

# Paradigm Board Meeting Minutes

Jan 24, 2017

6:30 p.m.

11577 S. 3600 W. South Jordan, UT 84095

In Attendance: Board Members-Martha Bybee, Vern Cox, Beverli Haroldsen, Kirk Graves, Dionne Schetzel, Celia Johnson; Admin-Fernando Seminario, Chris Johnson, Alicia Wrathall, Diane Hansen; Public-Jaren Graves, student

Agenda Item	Presenter	Questions to answer	Time
<b>Welcome/Call to Order</b>	Chair		2 min
<b>Public Comment</b>	Any Public	<p>Jaren Graves Comments:</p> <ul style="list-style-type: none"> <li>• Our board mtg. Roberts Rules are lax</li> <li>• General feel of student congress in past is that it's useless, from mentors and students, this year better</li> <li>• School jackets are the first significant change students have helped make in dress code</li> <li>• This semester the SBO's have more plans to do service oriented things.</li> </ul> <p>Alicia-Form with class for SBO's helps them be more effective than in other years</p> <p>Kirk-Has seen SBO's reach out to others instead of forming a clique</p>	10 min
<b>Review September Meeting Minutes and Vote</b>	Board Members		5 min
<b>Board Governance</b> <ul style="list-style-type: none"> <li>• <b>No training this meeting</b></li> </ul>	Board	<p>Vern-Needs to be replaced on Board, start looking for applications; Training on Robert's Rules next month</p> <p>Beverli check with Aaron about attending committee mtg in his stead</p> <p>Dionne attend finance committee</p> <p>Kirk: The Fourth Turning-be aware of upcoming generation</p>	30 min
<b>Board Governance</b> <ul style="list-style-type: none"> <li>• <b>LIFT Training Report</b></li> </ul>	Celia		15 min
<b>Finance Report</b> <ul style="list-style-type: none"> <li>• <b>Current Finance Statements for November 2016 and December</b></li> </ul>	Business Manager	<p>Diane Financial Reports:</p> <ul style="list-style-type: none"> <li>• Debt calculations-126 days cash on hand, strong financial position; 2020 is</li> </ul>	45 min

<p><b>2016</b></p> <ul style="list-style-type: none"> <li>● <b>IRS Form 5500 Report</b></li> </ul>		<p>the year we can look at ReBonding; PTIF savings good</p> <ul style="list-style-type: none"> <li>● Income Statement: More class fees will be coming in, On track with state funding, We have not received federal funding,</li> <li>● Wages 38% of budget spent, benefits 25% of budgeted amount -low participation expected to go up;</li> <li>● Item 180 over budget due to recoding</li> <li>● Supplies 36.5,</li> <li>● Chromebook purchases coming up</li> </ul> <p>Vern moved to receive report Celia seconded Unanimously approved</p>	
<p><b>Director's Report</b></p> <ul style="list-style-type: none"> <li>● <b>Enrollment Update</b></li> <li>● <b>Internal Assessments Update</b></li> <li>● <b>School Year Update</b></li> <li>● <b>Turnaround Update</b></li> <li>● <b>Bond Holder Call Report</b></li> <li>● <b>Approval of the 2017-2018 School calendar</b></li> <li>● <b>Review proposed 2018-2019 School calendar (possible vote)</b></li> <li>● <b>Proposed Facilities purchases review (possible vote)</b></li> <li>● <b>Proposed Tech purchases (possible vote)</b></li> </ul>	<p>Director presents/ Board votes</p>	<ul style="list-style-type: none"> <li>● Enrollment down a few; Homeschool Conference possibly using facilities, a good outreach, looking for other options for building rentals</li> <li>● Orals Week-good, crowded schedules, board members make an effort to observe</li> <li>● LIFT Training: developing skill sets, allowing development of talents in staff and students</li> <li>● No update on 3rd party consulting firm</li> <li>● Testing: opt out form sent w/information for; will work more with those taking the test; Turnaround committee will meet Fri. Feb 3rd</li> <li>● Bondholder Call: Good, positive. Explained turnaround process, next call will report opt out numbers</li> <li>● Calendar for 2017-2018: Certified 180 days and required hours; New student orientation Friday, 1st semester will end at Christmas break except Orals. Simulations in 2nd semester to balance semester days. Graduation June 1st.</li> <li>● Vern moved we accept 2017-2018 calendar as presented, and 2018-2019 subject to change; Kirk seconded; Passed Unanimously</li> <li>● Security: Quotes for glass doors and door signals to office coming</li> <li>● Carpet and Wall work moving ahead</li> </ul> <p>Celia Comments: Jim Quiggly's book;</p> <p>Alicia Comments on Assessments and explanation of general math program</p> <ul style="list-style-type: none"> <li>● Jen Shaw researching state standards and planning for Math 3</li> <li>● New grading system working well in math, other subjects need tweaking</li> <li>● Passion Projects will be shared in other classes</li> <li>● Science: Focus on Asking Questions</li> </ul>	<p>30 min</p>

		<ul style="list-style-type: none"><li>• and Including Research, a natural fit Student Peer Mentoring-10 students mentoring others in math</li></ul>	
<b>Adjourn</b> <b>Next Meeting Time/Date</b>		Kirk moved to adjourn  Vern seconded  Passed Unanimously  Adjourned 8:24	