

Governing Board Meeting

6844 South Navigator Drive

[West Jordan, Utah](https://maps.google.com/?q=6844+South+Navigator%0D+Drive%0D+%0D+West+Jordan,+Utah&entry=gmail&source=g)

Thursday, November 16, 2017

6:00 p.m. – 7:00 p.m.

Attendance: Judy Farris, Director, Rich Eccles, Business Manager; Kristi Anderson,

Chair; Adrianne Jones; Barbara Manning; Steve Rowley

I. Call to Order/Welcome:

 Welcome to Troy Backus and Steve Rowley as new board members.

 Next month back to review bylaws and charter. Articles 1-4 by Barbara next

month.

II. Public Comment: none

III. Governance:

A. Board Gov. Training: “Where Do We Go From Here?” in Charter Board

University

B. Monthly Board Meeting Minutes Approval

 Barbara moved to approve the October 2017 minutes as amended. 2nd by

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

C. “Closed Session, as necessary, to discuss allowed items” N/A

IV. Director’s Report: Navigator Pointe Academy Data Governance Plan distributed for

feedback. Final version in process.

A. Enrollment: Lost one student that was commuting a long way.

 Preparing to turn out re-enrollment for next year in a few weeks.

B. Volunteerism: Slightly higher than usual.

 Fun Run total reported.

C. Student Achievement: In the middle of benchmarks assessment.

Completed beginning of year DIBELS

Lexia for at risk K-3 and seeing some progress though it is still early.

Personal Growth: Veteran Salute was off the charts! 36 Veterans

 Lots of food collected for Veteran’s pantry.

 Character development is alive and well.

V. Financial Report:

 Barbara moved to accept the October 2017 financials. 2nd by

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

VI. Next Meeting Schedule: Third Thursday is on Christmas Break. Meeting will be

December 14th at 6:00 without financials as they will not be ready that soon.

VII. Adjourn: Barbara moved to adjourn at 7:02. 2nd by Steve Roll: Barbara: yes; Kristi:

yes; Steve: yes; Adrianne: yes