

Paradigm Board Meeting Agenda

Jan 22, 2020

8:30 p.m.

11577 S. 3600 W. South Jordan, UT 84095

In Attendance: Board - Jason Hall, Kirk Graves, Jared Conley, Gina Barfuss, Bradley Blanchard
Admin -
Public-

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Chair Prayer - Brad		2 min
Public Comment	Any Public		10 min
Review Jan Minutes	Minutes Review	Motion to accept last meetings minutes as edited by Gina ,Second by Jason. Passed unanimously.	5 min
<ul style="list-style-type: none"> • Motion to Determine Process for Candidate Selection • Motion to Discuss Board Size 	Jason Jason	Move to bring on all 4 candidates and increase board to 9 members by Jason, Seconded by Gina. Motion to Amend to 2 new members by Jason, Second by Gina. Jason, Jared, Kirk, Gina aye, Brad Nay. Motion passed Unanimously.	10 min
<ul style="list-style-type: none"> • Possible Closed Session to Discuss the Character of an individual or individuals 		Motion to enter closed session to discuss the character of potential Board Members by Gina, Second by Brad. Brad - Aye, Jared- Yes, Jason - yes, Gina- yes, Kirk - yes.	30 min
Motion to Nominate new Board Members (Vote)	Chair	Motion to vote for each position individually as Jared, seconded by Gina. passed unanimously Lynel Miller was elected to Board Member Position 6 - unanimously. Jennifer Simpson Was elected to Board Member Position 7 - 3 ayes votes (Kirk, Jason, Jared)	10 min
Next Meeting Time/Date - Adjourn		Regularly scheduled.: Feb 19, 6:30	

Jason Hall, Kirk Graves, Jared Conley, Gina Barfuss, Bradley Blanchard, Mandee Thompson, Fernando Seminario, Diane Hansen

Possible Board Policies:

Assignments:

Kirk will Contact Jennifer and Lynel to let them know they have been elected to the Board

Jared will Contact Jason and Carol.