

Governing Board Meeting

6844 South Navigator Drive

West Jordan, Utah

Thursday, November 15, 2018

6:00 p.m. – 7:00 p.m.

Attendance: Kristi Anderson (chair); Troy Backus; Barbara Manning; Steve Rowley; Adrianne Jones

Judy Farris (director); Rich Eccles (finance)

I.     Call to Order/Welcome: 6:00

II.    Public Comment:  none

III.   Governance

A.    Trust Land Council Meeting:  6:05

1    Troy moved to go into Trust Land Council Meeting; 2nd by Steve

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

2    6:015 Troy moved to go back into board meeting; 2nd by Steve

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

B.     Board Governance Training: We will look into other school board policy

manuals for an idea of how we want to do ours.

C.     Monthly Board Meeting Minutes Approval

    Troy moved to approved October Board Meeting minutes; 2nd by Steve

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

    Troy moved to approve October Trust Land Council Minutes; 2nd by Steve

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

D.    Early Literacy Plan Revision

    Troy moved to approve the Early Literacy Plan Revision; 2nd by Steve

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

E.     New Title 1 Parent and Family Engagement Document

    Troy moved to approve the new Title 1 Parent and Family Engagement

Document; 2nd by Steve

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

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

IV.  Director’s Report:Enrollment is full; Volunteerism is good;  Increase in

Commendations and decrease in Infraction Notices

Barbara excused from meeting 6:40

V.   Financial Report:

    We will stay at the highest bond rating.

    Troy moved to accept the November financial report; 2nd by Steve

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

VI.  Next Meeting Schedule: Dec. 20th 6PM

VII. Adjourn:  6:58 Troy moved to adjourn; 2nd by Steve

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