

Paradigm Board Meeting Agenda

Nov 28, 2018

6:30 p.m.

11577 S. 3600 W. South Jordan, UT 84095

In Attendance: Board - Jason Hall, Kirk Graves, Jared Conley, Gina Barfuss, Bradley Blanchard, Celia Johnson
 Admin - Fernando Seminario, Diane Hansen
 Public-

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Chair Prayer - Jared		2 min
Public Comment	Any Public	N/A	10 min
Review Oct Minutes	Minutes Review	Motion to accept Gina. Jason seconded. Passed unanimously.	5 min
Training <ul style="list-style-type: none"> • Board Training • Mission Minute 	Kirk Graves Celia Johnson	Policy Governance based on John Carver Celia: A Thomas Jefferson Education -- chpt 7	30 min
Finance Report <ul style="list-style-type: none"> • Oct Financial Report • Final Audit Review 		Motion to Receive Financial Report by Jason, Second by Celia, passed Unanimously Motion to receive Audit by Jason, Second by Gina, passed Unanimously	30 min
Director's Report <ul style="list-style-type: none"> • School Update • Enrollment Update • Angela Hansen update • Lexington Law Disclosure (Brad) • SAGE Data update • Board approval for Orchestra/Band Tour (VOTE) • Next year "ACT Equivalent" testing discussion (POSSIBLE VOTE) Closed session to discuss the character, competence, or physical or mental health of an individual. • State Audit in Teacher misconduct and reporting 	Director	Finalizing schedules for next semester. Marketing: mailers, homeschool conferences. MyTech was invited to Formal. Enrollment: Harder to get 7 & 8. Most schools are K-8. Angela Hansen contract signed. L.L Disclosure: Defines boundaries for Brad's help on contracts. Ends when contracts signed. Sage: review Orchestra/Band Tour for up to \$50,000: Celia motion. Jason second. Unanimous. ACT Equivalent: Motion to administer both test by Brad. Second by Jason. Amendment: Motion to buy the ACT Aspire test - Celia. Jared Second. Vote Motion to Amend: Passes, one opposing (Brad). Motion passes, one abstention (Brad).	45 min
Board Governance <ul style="list-style-type: none"> • Board Social Dinner • Introduce Policy Governance 	Chair	Next Meeting: Board Social Dinner - Dec 5th, 6:00pm; Union Park Tsunami Bond Holder Call on Dec 18th at 1:00. Motion to Create a new Financial Policy: In the case that the Director is receiving a	15 min

		reimbursement, the Director and one other Administrator must sign the approval. Moved by Kirk, second by Gina. Passed Unanimously	
Next Meeting Time/Date - Jan 16th, 6:30pm Adjourn		Adjourned 9:30pm	

Celia Johnson, Jason Hall, Kirk Graves, Jared Conley, Gina Barfuss, Bradley Blanchard, Lincoln Fillmore, Fernando Seminario, Diane Hansen

Possible Board Policies:

Termination of employees being brought before the Board