

Governing Board Meeting

6844 South Navigator Drive

West Jordan, Utah

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Thursday, December 14th 2017

Kristi Anderson, Chair; Barbara Manning; Troy Backus; Steve Rowley; Adrianne Jones

Judy Farris Director

I Call to Order/Welcome 6:07 Welcome Troy Backus as new board member.

II Public Comment: none

III Governance

 A Board Governance Training by Barbara Manning Bylaws Articles 1-4

 Next Training by Kristi Anderson Articles 5-9

 B Monthly Board Meeting Minutes Approval

Barbara moved to approve the November 2017 board meeting minutes as

amended. 2nd by Steve Rowley

 Roll Call: Troy: abstain; Barbara: yes; Kristi: yes; Steve: yes; Adrianne: yes

 C Board Meeting Responsibilities and Committee Assignments

 1 Barbara moved to put Steve Rowley in as Treasurer. 2nd by Troy

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

2 Troy moved to put Adrianne Jones as Vice Chair. 2nd by Steve

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

3 Chair: Kristi; Secretary: Barbara; Vice Chair: Adrianne;

Treasurer: Steve

4 Finance Committee: Rich Eccles, Kristi Anderson, and Steve Rowley

5 Audit Committee: Rich Eccles, Kristi Anderson, Steve Rowley, and

Jennifer Elgan

 6 Auditorium Committee: Will be headed by Troy Bakcus

 D Data Governance Documents

1 NPA Information Technology Security Policy Revision

Steve moved to approve the NPA Information Technology Security Policy as amended contingent on the revision of 3.4.2.1. 2nd by Barbara

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

2 NPA Information Technology Security Plan Revision

Barbara moved to approve the NPA Information Technology Security Plan as amended contingent on the revision of section 9. 2nd by Troy.

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

3 NPA Data Security Privacy Fundamentals Training Policy

Troy moved to approve the Security Privacy Fundamentals Training Policy contingent upon it coinciding with what is in the NPA Data Governance Plan. 2nd by Barbara

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

4 NPA Data Governance Plan

Barbara moved to approve the Data Governance Plan as amended. 2nd by Steve.

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

 E LEA Specific License Approval

 Barbara moved to approve the application for Mrs. Casdorph to receive

an LEA Specific Level 1 Secondary English license 2nd by Steve.

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

IV Director’s Report

A. Enrollment: Getting ready to roll out the first day back from winter break.

Lottery will be in February

B. Volunteerism: Looking good and lots of opportunities for volunteering next week.

C. Student Achievement: In the middle of DIBELS for K-3.

2nd Round of grammar and writing benchmarks

SAGE scores will be available on Compass soon.

V Next Meeting Schedule: January 18th 6PM

VI Adjourn: 7:29

Adrianne moved to Adjourn at 7:29. 2nd by Barbara

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