

Governing Board Meeting

6844 South Navigator Drive

West Jordan, Utah

Thursday, June 27, 2019

6:00 p.m. – 7:00 p.m.

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

I.     Call to Order/Welcome 6:05

II.    Public Comment: none

III.   Governance

1. Board Governance Training: Discussion of further policies to create
2. Monthly Board Meeting Minutes Approval

Barbara moved to approve the May 2019 Board Meeting Minutes; 2nd by Adrianne.

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

1. “No Action Until Policy” Approval

Barbara moved to approve the “No Action Until Policy”; 2nd by Steve.

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

1. Title 1 Parent School Compact

Barbara moved to approve the Title I Parent School Compact; 2nd by Steve

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

1. Title I Parent School Involvement and Engagement Policy

Barbara moved to approve the Title I Parent School Involvement and Engagement Policy; 2nd by Steve

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

1. Title I Parents Right to Know Policy

Barbara moved to approve the Title I Parents Right to Know Policy; 2nd by Steve

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

1. “Closed Session, as necessary, to discuss allowed items”

6:34 Barbara moved to go into closed session to discuss allowed items; 2nd by Steve

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

Barbara moved to go back into open session. 6:45 2nd by Steve

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

1. Director’s Compensation PTO

Barbara moved to approve the Director’s Compensation PTO as discussed in closed session; 2nd by Steve

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

1. Director’s Report

Very close on our volunteer hours goal.

Parent Survey had a 31% response rate. Looked very good.

Enrollment:  Still calling to fill a few spots.

Student Achievement:  We have been advised not to send out individual reports.On hold to determine the validity.  Other assessments that NPA uses will give needed information for guiding our instruction.

1. FY19 Final Budget

Barbara moved to approve the FY19 Final Budget; 2nd by Steve

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

1. FY20 Original Budget Adoption

Barbara moved to adopt the FY20 Original Budget; 2nd by Steve

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

V.   Financial Report

    Barbara moved to accept the May 2019 Financial Report; 2nd by Steve

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

VI.  Next Meeting Schedule

    July 18th, 6:00

VII. Adjourn: 7:41

**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