

Governing Board Meeting

6844 South Navigator Drive

West Jordan, Utah

Thursday, February 20, 2020

5:30 p.m. – 6:30 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: 5:33

II.    Public Comment: None

III.   Governance

1. Trust Land Council:

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

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

Board meeting resumed 5:44

1. Board Governance Training: Chapter 2 on Accountability by Kristi

Teacher Survey discussed.  Barbara will bring a sample next month.

Chapter 3 will be discussed next month by Steve.

1. Monthly Board Meeting Minutes Approval

Troy moved to approve the January 2020 board meeting minutes; 2nd by Barbara.

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

1. No Fee School Policy: We are a no fee school but have the option to charge fees with the Jr. High.

Troy moved to continue the K-8 no fee policy for the 2020-2021 school year; 2nd by Steve

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

1. “Closed Session, as necessary, to discuss allowed items”: Character and Competency of an Individual

Troy moved to go into closed session at 6:10; 2nd by Steve

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

Troy moved to leave closed session at 6:23; 2nd by Steve

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

1. Director Compensation: Troy moved to approve the director’s compensation as discussed in closed session; 2nd by Steve

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

IV.  Director’s Report:

500 volunteer hours last month.

PTC attendance was 88% parent participation schoolwide.

Enrollment is going well.  Added 1st grade and Kindergarten for 2020-2021 school year (possibly add an additional kindergarten)

School Safety: Safety procedures and drills reviewed in last staff meeting.

Snow Days: If at all possible school will remain open except for the most extreme

circumstances. Students and teachers are not penalized for not showing up.

V.   Financial Report:

    Steve moved to accept the January 2020 financial report; 2nd by Adrianne

    Kristi: yes; Steve: yes; Adrianne: yes (Troy and Barbara excused after financial report)

VI.  Next Meeting Schedule: Thursday, March 19th 6:00 PM

VII. Adjourn: 7:02