

Governing Board Meeting

6844 South Navigator Drive

West Jordan, Utah

Thursday, February 21, 2019

6:00 p.m. – 7:00 p.m.

Attendance: Kristi Anderson (chair), Troy Backus, Barbara Manning, Adrianne Jones

I.     Call to Order/Welcome: 6:14

II.    Public Comment:  None

III.   Governance

A.    Board Governance Training:

B.     Monthly Board Meeting Minutes Approval:

        Troy moved to approve the January 2019 Board Meeting Minutes;  2nd by

Barbara

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

    C.    Audit Committee Report will need to wait until next month.

D.    Title 1 Parent Family Engagement Policy Revision

    Troy moved to approve Title 1 Parent Family Engagement Policy Revision:

2nd Barbara

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

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

6:33 Troy moved to go into closed session; 2nd by Barbara

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

6:35 Troy moved to go back into open session; 2nd by Barbara

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

    F.     Director Compensation:

Troy moved to approve director compensation as discussed in closed session; 2nd by Barbara.

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

IV.  Director’s Report

    A.    Volunteerism:  Teacher Appreciation and Parent Teacher Conferences

provided additional opportunities to serve.

B.     Enrollment:  Lottery Run and filled for next year.

C.     Student Achievement:

    Mid-year DIBELS assessment run.

    State Mandated RISE test is coming up in April.

    Character Development ongoing.

V.   Financial Report:

    Troy moved to accept the January 2019 financials; 2nd by Barbara.

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

VI.  Next Meeting Schedule: March 21st 6:00pm

VII. Adjourn: 7:18 Troy moved to adjourn; 2nd by Barbara

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