

# Paradigm Board Meeting Agenda

Feb 27, 2019

6:30 p.m.

11577 S. 3600 W. South Jordan, UT 84095

In Attendance: Board - Kirk Graves; Gina Barfuss; Jason Hall; Brad Blanchard

Admin - Fernando Seminario; Diane Hansen

Public-

Agenda Item	Presenter		Time
<b>Welcome/Call to Order</b> <b>Prayer Invitation</b> <ul style="list-style-type: none"> <li>• Welcome</li> </ul>	Chair Prayer - Kirk		2 min
<b>Public Comment</b>	Any Public	None	10 min
<b>Review Jan Minutes</b>	Minutes Review	Gina- Motion to approve. Jason - Second. Passed Unanimously.	5 min
<b>Training</b> <ul style="list-style-type: none"> <li>• Mission Minute</li> </ul>		Kirk- Board resp: 1) Protect vision; 2) Protect money; 3)Protect stakeholders.	30 min
<b>Finance Report</b> <ul style="list-style-type: none"> <li>• Jan Financial Report</li> </ul>		Diane - Debt Service & Cash on hand Jason - Motion to approve; Brad - Second. Passed unanimously.	30 min
<b>Director's Report</b> <ul style="list-style-type: none"> <li>• School Update</li> <li>• Enrollment Update</li> <li>• Marketing and Advert. update</li> <li>• Turnaround update</li> <li>• Hiring &amp; Pay scale Update</li> <li>• 2019-2020 Calendar approval</li> <li>• 2020-2021 Calendar approval</li> <li>• SafeUT app</li> <li>• Music program expansion and graduation requirements</li> </ul>	Director	Fernando - students raised \$4000 for penny awards for school in Africa. Simulations next week. ACT went well - 4 opt out. Mentor & Scholar surveys finished, still waiting on parent surveys. Enrollment:Harmony; Metaphora. Marketing: Videos almost done; Fandom; Spring Fair - South Valley Journal will cover them. New website still in process, live in a couple of weeks. Turnaround - Engagement up, next is looking at grammar, rhetoric, and logic. Hiring fair: March 20th & 21st. Music program -should classes be required, exploring the possibility.  2019-2020 calendar approval -Motion -Brad; Second -Gina. Unanimous. 2020-2021 calendar approval -Motion-Gina; Jason-Second. Unanimous.	45 min
<b>Board Governance</b> <ul style="list-style-type: none"> <li>• Policy Governance Discussion               <ul style="list-style-type: none"> <li>○ Chap 4 &amp; 5</li> </ul> </li> </ul>	Chair	Kirk -What are our ends, and how can we measure them?	15 min
<b>Next Meeting Time/Date - Adjourn</b>		March 27th, 2019 Adjourned 9:12	

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

Possible Board Policies: