

Paradigm Board Meeting Minutes

Oct. 19, 2016

11577 S. 3600 W. South Jordan, UT 84095

Attending: Board-Martha Bybee Aaron Morrison, Ven Cox, Kirk Graves, Beverli Haroldsen, Celia Johnson, Dionne Schetzel; Admin-Diane Hansen, Fernando Seminario, Alicia Wrathall; Consultant-Lincoln Fillmore; Public-None

Agenda Item	Presenter	Questions to answer	Time
Welcome/Call to Order	Chair	6:58 Mtg called to order	2 min
Public Comment	Any Public		10 min
Review September Meeting Minutes and Vote	Board Members	Vern moved to accept Sep. minutes Martha seconded Passed Unanimously	5 min
Board Governance <ul style="list-style-type: none"> • Governance Training 	Lincoln	<p>3 Committees Req'd y State Law:</p> <ol style="list-style-type: none"> 1. Land Trust Council-Board can serve as LTC if it has 2 more members that are parents than are non-parents of students at said school; Spring Land Trust Plan Approval (Approve in April, submit in May), October Director's Report due; Should show up in minutes at least 3 times a year. Every member must watch 17 min. video, once a year reflected in minutes. <p>(constitutional amendment B-will distribute more money from state land trust funds to school system)</p> <ol style="list-style-type: none"> 2. Audit Committee-recommended board members from finance committee. School staff is not permitted. Others can be recruited. <ol style="list-style-type: none"> 2 Purposes (reflect in minutes) <ol style="list-style-type: none"> A. Recommend auditor B. Review Financial Statements C. Report at first mtg after Nov. 30-reflected in minutes 3. Safety Committee-Administrative in nature; Direct school Director to establish a safety committee to deal with school safety issues (i.e. carpool plans, expulsions, new requirements for suicide prevention, etc.) No special reports, but keep some simple documentation. 	30 min
Board Governance <ul style="list-style-type: none"> • Paperless Update 	Aaron Morrison &	<ol style="list-style-type: none"> 1. Organize Drive folders 2. Assign someone to organize 	15 min

	Fernando	that-Aaron will meet with Fernando and IT guy to set that up	
Finance Report <ul style="list-style-type: none"> ● Current Finance Statements for September 2016 	Business Manager	<p>Diane: Review of Finances; audit committee is Celia moved to accept financial report Vern seconded Passed Unanimously</p> <p>Class Cash/P-Card-\$ for teachers to get pre-approved items Celia moved to authorize use of P-card Aaron seconded Passed unanimously</p>	30 min
Director's Report <ul style="list-style-type: none"> ● Enrollment Update ● UCA Plan Approval ● School Year Update ● Turnaround Meeting Report/Update ● P-Card Approval 	Director Board Members vote as needed	<p>Fernando: Enrollment 559 UCA-Recommended 3 goals; Using turn-around goals we're already doing</p> <ol style="list-style-type: none"> 1. Improve Math and Science Proficiency (new curriculum, new mentors, new online resources) \$ 2. Improve State Test scores 3. Teacher Training on utilizing data (strategies, internal data as well as testing data) <p>Kirk moved to approve UCA plan as presented Dionne seconded passed unanimously</p> <p>Bomb Threat-anonymous e-mail hoax, evacuation went smoothly, safety committee will be evaluating 2 Students went in vacant house next door, one fell 2 floors</p> <p>ACT Practice-too much inhouse work for cost, looking at other options</p> <p>Alicia Reported on correlation between ACT and SAGE: No apparent correlation between high scoring test takers and low SAGE scores.</p> <p>Fernando: Madrigal choir at Cedar City Simulations Week-successful</p> <p>Turn Around Meeting-Fri. 14th -very positive -3 year process-will take grade at end of 3rd year -state will pay for 3rd party provider to help with turnaround -LIFT Leadership Training weekends for Director and committee members</p> <p>Update on new charter letter-not an issue, the message was intended for another school</p>	60 min
Adjourn Next Meeting Time/Date		Kirk moved to adjourn	

		Martha Seconded Voting Unanimous Adjourned at 8:55	
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