

Paradigm Board Meeting Agenda=

August 19, 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, Jared Conley, Gina Barfuss, Bradley Blanchard, Jennifer Simpson, Lynel Miller, Lincoln Filmore, Fernando Seminario, Diane Hansen, Alicia Griffin,

Administration:

Public: Carol Davis, Jessica Delgado, Brandon Johnson, Rob Hansen, David Robertson, Emilee McCoy, Maren Christensen, Rebecca Quist, Sara Arneson, Toni Zheng, Bethany Davis, Mitzi Jensen

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Chair-Jared Conley Prayer - Jared Conley		2 min
Public Comment	Any Public	<p>Maren Christensen: Update on the first week of school. Kids are getting tired from wearing masks. Question about the possibility of half days. Afternoon time proposed as one on one time with scholars needing extra attention.</p> <p>Mitzi Jensen: Challenging to manage online with live scholars simultaneously. Just a different experience. Can't trim shrubs with online scholars. Seasoned mentor. 20 years experience. This set-up is very difficult.</p> <p>Bethany Davis: Has less of a class load than usual, and prep time is still not enough. Afternoon time without scholars is very helpful for prep time. Also, scholar energy is low.</p> <p>Alicia Griffin: Also supports half-day.</p> <p>Emilee McCoy: Librarian, photography, yearbook. Afternoon time in library is valuable for flow. Afternoon time is also very helpful for yearbook and photography. Sanitization of equipment is intense.</p> <p>Options for scholars that need to stay the full day (transportation issues, etc): Ms. Arneson's room open for practice. Library open for scholars to read. Etc.</p>	10 min
Review June Minutes	Minutes Review	Motion to receive by Jason Hall. Seconded by Lynel Miller. Passed Unanimously.	5 min
1. Board Training 2. Bondholder /Refinance update <i>Resolution authorizing the refinancing of the School's outstanding loan used to purchase the School's existing facilities</i> a. Disclosure Policy (Vote)	Jared	<p>No training.</p> <p>Explanation by Brandon Jonson. Charter schools are required on a quarterly basis to provide an update to the market.</p> <p>Motion to adopt the resolution authorizing the refinancing of the School's outstanding loan</p>	30 min

<ul style="list-style-type: none"> b. Financial Risk Management Policy (Vote) c. Succession Plan Policy (Vote) <p>3. Nest Egg Management (excess cash on hand)</p> <ul style="list-style-type: none"> a. Investing (income generation) b. Scholarship funding c. Marketing d. Auditorium seed funding 		<p>used to purchase the School’s existing facilities. Passed unanimously. Motion by Bradley Blanchard. Seconded by Jason Hall. Passed unanimously.</p> <p>Motion to accept the succession plan and the disclosure policies document as currently edited. Motion by Bradley Blanchard. Seconded by Lynel Miller. Passed unanimously.</p> <p>Ideas for raising funds: Fundraising events. Advertising. Full-time marketing/events position. Can’t invest cash on hand funds. Can only spend it in ways that generate income (only unrestricted funds.)</p>	
<p>Financial Report</p> <ul style="list-style-type: none"> ● June - Final (VOTE) ● July - Draft (VOTE) ● Financial Audit Update <p>School Update</p> <ul style="list-style-type: none"> ● School Update <ul style="list-style-type: none"> ○ Covid plans and Mentor concerns ● Enrollment Update (Doc) ● Marketing & Advertisement Update ● Turnaround Update ● LEA Specific licensing approval (Docs): <ul style="list-style-type: none"> ○ Abigail Bowe (VOTE) ○ Jeremy Ellsworth (VOTE) ○ Josh Christensen (VOTE) 	<p>Fernando</p>	<p>Motion to receive the financial report from June 2020 by Lynel Miller. Second by Jason Hall. Unanimous.</p> <p>Motion to receive July financial statement by Lynel Miller. Second by Jason Hall. Unanimous.</p> <p>Committee is planning to recommend one more year of turnaround.</p> <p>Motion by Jennifer Simpson for the creation of a committee for the composition of a letter to present to the State Education Board to plead the case of Paradigm to exit turnaround. Committee includes Lynel Miller and Gina Barfuss. Seconded by Bradley Blanchard. Passed unanimously.</p> <p>Fernando will create a parent survey to gather sentiment on half-days vs full days, and other relevant issues related to covid-19.</p> <p>Motion to approve Abigail Bowe on a LEA Specific license approval by Bradley Blanchard. Seconded by Gina Barfuss. Passed Unanimously.</p> <p>Motion to approve Josh Christensen on a LEA Specific license approval by Bradley Blanchard. Seconded by Gina Barfuss. Passed Unanimously.</p> <p>Motion to approve Jeremy Ellsworth on a LEA Specific license approval by Bradley Blanchard. Seconded by Gina Barfuss. Passed Unanimously.</p>	<p>40 min</p>
<p>Committee updates</p> <ul style="list-style-type: none"> ● Scholarship program/Marketing /Enrollment committee - Marketing hire costs ● Executive Committee (new board members) 	<p>Jared</p>	<p>Next meeting:</p>	

<ul style="list-style-type: none"> ● Mentor Appreciation ● All other Committee's <p>Next Meeting Time/Date - September 16, 2020 6:30 Adjourn</p>			
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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