

# Paradigm Board Meeting Minutes

May, 2018

6:30 p.m.

11577 S. 3600 W. South Jordan, UT 84095

In Attendance:

Board Members - Martha Bybee ,Jason Hall, Kirk Graves, Brad Blanchard, Celia Johnson, Beverly Haroldsen

Admin- Fernando Seminario, Diane Hansen,Alicia Griffin;

Consultant -Lincoln Fillmore; Public - None

Agenda Item	Presenter	Questions to answer	Time
<b>Welcome/Call to Order</b> <b>Prayer Invitation</b> <ul style="list-style-type: none"> <li>• <b>Welcome</b></li> </ul>	Prayer- Kirk Welcome- Martha		2 min
<b>Public Comment</b>	Any Public		10 min
<b>Review Apr Meeting Minutes - Vote</b>	Board Members	Celia moved to receive April minutes, Brad seconded, Passed unanimously	5 min
<b>Fernando Seminario Salary</b>		Motion to approve salary from last meeting. Motion by Brad, second by Jason. Passed unanimously	
<b>Training</b> <ul style="list-style-type: none"> <li>• <b>Board Training Presented by Lincoln Fillmore, As Available Will show Budget tool</b></li> </ul>		Policy vs performance. Board only holds the Director accountable. Director is responsible to enforce policy.	60 min
<b>Finance Report</b> <ul style="list-style-type: none"> <li>• <b>Current Finance Statement for Apr 2018 – Vote</b></li> <li>• <b>Budget Hearing for 2018-19 budget</b></li> </ul>	Business Manager Director Board Votes	Diane presented finance statement: discussion about cash on hand/extra Kirk moved to receive financial report from April 2018, Celia seconded, passed unanimously	30 min



<p><b>Board Governance</b></p> <ul style="list-style-type: none"> <li>• <b>Possible closed session to discuss the character, competence, or physical or mental health of an individual</b></li> </ul>	<p>Board discuss and vote Director may present</p>	<p>Fernando presented quotes for security retrofits; Celia moved to approve \$25K for security retrofits, Jason seconded, Passed unanimously.</p> <p>Celia presented Administration Accountability Policy &amp; Calendar for Reports needed at monthly meetings, to be tweaked and voted on in June</p>	<p>45 min</p>
<p><b>Adjourn</b> <b>Next Meeting Time/Date</b></p>		<p>Next meeting June 20th 6:30 Kirk moved to adjourn, Brad seconded, passed unanimously</p>	