

# Paradigm Board Meeting Agenda

July 15, 2020 6:30p.m.

11577 S. 3600 W. South Jordan, UT 84095

zoom : <https://us04web.zoom.us/j/72398050210?pwd=c2lpVmx5TXZINUUrN1ZMZW5wMUNUUT09>

Meeting ID: 723 9805 0210

Passcode: 9tsvmT

In Attendance: Jason Hall, Kirk Graves, Jared Conley, Gina Barfuss, Bradley Blanchard, Jennifer Simpson, Lynel Miller,

Administration: Fernando Seminario, Mallory Woodbury, Alicia Griffin

Public: Lincoln Filmore, Chris Johnson

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 -		2 min
<b>Public Comment</b>	Any Public	None	10 min
<b>Review June Minutes</b>	Minutes Review	Motion to receive the June 26 minutes: Gina - Motion. Brad - Second. Unanimous.	5 min
<ol style="list-style-type: none"> <li><b>1. Board Training</b></li> <li><b>2. Board Business</b> <ol style="list-style-type: none"> <li>Nominations for Board Officers/Members</li> <li>Committee positions</li> </ol> </li> <li><b>3. Bondholder /Refinance update</b></li> <li><b>4.</b></li> </ol>	Jared	<b>Motion: Chair - Jared Conley. Motion: ? Second: ? Unanimous</b> <b>Motion: Vice Chair - Jason Hall. Motion: ? Second: ? Unanimous.</b> <b>Motion: Treasurer - Lynell Miller. Motion: Brad Second: Jason. Unanimous.</b> <b>Motion: Secretary - Gina Barfuss. Motion: Brad. Second: Jennifer. Unanimous.</b>  <b>Bond holder/refinance: Counsel has been selected.</b>	10 min
<b>Financial Report</b> <ul style="list-style-type: none"> <li>• (June and July financials and Audit information will be reviewed in the August Board meeting)</li> </ul> <b>School Update</b> <ul style="list-style-type: none"> <li>• Return to School Plan of Action COVID <b>(VOTE)</b> Public Comment</li> <li>• School Update</li> <li>• Enrollment Update (Doc)</li> <li>• Marketing &amp; Advertisement Update (Doc)</li> <li>• Acceptable Use Policy update for COVID. <b>(VOTE)</b></li> <li>• Licensing Update &amp; LEA Specific licensing approval (Docs): <ul style="list-style-type: none"> <li>Madeline Berger <b>(VOTE)</b></li> <li>Ryan Chapman <b>(VOTE)</b></li> <li>Jennie Hall <b>(VOTE) (apple)</b></li> <li>Brian Irwin <b>(VOTE)</b></li> <li>Asher Cox <b>(VOTE)</b></li> <li>Bethany Davis <b>(VOTE)</b></li> <li>Jakob Thygerson <b>(VOTE)</b></li> <li>Meaghan Hughes <b>(VOTE)</b></li> </ul> </li> <li>• End-of year Data Review</li> </ul>	Fernando	No financial report.  Return to school plan. Four options. Full day. Full day with 50% capacity. Short days. Short days w/ 50% capacity.  Motion to adopt return to school plan Full Day. Motion: Gina Barfuss.. Second: Lynel Miller. Unanimous.  School Update: Still staffing for 2020-2021. Turnaround meeting July 29th. Bondholder Call: want to do monthly. July 30th.  Motion to accept changes to acceptable use policy, Motion: Gina. Second: Jared. Unanimous.  Motion to approve: Lea Specific Madeline Berger- Motion: Gina. Second Jason. Unanimous. Ryan Chapman- Motion: Gina. Second Jason. Unanimous. Jennie Hall- Motion: Gina. Second Jared. Unanimous.	40 min

		Brian Irwin- Motion: Gina. Second Jason. Unanimous. Asher Cox- Motion: Gina. Second Jason. Unanimous. Bethany Davis- Motion: Gina. Second Jason. Unanimous. Jakob Thygersen-Motion: Gina. Second Jason. Unanimous. Meaghan Hughes- Motion: Gina. Second Jason. Unanimous. End of Year Data Review - Alicia	
<b>Committee updates</b> <ul style="list-style-type: none"> <li>• Scholarship program/Marketing /Enrollment committee</li> <li>• Executive Committee (new board members)</li> <li>• All other</li> </ul> <b>Next Meeting Time/Date - Adjourn</b>	Jared	Next meeting:	

Jason Hall, Kirk Graves, Jared Conley, Gina Barfuss, Bradley Blanchard, Jennifer Simpson, Lynel Miller, Lincoln Filmore, Mandee Thompson, Fernando Seminario, Diane Hansen

Possible Board Policies:

- Assignments: Scholarship Committee: September  
 Executive Committee: New board members - August  
 Marketing/Enrollment Committee - August

Current Committees:

- Executive Committee (Jared Conley, Jennifer Simpson, Gina Barfuss)
- Curriculum Committee (Brad Blanchard, Gina Barfuss)
- Finance Committee (Jason Hall, Jared Conley, Lynel Miller)
- Marketing/Enrollment Committee (Brad Blanchard, Jason Hall, Lynel Miller)
- Mentor Appreciation Committee (Gina Barfuss, Jennifer Simpson)
- Re-Bonding Committee (Jared Conley, Brad Blanchard, Jason Hall)
- Scholarship Committee (Jennifer Simpson, Lynel Miller) - Report September