

Governing Board Meeting

6844 South Navigator Drive

West Jordan, Utah

Thursday, May 17, 2018

6:00 p.m. – 7:00 p.m.

Attendance: Kristi Anderson, Chair; Barbara Manning; Adrianne Jones; Troy Backus; Steve Rowley; Judy Farris, Director; Rich Eccles, Finance

I. Call to Order/Welcome 6:03

II. Public Comment: None

III. Governance:

A Board Governance Training: Training done by Steve. Barbara will do next

month.

B Monthly Board Meeting Minutes Approval:

 Barbara moved to approve the April 2018 minutes. 2nd by Kristi.

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

C Closed Session:

 Barbara moved to go into closed session 6:13. 2nd by Troy.

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

 Barbara moved to leave closed session 6:19. 2nd by Kristi.

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

D Director’s Compensation: Barbara moved to approve the Director's

Compensation as discussed in Closed Session. 2nd by Troy. Troy: Yes; Barbara: Yes; Kristi: Yes; Steve: Yes; Adrianne: Yes

E FY19 Budget Hearing

IV. Director’s Report

 Volunteerism is up. Field day and End of Year Celebration coming up.

 Enrollment: On target.

 Student Achievement: One student left to finish up SAGE and close out.

 Finishing up our own benchmarks.

Kristi was excused for another meeting 6:50

V. Financial Report: Barbara moved to accept the April 2018 financial report. 2nd by

Adrianne

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

VI Next Meeting Schedule:

 Tuesday, June 19th 6:00

VII Adjourn:

 Barbara moved to adjourn 6:58. 2nd by Troy

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