

Governing Board Meeting

6844 South Navigator Drive

West Jordan, Utah

Thursday, January 18, 2018

6:00 p.m. – 7:00 p.m.

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

Judy Farris, Director; Rich Eccles, Finance (6:13)

I. Call to Order/Welcome 6:04

II. Public Comment: none

III. Governance

1. Board Governance Training by Kristi (Bylaws articles 5-9)

 Next Month: Adrianne Charter Sections 4 and 6

1. Monthly Board Meeting Minutes Approval (Board action may be required)

 Troy moved to approve December 2017 minutes as amended. 2nd by Barbara

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

1. Audit Committee Report-postponed until next month
2. “Closed Session, as necessary, to discuss allowed items” (Board action may be required)

 Troy moved to go into closed session. 6:26 2nd by Steve

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

 Troy moved to leave closed session at 6:41. 2nd by Steve

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

 E. Barbara moved to approve the director compensation as discussed in closed session.

 2nd by Adrianne

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

IV. Director’s Report

1. Enrollment: 446 students committed to re-enrollment. Considerable wait list. Lottery will be Feb. 1st
2. Volunteerism: A little short of target on volunteer hours. Many opportunities to make it up.
3. Student Achievement

 Ended 2nd quarter!

 Report printed with GPA of all students to look at progress but benchmarks are better

indication in reading and math.

V. Financial Report

 Barbara excused 7:21

 Troy moved to accept November and December 2017 financial report.

 Steve 2nd

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

VI. Next Meeting Schedule

 Barbara re-entered meeting 7:24

 February 15th 6:30pm

VII. Adjourn

 Troy moved to adjourn at 7:26 2nd by Steve

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