

Paradigm Board Meeting Minutes

August 2016

In Attendance: Martha Bybee, Beverli Haroldsen, Aaron Morrison, Kirk Graves, Vern Cox, Lincoln Fillmore with Charter Solutions

Missing:

Administration: Fernando Seminario, Diane Hansen

Public: Celia Johnson*

Agenda Item	Presenter	Questions to answer	Time
<p>Pre-Board Meeting Interview of Board candidates at 5:30</p> <p>Closed Session</p>	Board	<p>3 candidates interviewed Alison Maynes Dionne Schetzl Celia Johnson 2 openings on board Vote in Open Mtg.</p>	30
Welcome/Call to Order	Chair	6:50	2 min
Public Comment			10 min
Review June Meeting Minutes and Vote	Board Members	<p>Kirk Graves moved to accept agenda with change in closed session..applicants interviewed previously Aaron seconded Passed Unanimously</p>	5 min
<p>Board Governance</p> <ul style="list-style-type: none"> ● Governance Training ● Interview Potential Board Member Applicants 	<p>Lincoln</p> <p>Board Members</p>	<p>Open Meetings Training-public meetings posted website 1-Notice: When & Agenda w/reasonable specificity 2- Access 3-Keep Record:minutes, available to public</p>	40 min
<p>Board Governance</p> <ul style="list-style-type: none"> ● Go into closed session to discuss applicant interviews ● Re-open session to vote on applicants 	Board Members	<p>Aaron moved to appoint Celia Johnson* and Dionne Schetzl as board members</p> <p>Kirk seconded Passed Unanimously</p> <p>*Celia in attendance and will be counted on votes from this point.</p>	30 min
<p>Finance Report</p> <ul style="list-style-type: none"> ● Current Finance Statements for June and July 2016 ● Audit update ● Conflict of Interest forms for 	Business Manager	<p>Diane Hansen June Review Kirk moved to accept June Financial Report Vern seconded Passed Unanimously July Review</p>	30 min

<p>Board to receive and sign</p> <ul style="list-style-type: none"> • Other issues 		<p>100 days cash on hand=very good Kirk moved to accept July Financial Report Vern seconded</p> <p>Passed Unanimously Audit Report-went well, well organized, official report will be received in the fall</p> <p>Lincoln Fillmore</p> <p>Vern moved to vote Kirk Graves as Board Treasurer Aaron seconded Passed Unanimously</p>	
<p>Director's Report</p> <ul style="list-style-type: none"> • Enrollment Update • Background Checks Update • Training Week Report • Website Update • Academic Progress • School Year Update • Quote Approval/Vote for New Carpet and Glass, choir and instrumental tour quote • Other issues 	<p>Director</p>	<p>Fernando: Enrollment down, trying to do more marketing Facebook, Homeschool Lists, Commonwealth Kirk & Fernando will get together to talk to the commonwealth schools Training going well Website up and going, looks good</p> <p><u>Quotes</u></p> <p>1. FlooringCarpet: State-\$102,421 Diversified-\$84,000 3rd-\$103,000</p> <p>Vern moved to accept Diversified bid on flooring Beverli seconded Passed Unanimously</p> <p>2. Glass Wall directing All Traffic Flow to Office</p> <p>Bids: \$10,000 not including electronics \$13,000 includes electronics</p> <p>Vern moved to table discussion for next month Aaron seconded Passed Unanimously</p> <p>3. Choir & Orchestra Tour Infinity \$660/student Peak \$795/student State \$???</p> <p>Aaron moved to accept Infinity bid for orchestra and choir tours Kirk seconded Passed Unanimously</p>	<p>40 min</p>

<p>Adjourn Next Meeting Time/Date</p>		<p>Put on agenda for Sept. Board Positions and committees with new board members.</p> <p>Mentor Family BBQ</p> <p>Bev call: South Jordan City Prospector Park</p> <p>Sept 9th 5:00-?</p> <p>Martha-Bounce House/Laser Tag/volleyball</p> <p>Food--Bratworst, potluck sides,</p> <p>Fernando send email addresses to Martha, Martha send e-vite</p> <p>Kirk moved to adjourn</p> <p>Vern seconded</p> <p>Passed Unanimously</p> <p>Adjourned at 9:16</p> <p>Next mtg Sept. 21st</p>	