

Governing Board Meeting

6844 South Navigator Drive

West Jordan, Utah

Thursday, August 9, 2018

6:00 p.m. – 7:00 p.m.

Attendance: Judy Farris (director), Kristi Anderson (chair), Troy Backus, Steve Rowley, Adrianne Jones

Rich attended by phone

I.     Call to Order/Welcome: 6:06

II.    Public Comment: none

III.   Governance

1. Board Governance Training: none this month
2. Monthly Board Meeting Minutes Approval:

Troy moved to approve the July 2018 minutes.  2nd by Adi

Troy, yes; Kristi, yes; Steve, abstain; Adi, yes

Steve moved to approve the June 2018 minutes.  2nd by Adi

Troy, abstain; Kristi, yes; Steve, yes; Adi, yes

1. Review and approve NPA Employee Handbook:

Steve moved to Approve the NPA Employee Handbook with the suggested changes specifically the child abuse and neglect section that has changed from the last policy.

2nd by Troy

Troy, yes; Kristi, yes; Steve, yes; Adrianne, yes

1. Revise Safe & Civil School Policy

Steve moved to approve the proposed Bullying, Cyberbullying, Hasing and retaliation Policy as discussed.  2nd by Troy

Troy, yes; Kristi, yes; Steve, yes; Adrianne, yes

IV.  Director’s Report

    Volunteers came in today to help ready the school for startup.

    Enrollment is at 493

    FASSTeam leadership positions filled.

    (Steve Rowley excused from meeting 7:03)

    All staff positions are filled.

V.   Financial Report:

    Audit has taken place

    Rich gave financial report via phone

    Troy moved to accept the June 2018 financial report.  2nd by Adrianne

    Troy, yes; Kristi, yes; Adrianne, yes

VI.  Next Meeting Schedule: September 20, 2018 6:00

VII. Adjourn: Troy moved to adjourn.  2nd by Adrianne 7:25

    Troy, yes; Kristi, yes; Adrianne, yes