

Governing Board Meeting

6844 South Navigator Drive

West Jordan, Utah

Thursday, February 15, 2018

6:30 p.m. – 7:30 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: 6:35

II. Public Comment

III. Governance

A. School Trust Land Council Business

Troy moved to go into School Trust Land Council Meeting 6:37 Steve 2nd

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

1. Identify the school’s greatest academic need: K-3 reading program

2. Outline an action plan that meets the needs

Action plan outlining Reading Mastery program completed by Mrs. Farris and distributed.

3. Outline how the School Land Trust funds will be used to implement the

plan Reading Mastery and 2 paraprofessionals that assist with that program.

Additional funds would be used for additional paraprofessionals.

4. Council vote to approve the identified academic need and the continued

action plan development

Troy moved to approve the School Trust Land fund allocation as submitted by Mrs. Farris. 2nd by Steve

 Troy moved to adjourn Trust Land Council Meeting 6:50 2nd by Steve

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

B. Board Governance Training by Adrianne.

Next training will be by Steve on Sections 9 (starting at page 32) and 10

C. Monthly Board Meeting Minutes Approval

Troy moved to approve the amended board meeting minutes from January 2018, Steve 2nd

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

D. Audit Committee Report: Audit Committee met and the audit was without any

exceptions or deficiencies. And we were congratulated on our accomplishment.

E. 9th Grade Discussion

7th and 8th grade don’t have required credits but they do have required courses.

We now have a bit more flexibility in what we offer and when we offer it.

F. Auditorium Discussion

 Information gathered by Troy and shared.

 Cost more than imagined.

 Possibly wait a few years.

G. “Closed Session, as necessary, to discuss allowed items” Not Necessary

IV. Director’s Report

A. Enrollment: Lottery held and contacts made.

 Filled all but a handful of Kindergarten spots.

B. Volunteerism: A little shorter on hours that we usually are at this time.

 Lots of opportunities still left.

C. Student Achievement

 Preparing for SAGE Testing

V. Financial Report

 Troy moved to accept the January financial report. 2nd by Steve

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

VI. Next Meeting Schedule March 15th 6:00 PM

VII. Adjourn Troy moved to adjourn at 8:37 2nd by Steve

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