

Governing Board Meeting

6844 South Navigator Drive

West Jordan, Utah

Thursday, April 18, 2019

6:00 p.m. – 7:00 p.m.

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

I.     Call to Order/Welcome 6:03

II.    Public Comment: none

III.   Governance

1. Board Governance Training: Kristi and Barbara shared thoughts from Brian Carpenter Training.
2. Monthly Board Meeting Minutes Approval

Barbara moved to approve the March 2019 Board Meeting Minutes. 2nd by Adrianne

Barbara: yes; Kristi: yes; Adrianne yes

Barbara moved to approve the March 2019 Trust Land Committee Meeting Minutes.  2nd by Adrianne

Barbara: yes; Kristi: yes; Adrianne yes

1. Audit Committee Report

Audit Committee met and discussed audit which had no findings.  Clean Audit

1. Teacher and Student Success Framework adoption

Barbara moved to approve the Teacher and Student Success Framework.  2nd by Adrianne

Barbara: yes; Kristi: yes; Adrianne yes

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

IV.    Director’s Report

    Volunteer hours not as high as usual but still lots of opportunities.

    Pizza day is getting enough volunteers.

    Enrollment for next year looks great.

    RISE testing went smoothly.  Elementary is done with testing and 9th grade ASPIRE test

will be administered next week.

V.     Financial Report

    Barbara moved to accept the March 2019 Financial Report. 2nd by Adrianne

Barbara: yes; Kristi: yes; Adrianne yes

VI.   Next Meeting Schedule: May 16, 2019 6:00PM

VII.  Adjourn: 6:49 meeting adjourned.

**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