

# Paradigm Board Meeting Agenda

Feb 26, 2020 6:30 p.m.  
11577 S. 3600 W. South Jordan, UT 84095

In Attendance: Board - Jason Hall, Kirk Graves, Jared Conley, Gina Barfuss, Bradley Blanchard, Jennifer Simpson, Lynel Miller  
Admin - Fernando Seminario, Diane Hansen  
Public- David Robertson, Sarah

Agenda Item	Presenter		Time
<b>Welcome/Call to Order</b> <b>Prayer Invitation</b> <ul style="list-style-type: none"> <li>• <b>Welcome</b></li> </ul>	Chair Prayer - Brad		2 min
<b>Public Comment</b>	Any Public		10 min
<b>Review Feb Minutes</b>	Minutes Review	Motion to approve: Gina Barfuss. Seconded: Jared Conely. Gina, Jared, Kirk, Brad approve. Jennifer and Lynel abstain	5 min
<ul style="list-style-type: none"> <li>• <b>Bondholder Call update</b></li> </ul> <ol style="list-style-type: none"> <li>1. Set a floor for our coverage ratio.</li> <li>2. Increase to 100 days cash on hand</li> <li>3. Put in writing something about protecting their assets in the event we default (deed)</li> <li>4. They requested a draft of our 20-21 budget as soon as we have it. We said the first week of April.</li> </ol>	Kirk	Bondholders approved a forbearance, subject to a series of conditions. (See left hand column.)  Next call: March 2020	10 min
<ul style="list-style-type: none"> <li>• January Draft</li> <li>• December Final</li> </ul>	Diane	Motion to table financial report until next month: Jared. Seconded: Gina. Unanimous.	30 min
<ul style="list-style-type: none"> <li>• <b>Bonding Update - Financial Adviser – David Robertson</b></li> <li>• <b>School Update</b> <ul style="list-style-type: none"> <li>○ <b>Choir Tour</b></li> <li>○ <b>Penny Wars</b></li> <li>○ <b>Friday Meeting</b></li> </ul> </li> <li>• <b>Enrollment Update (Doc)</b></li> <li>• <b>Turnaround Update</b></li> <li>• <b>Survey update (Doc)</b></li> <li>• <b>Snow Day: make-up day June 1 (VOTE)</b></li> <li>•</li> <li>• <b>Fee Schedule/Spend Plans (Public Hearing #1)</b> <ul style="list-style-type: none"> <li>○ <b>School/Class Fees and “Spend Plan”</b></li> <li>○ <b>Fundraising</b></li> <li>○ <b>Maximin out-of-pocket for students</b></li> </ul> </li> </ul>	Diane	Motion to form sub-committee to look into: 1) rebonding for 20 years without increase in debt, 2) rebonding for 30 years without increase in debt, and 3) rebonding for 20 years with increase in debt to build out auditorium. Committee consisting of: Jared -as head, Gina, Brad, and Fernando.  Penny Wars raised more money this year then in all other years combined.  Choir Tour: Visited two musicals. Reached out to parents, because one was inappropriate. One parent was really upset.  XR: Two carts are now fully loaded and ready for use.  Need to decrease staff. Will use 430 enrollment numbers. Current staff is based on 500 enrollment.  Current enrollment: 453  Turnaround: Final grade is on <a href="http://datagateway.schools.utah.gov">datagateway.schools.utah.gov</a>  Survey Update: Parent and Scholar satisfaction is	10 min

		<p>up; Faculty satisfaction is down.</p> <p>Motion to create an ad-hoc Survey Stats report committee to look through survey data and report back: Kirk. Second: Jared. Unanimous. Committee comprised of: Jennifer and Lynel.</p> <p>Snow Day: Motion to approve Snow Day make up day on June 1st: Brad. Second: Jared. Amended motion: May the 4th will be the make up snow day: Brad. Second: Jared. Unanimous.</p> <p>Fee Schedule: First opportunity to ask questions.</p> <p>Fundraising: Can't mandate individual fundraising, does group fundraising and it is shared equally with entire group.</p>	
<p><b>Next Meeting Time/Date -</b></p> <p><b>Adjourn</b></p>		<p>Regularly scheduled.: March 18, 6:30</p>	

Jason Hall, Kirk Graves, Jared Conley, Gina Barfuss, Bradley Blanchard, Jennifer Simpson, Lynel Miller, Mandee Thompson, Fernando Seminario, Diane Hansen  
Possible Board Policies:  
Assignments: