

Governing Board Meeting

6844 South Navigator Drive

West Jordan, Utah

Thursday, March 21, 2019

6:00 p.m. – 7:00 p.m.

Attendance:  Kristi Anderson (chair), Troy Backus, Barbara Manning, Steve Rowley, Adrianne Jones, Rich Eccles (finance), Judy Farris (director)

I.     Call to Order/Welcome 6:02

II.    Public Comment: none

III.   Governance

1. Trust Land Council Business

6:02 Troy moved to move into Trust Land Council; 2nd by Steve

Troy: yes; Barbara: yes; Kristi: yes; Steve: yes; Adrianne: yes

6:07 Troy moved to adjourn our Trust Land Council Meeting; 2nd by Steve

Troy: yes; Barbara: yes; Kristi: yes; Steve: yes; Adrianne: yes

1. Board Governance Training:

Looked at lists of what other schools have and coming with list of where we want to start next month.

1. Monthly Board Meeting Minutes Approval
2. Troy moved to approve the February 2019 Board Meeting Minutes; 2nd by Barbara

Troy: yes; Barbara: yes; Kristi: yes; Steve: Abstain; Adrianne: yes

     2. Troy moved to approve the February 2019 Trust Land Council  Minutes; 2nd

by Barbara

Troy: yes; Barbara: yes; Kristi: yes; Steve: Abstain; Adrianne: yes

1. Audit Committee Report

Audit Committee will Meet April 9, 2:30

1. “Closed Session, as necessary, to discuss allowed items” Not necessary

IV.  Director’s Report

    Full enrollment for next year

    Testing software is not up to begin RISE testing yet. Testing window is April 3-30    Spirit week went well.  Volleyball, square dancing, and food drive, among other

things, were loved.

V.   Financial Report

    Troy moved to accept the February 2019 Financial Report ; 2nd by Steve

Troy: yes; Barbara: yes; Kristi: yes; Steve: yes; Adrianne: yes

VI.  Next Meeting Schedule:  April 18, 2019 6:00

VII. Adjourn 7:06

Troy moved to adjourn; 2nd by Steve

Troy: yes; Barbara: yes; Kristi: yes; Steve: yes; Adrianne: yes

**Notice of possible Electronic Telephonic Participation**

One or more members of the Board may participate electronically or telephonically pursuant to UCA 52-4-7.8