

Governing Board Meeting

6844 South Navigator Drive

West Jordan, Utah

Thursday, March 15, 2018

6:00 p.m. – 7:00 p.m.

Attendance:

Troy Backus, Barbara Manning, Kristi Anderson (Chair), Steve Rowley, Adrianne Jones

Judy Farris (Director), Rich Eccles (Finance)

I. Call to Order/Welcome 6:07

II. Public Comment : none

III. Governance

1. Board Governance Training by Troy Backus
2. Monthly Board Meeting Minutes Approval

Steve moved to approve the February 2018 minutes as amended. 2nd by Barbara

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

Steve moved to approve the Trust Land Meeting Minutes from February 2018 as

amended. 2nd by Barbara

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

1. Closed Session: Not necessary

IV. Director’s Report

1. Enrollment: Filled projected spots and registration process completed.

Jr. High just needs to do their course selection after Spring Break

1. Volunteerism: Lots of volunteerism this past month. Numbers increased.
2. Student Achievement: SAGE testing coming up. Opt-out numbers projected to be lower than last year.

V. Financial Report

Budget hearing in May and budget adoption in June

Steve moved to accept the February 2018 financial report. 2nd by Barbara

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

VI. Next Meeting Schedule April 19th 6:00

VII. Adjourn

Steve moved to adjourn at 6:58 2nd by Barbara

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