

Governing Board Meeting

6844 South Navigator Drive

West Jordan, Utah

Thursday, October 18, 2018

6:00 p.m. – 7:00 p.m.

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

I.     Call to Order/Welcome 6:05

II.    Public Comment: None

III.   Governance

1. Trust Lands Council Meeting (separate minutes)

Troy moved to go into Trust Lands Council Meeting at 6:06; 2nd by Barbara

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

Board meeting resumed 6:32

1. Board Governance Training

Successfully Navigating the Intersection of Charter School Governance and Management by Brian Carpenter

1-Where the Heck Are We-- 15 Items Every Board Member Should Have

1. Monthly Board Meeting Minutes Approval

Troy moved to approve the August 2018 board minutes as amended; 2nd by Steve

Roll Call: Troy, yes; Barbara, abstain; Kristi, yes; Steve, yes; Adrianne Yes

Troy moved to approve the September 2018 board minutes; 2nd by Barbara

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

1. Early Literacy Plan 2018 Revisions

Troy moved to approve the Early Literacy Plan Revisions; 2nd by Barbara

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

1. 9th Grade Discussion

Current Jr. High student numbers and trends discussed.

Reasons for some of loss are mainly sports and various programs that start in 9th grade.

1. “Closed Session, as necessary, to discuss allowed items” Not Necessary

IV.  Director’s Report

    Enrollment is at 479.

   Volunteerism:  Fundraiser was a big success happening earlier in the year.

        Great turnout for PTC

        Silent Auction went great.

Pizza Day is off and running well.

Book Fair went very well.

Student Achievement:  SAGE Science Report came in.

V.   Financial Report

    Troy moved to accept the September Financial Report; 2nd by Barbara

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

VI.  Next Meeting Schedule: November 15th 6PM

VII. Adjourn

8:08 Troy moved to adjourn; 2nd by Barbara

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

**Notice of possible Electronic Telephonic Participation**

One or more members of the Board may participate electronically or telephonically pursuant to UCA 52-4-7.8