

Governing Board Meeting

6844 South Navigator Drive

West Jordan, Utah

Thursday, April 19, 2018

6:00 p.m. – 7:00 p.m.

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

I. Call to Order/Welcome 6:04

II. Public Comment: None

III. Governance

1. Monthly Board Meeting Minutes Approval

 Barbara moved to approve the March 15, 2018 board meeting minutes as amended.

2nd by Adrianne

 Roll Call: Barbara, yes; Kristi, yes; Adrianne, yes

IV. Director’s Report:

Volunteerism: A little less than hoped for but lots of opportunities coming in May.

 Core Knowledge night was a success.

 Enrollment: Full for next year with a strong wait list.

 Assessment: On schedule with SAGE testing. Students doing well and taking testing

seriously.

Internal assessments for grammar, Saxon, and Reading Mastery after May 15.

DIBELS scheduled.

KEEP assessment will be done with kids in school.

V. Financial Report:

 Budget hearing next month.

 Barbara moved to accept the March 2018 financial report. 2nd by Adrianne.

 Roll Call: Barbara, yes; Kristi, yes; Adrianne, yes

VI. Governance Continued

1. Director’s Compensation
2. “Closed Session, as necessary, to discuss allowed items” : Barbara moved to go into closed session 6:32. 2nd by Adrianne

 Roll Call: Barbara, yes; Kristi, yes; Adrianne, yes

 Barbara moved to leave closed session at 6:39 2nd by Adrianne

 Roll Call: Barbara, yes; Kristi, yes; Adrianne, yes

VI. Next Meeting Schedule: May 17th 6:00pm

VII. Adjourn: Barbara moved to adjourn at 6:40 2nd by Adrianne

 Roll Call: Barbara, yes; Kristi, yes; Adrianne, yes