Governing Board Meeting

6844 South Navigator Drive

West Jordan, Utah

Thursday, June 22, 2017

9:00 a.m. – 10:00 a.m.

Attendance:

Kristi Anderson, Chair; Barbara Manning; Adrianne Jones

Judy Farris, Director; Rich Eccles

I.     Call to Order/Welcome 9:11

II.    Public Comment: None

III.   Governance

1. Board Governance Training: postponed
2. Monthly Board Meeting Minutes Approval Barbara moved to approve May 2017 board meeting minutes as amended. 2nd by Adrianne

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

1. Board Governing Policies
2. Emergency Safety Interventions Policy

Barbara moved to accept the Emergency Safety Interventions Policy. 2nd by

Adrianne

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

1. Conduct and Discipline Policy

Barbara moved to approve the Safe and Civil School Policy as part of the Conduct and Discipline Policy Policy.  2nd by Adrianne

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

1. LEA Governing Policies These will be looked at in upcoming months.
2. Charter Solutions Policies:  Reference sent out by Charter Solutions
3. Auditorium Discussion: Postponed

Barbara moved to go into closed session at 9:41. 2nd by Adrianne

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

Barbara moved to leave closed session at 9:42 2nd by Adrianne

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

1. Director Compensation

Barbara moved to approve the director compensation increase as discussed in closed

session.  2nd by Adrianne

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

1. 2016-2017 Final Budget Approval

Barbara moved to approve the 2016-2017 Budget 2nd by Adrianne

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

1. 2017-2018 Budget Approval

Barbara moved to approve the 2017-2018 Budget 2nd by Adrianne

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

IV.   Director’s Report

Volunteerism:  We exceeded our goal for volunteer hours.

Enrollment: Incoming Kindergarten Assessments were completed and all students placed in either morning or afternoon.

Student Achievement: DIBELS results were around our anticipated results.  Discussion of methods to help struggling readers.  SAGE final results are expected in August.  Our end of year assessments in math and reading were in line with our anticipated results, but working on instructional changes as necessary to continue to improve.  Million Minutes Reading Program was a success and helped the students focus on reading for pleasure.

Facilities:  Facilities continue to be maintained and improved to meet our instructional needs.

V.    Financial Report

Barbara moved to accept the May 2017 financial report.  2nd by Adrianne

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

VI.   Next Meeting Schedule

VII. Adjourn

Barbara moved to adjourn at 10:40 a.m. 2nd by Kristi. Roll call: Barbara, yes. Kristi, yes.