

# Paradigm Board Meeting Minutes

Dec 7, 2016

6:15 p.m.

11577 S. 3600 W. South Jordan, UT 84095

In Attendance: Board-Martha Bybee, Beverli Haroldsen, Kirk Graves, Aaron Morrison, Vern Cox, Celia Johnson, Dionne Schetzel; Administration-Fernando Seminario, Diane Hansen, Alicia Wrathall, Chris Johnson; Public-None

Agenda Item	Presenter	Questions to answer	Time
<b>Welcome/Call to Order</b>	Chair	6:25 PM Dec. 7 is in place of November Mtg.	2 min
<b>Public Comment</b>	Any Public	None	10 min
<b>Review October Meeting Minutes and Vote</b>	Board Members	Vern Moved to accept minutes Kirk Seconded Passed Unanimously	5 min
<b>Board Governance</b> <ul style="list-style-type: none"> <li><b>Governance Training</b></li> </ul>	Eide Bailly	Ken Jeppson Phone Conference Report  -Began with deficit, ended in positive -Policies Consistent (Good) -Report on Internal Controls Clean -Programs, Clean Report -No Findings (Excellent)	30 min
<b>Board Governance</b> <ul style="list-style-type: none"> <li><b>Paperless Update</b></li> <li><b>SCSB Meeting Update</b></li> </ul>	Aaron Morrison Kirk Graves	Aaron walked us through using the google drive and how to  Kirk Contrasted LIFT Mtg with State Charter School Board Members Mtg. Kirk and Martha attended Mostly introducing themselves and some new policies (submitting paperwork, etc. it's on website) <ul style="list-style-type: none"> <li>Need to submit notice of Open Mtg in a periodical as well as school and state websites (Check into South Valley Journal or KSL)</li> </ul>	15 min
<b>Finance Report</b> <ul style="list-style-type: none"> <li><b>Current Finance Statements for October 2016 and November 2016</b></li> </ul>	Business Manager	Diane: 118 days cash on hand; ADM 579 (budget for 580); will have funds to purchase new carpet; looking into security glass wall; 401K low participation; on track for state funding; state & federal revenues; expenses on track; Debt covenant projections double what we need; Everything looks good  Lincoln: Debt Ratio-Congratulations for	45 min

		<p>getting school in financially solid position</p> <p>Celia moved to accept Financial Report as received Kirk Seconded Passed Unanimously</p>	
<p><b>Director's Report</b></p> <ul style="list-style-type: none"> <li>● Enrollment Update</li> <li>● Internal Assessments Update</li> <li>● P-Card Update</li> <li>● Liability and Property Coverage Update</li> <li>● School Year Update</li> <li>● Turnaround Update</li> <li>● Concussion Policy</li> </ul>	<p>Director</p> <p>Board Vote on Concussion Policy</p>	<ul style="list-style-type: none"> <li>● Enrollment good this year, worried about next year; low waiting list</li> <li>● Publicity Committee would be helpful</li> <li>● P-cards received,</li> <li>● Liability and Property Coverage-coverage not what we thought; Looking into other policies</li> </ul> <p>Concussion Policy Vote Kirk moved to adopt concussion policy as written Aaron seconded Unanimously approved</p> <p>Turnaround LIFT Mtg. "Pep Rally" 3rd party Consultant-still waiting Paradigm on agenda for tomorrow's state charter board mtg. (Fernando shared document he plans to share in mtg. tomorrow)</p> <p>School Year Update: Family Ball, Romeo and Juliet, Took Food to police officers who helped in bomb threat, letterman jacket, lockdown drill today-police officer</p> <p>Data on ACT review by Alicia</p>	<p>30 min</p>
<p><b>Adjourn</b></p> <p><b>Next Meeting Time/Date</b></p>		<p>Kirk moved to adjourn; Vern Seconded; Unanimous 8:44</p> <p>Next Mtg. Jan 18</p>	