

Governing Board Meeting

6844 South Navigator Drive

West Jordan, Utah

Thursday, May 16, 2019

6:00 p.m. – 7:00 p.m.

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

I.     Call to Order/Welcome 6:06

II.    Public Comment:  None

III.   Governance

1. Board Governance Training: Reviewed Whistleblower Policy in preparation for possibly approving Board Doctor’s “No Action Until” Policy.
2. Monthly Board Meeting Minutes Approval

Barbara moved to approve the April 2019 Board meeting minutes.  2nd by Adrianne

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

1. Utah Law and Policy Sex Education Instruction Assurances

Troy moved to approve the Utah Law and Policy Sex Education Instruction Assurances.  2nd by Barbara

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

1. FY20 Budget Hearing
2. “Closed Session, as necessary, to discuss allowed items”

6:57 Troy moved to go into closed session. 2nd by Barbara

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

7:07 Troy moved to leave closed session. 2nd by Barbara

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

      F.   Director Compensation:

    Troy moved to approve the director compensation as discussed in closed session.  2nd

by Barbara.

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

IV.  Director’s Report:

Lots of opportunities coming up for volunteering.

    FASSTeam appreciation coming up on May 24th

    Enrollment for next year looks great.  All kindergartners pre-assessed.

Pride Contest going to help build character.

V.   Financial Report

    Troy moved to accept the April 2019 financial report.  2nd by Barbara

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

VI.  Next Meeting Schedule: June 27th 6PM

VII. Adjourn 7:39