

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, October 26, 2017

6:00 p.m. – 7:00 p.m.

Attendance: Judy Farris, Director, Rich Eccles, Finance; Kristi Anderson, Chair;

Adrianne Jones; Barbara Manning

Public:Bhavana Katyal; Troy Backus

I. Call to Order/Welcome: 6:04

II. Public Comment: none

III. Financial Report: Barbara moved to accept the September 2017 financial report.

2nd by Adrianne. Roll Call: Kristi: yes; Barbara: yes; Adrianne: yes

IV. Director’s Report

A. Enrollment: Full with wait list.

B. Volunteerism: On target. Several students who have completed 9th grade

have come back to volunteer as well!

C. Student Achievement: SAGE results are now publicly available on the

Gateway. 2016-17 DIBELS report shared as well. Not yet on state website but will be.

V. Governance:

A. Board Governance Training: Postponed until next month.

B. Monthly Board Meeting Minutes Approval:

Barbara moved to approve the September 2017 board meeting minutes. 2nd by Adrianne Roll Call: Kristi: yes; Barbara: yes; Adrianne: yes

Barbara moved to approve the September 2017 Trust Land Council Minutes. 2nd by Adrianne Roll Call: Kristi: yes; Barbara: yes; Adrianne: yes

C. Utah Consolidated Application (UCA) Approval:

 1. Applying or Title I funds used for academic achievement with at risk or

disadvantaged students.

2. Applying for School Age Special Ed.

3. We are applying for 2 State Funds: Enhancement for at Risk Students

and Early Childhood Program or K-3 Reading

 Barbara moved to approve the Utah Consolidated Application 2nd by

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

D. LEA Specific Licensure: Another process to license teachers that we may

use in the future to help with teacher shortage.

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

 7:01 Barbara moved to go into closed session. 2nd by Adrianne

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

7:54 Barbara moved to leave closed session. 2nd by Adrianne

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

G. Board Seat Vacancy: Barbara moved to invite Troy Backus and Steve

Rowley to serve as members of the board pending a background check.

2nd by Adrianne

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

VI. Next Meeting Schedule: November 16th 6:00pm

VII. Adjourn: Barbara moved to adjourn at 7:59pm 2nd by Adrianne.

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