

# Paradigm Board Meeting Minutes

AUG 16, 2017

6:30 p.m.

11577 S. 3600 W. South Jordan, UT 84095

In Attendance: Board-Martha Bybee, Beverli Haroldsen, Kirk Graves, Celia Johnson, Jason Hall, Bradley Blanchard, Admin.-Fernando Seminario, Diane Hansen, Alicia Wrathall; Staff-Nicole Cavallaro; No Public

| Agenda Item  | Presenter                                   | Questions to answer   | Time   |
|--|---|---|--------|
| <b>Welcome/Call to Order</b><br><b>Prayer Invitation</b> <ul style="list-style-type: none"> <li>Welcome</li> </ul>                     | Chair                                       | 6:37  | 2 min  |
| <b>Public Comment</b>  | Any Public                                  | No Public   | 10 min |
| <b>Review June Meeting Minutes - Vote</b>  | Board Members                               | Jason moved to accept June Minutes<br>Beverli seconded<br>Unanimous   | 5 min  |
|  |   |   |        |
| <b>Training</b> <ul style="list-style-type: none"> <li>Board Training Presented by Lincoln Fillmore</li> <li>Mission Minute</li> </ul> | Celia                                       | Training by Lincoln: Weighted Pupil Unit Funding (\$3311)=Average Daily Membership plus Growth (Part time students will count less); Local Replacement Funding (\$2180) based on Oct 1st enrollment (Part or full time students receive same funding)<br><br>Priorities <ol style="list-style-type: none"> <li>Fill your school</li> <li>Retention (From Oct. 1st to last day)</li> <li>Fill Up/Fill Empty Spaces (as students leave)</li> </ol> Celia-Mission Minute: "We Are One" Seeing the Humanity in Each Person <ul style="list-style-type: none"> <li>No "Us and Them" All in it together</li> <li>Mentors and Scholars different roles, but in it together.</li> </ul> | 30 min |
| <b>Finance Report</b> <ul style="list-style-type: none"> <li>Current Finance Statement for June 2017 - Vote</li> </ul>                 | Business Manager<br>Director<br>Board Votes | Dian Report: <ul style="list-style-type: none"> <li>Audit went well</li> <li>June</li> </ul> Kirk moved to Receive financial report for Jun<br>Bradley seconded<br>Unanimous <ul style="list-style-type: none"> <li>July-136 days cash on hand; student fees starting to come in; received full school land trust; 3 carts w/20 chromebooks; new teacher laptops (will replace ¼ each year); venue rentals for dances, graduation, etc.;</li> </ul> Kirk moved to receive the July financial report   | 30 min |

|  |                                 |   |        |
|--|---------------------------------|---|--------|
|  |                                 | for July 2017<br>Celia seconded<br>Unanimous  |        |
| <b>Director's Report</b> <ul style="list-style-type: none"> <li>● School Update</li> <li>● Enrollment Update</li> <li>● Facilities Projects Update</li> <li>● Bondholder call summary</li> <li>● Spec Ed policy draft review</li> </ul>  | Director Reports<br>Board Votes | <b>Fernando's Report:</b> <ul style="list-style-type: none"> <li>● Staff Training Ongoing:</li> <li>● Tour of Facilities, new carpet, changes</li> <li>● Friday is first day of school for new students, all students come Monday; Eclipse viewing glasses for solar eclipse</li> <li>● Enrollment Strategies: Banners, Homeschool networking, Online contests, Discount Registration Fees, Hosting more events during summertime, Possibly hiring a marketing consultant</li> <li>● Bondholder Call: Finances Good; Areas of concern Turnaround Status &amp; Enrollment</li> <li>● ACT/SAGE Discussion; Academic Committee can discuss further</li> <li>● Special Ed Policy Draft Review-Approved in '09 and '13, Read and Review, we can vote in September</li> </ul> | 45 min |
| <b>Board Governance</b> <ul style="list-style-type: none"> <li>● Possible closed session to discuss the character, competence, or physical or mental health of an individual.</li> <li>● Conflict of Interest Forms for new Board members</li> <li>● Sex Ed program presentation/review (vote). Presented by Ms. Cavallaro</li> <li>● Graduation ceremony policy update (vote)</li> <li>● Mentor Appreciation BBQ Plans presented by Kirk and Beverli</li> </ul> | Board                           | <p>Nicole Cavallaro Presented about "Family Health" or Sex Ed Program.</p> <ul style="list-style-type: none"> <li>● New-Adding a separate session for Girls and Boys so they can ask questions without as much embarrassment</li> <li>● Plan to continue with current policy, abstinence based</li> <li>● Celia and Nicole will work on Parent Permission form for Mentor to address specific questions from students (not already included in curriculum)</li> </ul> <p>Beverli moved to approve Family Health Unit Curriculum as presented<br/>Jason seconded<br/>Unanimously Approved</p> <p>Graduation Ceremony Policy<br/>Kirk moved to approve policy change<br/>Jason Seconded<br/>Unanimous</p>   | 45 min |
| <b>Adjourn</b><br>Next Meeting Time/Date   |                                 | Next Meeting September 20th 6:30pm<br><br>6:00 Committees<br><br>Kirk moved to adjourn  |        |