

Paradigm Board Meeting Agenda

APR 19, 2017

6:30 p.m.

11577 S. 3600 W. South Jordan, UT 84095

In Attendance: Board- Martha Bybee, Beverli Haroldsen, Vern Cox, Kirk Graves, Dionne Shetzel, Celia Johnson; Admin-Fernando Seminario, Chris Johnson, Diane Hansen, Alicia Wrathall;
Public-Anne Tolman,Emily Payne,

Agenda Item	Presenter	Questions to answer	Time
Welcome/Call to Order	Chair	6:37 Mtg. called to order Anne Tolman commented-Running for student body president and wants to observe	2 min
Public Comment	Any Public		10 min
Review March Meeting Minutes - Vote	Board Members	Beverli moved to accept minutes as changed and presented Dionne seconded Passed Unanimously	5 min
Training <ul style="list-style-type: none"> ● Finance Statistics ● Mission Minute 	Lincoln Celia	Lincoln was not able to come, so we reviewed a power point Lincoln sent, will ask questions next month Mission Minute by Celia: Overarching goal of PHS is Free Soul and Free Society. Discussion on Nazi Germany and how could a highly educated population could follow Hitler and what is the difference in education that we want. What can we do differently to educate our youth? What does it take to educate a free soul. Individuality, Humanity, Character, Truth and Principle, What things are vs. what things mean. What do we have to give up? pride and ego, comparisons with other schools, safety & security, comfort,	30 min
Finance Report <ul style="list-style-type: none"> ● Current Finance Statement for Mar 2017 - Vote 	Business Manager	Diane presented financial reports for March.: Finances are as expected; Good cash on hand; Title II Funding issues; Carpet and Glass Doors Upcoming; Kirk moved to receive the financial report Vern seconded Unanimous	30 min
Director's Report <ul style="list-style-type: none"> ● School Update 	Director	<ul style="list-style-type: none"> ● Assembly: Drunk Driving Accident Simulation, story in the Deseret News 	45 min

<ul style="list-style-type: none"> ● Enrollment Update ● Turnaround Update ● Report on parent comment from previous Board meeting ● Facilities Purchase Updates 		<ul style="list-style-type: none"> ● Marketing-Fernando signed up in Homeschooling Tribe to network with other like minded people; Talked with Lisa Cummins, Williamsburg Academy-possibility of online students through Williamsburg, ● Student Body Elections coming up this week ● ACT Fall very expensive, Alicia found some free online versions to copy to print scan-tron so it's like ● Hiring going well, not hiring as many this year, need just one more math teacher ● Bondholder call next Thurs, 1pm (Martha) ● School Musical coming up ● Putting graduation program together, Feast & Ball, Lantern Ceremony, ● Review of 5 Ends ● Discussion on ● Enrollment Review ● Parent Comment from previous board mtg. Schedule should be finalized by next week and current students will have their class schedules by end of school year ● Carpet set to be installed week after school gets out ● Getting quotes for changes to stage area, Insurance ok with that, and sound proofing choir classroom and band room. 	
<p>Board Governance</p> <ul style="list-style-type: none"> ● Possible closed session to discuss the character, competence, or physical or mental health of an individual. ● Quote for glass wall - Vote ● Land Trust FY17 readjustments - Vote ● Land Trust FY18 approval – Vote ● 2017-2018 Class Fee Schedule – Vote ● Director Salary Review/Goals, (Closed session) – Vote ● Discuss progress regarding new Board member recruitment. 	<p>Director presents/ Board votes</p>	<ul style="list-style-type: none"> ● Martha Appointed Beverli to Academic committee (taking Vern's place) ● Discussion on Quote for Glass Wall: Does <p>Kirk moved to accept quote and allow \$27, 000 budget for glass and security system on all doors Celia Seconded Unanimously Approved</p> <p>Celia moved to approve Land Trust adjustments as proposed by Fernando Kirk seconded Unanimous</p> <p>Kirk moved to approve Land Trust Plan with verbal edits and verbal edits mentioned Celia Seconded Unanimous</p> <p>Dionne moved to approve High School Fee schedule Kirk seconded (Celia not in attendance for vote)</p>	<p>45 min</p>

		<p>Kirk moved to approve new fee schedule for Jr. High</p> <p>Vern moved to go into closed session. Dionne Seconded</p> <p>Martha-Aye Beverli-Aye Vern-Aye Celia-Aye Dionne-Aye Kirk-Aye</p> <p>Closed Session 8:30PM Open session @ 9:45</p> <p>Vern moved to give Fernando a 1.5% salary increase with a \$2500 Bonus Kirk Seconded Unanimous</p> <p>Martha Reviewed Director Goals Improve Respect Progress in Turnaround Status Sustainable Enrollment Levels</p>	
<p>Adjourn Next Meeting Time/Date</p>		<p>Kirk moved to adjourn Vern Seconded Unanimous</p> <p>Meeting adjourned at 9:51</p> <p>Board Candidates Interviews next Wed. 6pm</p>	