

Governing Board Meeting

6844 South Navigator Drive

West Jordan, Utah

Thursday, January 17, 2019

6:00 p.m. – 7:00 p.m.

Attendance: Barbara Manning, Troy Backus, Adrianne Jones

Judy Farris (director), Rich Eccles (finance)

I.     Call to Order/Welcome:  6:10

II.    Public Comment:  None

III.   Governance

A.    Board Governance Training: Hold off on this until next month.

B.     Monthly Board Meeting Minutes Approval:

Note:  December agenda was posted less than 24 hours in advance so to comply with state law, that meeting was cancelled.

    Troy moved to approve the November 2018 Board Meeting Minutes.  2nd by Adrianne

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

    Troy moved to approve the November 2018 Trust Lands Council Minutes. 2nd by

Adrianne      Roll Call: Troy: yes; Barbarai: yes; Adrianne: yes

D.    2019-2020 school calendar

    Troy moved to approve the 2019-2020 school calendar.  2nd by Adrianne

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

E.     Director Compensation:  Opportunity to ask questions

F.      “Closed Session, as necessary, to discuss allowed items”: Not Needed

IV.  Director’s Report

Volunteerism is where we would expect it to be for this point in the year.

    2nd Meeting with FASSTeam this past week.

    Lottery for 2019 will be Feb. 1st

    Re Enrollment for 2019 has begun.

V Board Governance (continued)

PTIF Resolution (Board action may be required)

Troy moved to accept the PTIF Resolution adding Judy Farris and Richard

Eccles as authorized individuals on those accounts. 2nd by Adrianne

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

VI.   Financial Report:  Troy moved to accept the December 2018 Financial Report.  2nd by

Adrianne.  Roll Call: Troy: yes; Barbara: yes; Adrianne: yes

VII.  Next Meeting Schedule: February 21 6:00

IIX. Adjourn: 6:49 Troy moved to adjourn.  2nd by Adrianne

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