents an idea what we do with grants and funding
  - Signature form, Safe Technology and Digital Citizenship
    - NetSmartz program; presented to each grade.
    - We had a report on the Safe Technology from our director
    - **ACTION:** Sharon motions that we approve the School Land Trust Plan as proposed. Jay seconds the motion. Passes unanimously.

7:34 PM- Finance

- Budget Review- Matt

- Business Administration Report and Board Review 990- Matt
  - Tax return Financial Report due April 15

8:00 PM Action Items

- Fundraisers
ACTION: Kassi motions to approve the Spring Fundraiser as outlined. Sharon seconds the motion. Passes unanimously.

- Policies- Sharon
  - Acceptance/transfer Policy tabled until next month's board meeting.
  - Kassi attended the Wellness Meeting led by Whitley.
  - Code of Behavior Policy; Director's discretion for behavior.

- Overnighters
  - 7/8 over-nighter to Green River- September 12-14 (Entire crew go at same time)
  - ACTION: Kassi motions to approve the 7/8 grade overnight for fall 2018 to Green River. Heather seconds the motion. Passes unanimously.

- School Land Trust Progress Review
  - Next Fiscal Year Plan

- Calendar Changes
  - August 23, 2018 Board Meeting change
  - January 21, 2018 change on calendar to correct day off for day off. Also January 18 with be a teacher work day.
  - ACTION: Sharon motions to approve the calendar changes discussed. Heather seconds the motion. Passes unanimously.

8:36 PM- Director

- Staffing Update
  - We are fully staffed. Angie Webb new ½ aid for extra support.
  - Middle School social studies teacher interview. Thursday @ 4:30 PM

- Enrollment total: 473
We have 52 kinderkids enrolled for next year.

- Student Achievements
  - We got through February.
  - Ukulele lessons have (slowly started).
  - Internet Safety sessions.
  - Lock-down active shooter training with Perry's Finest.

- Charter Agreement Goals
  - Financial things... WAKE UP! ;) (See the report card from Matt).

- Professional Development
  - Utah Leadership Cohort
    - May 1st
    - Whole ITL (Instructional leadership team, of course).

- Public Relations
  - 2 videos on you tube have had good feedback.

- Lottery

9:09 PM- Executive Session

- No executive Session

9:09 PM- Adjourn

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