



Developing youth who are
**CAPABLE
CONFIDENT &
CONTRIBUTING**

Lakeview Academy Board of Trustees Meeting
SEPTEMBER 10, 2020
Minutes

The mission of Lakeview Academy is to develop Capable, Confident, and Contributing members of society through learning experiences that foster growth, creativity, and character development.

1. Welcome and Roll Call

Alan Daniels, Tyler Shimakonis, Daniel Dunn, Rene Loraine, Angela Riding, Rick Vesey
Excused: Nikki Harding, Larie Nelson

2. Pledge of Allegiance

Alan Daniels motioned to move action Item 7b to the top of the agenda. Motion passed 5 (Daniels, Shimakonis, Dunn, Lorraine, Riding) - 0.

Action Item

7b. New Board Secretary

Alan Daniels and Rene Loraine reported on the interviews they held with potential board members. They narrowed the search down to two: Daniel and Joylin. Daniel was unable to attend tonight but all board members have met him and were appreciative of the work he has done on the auditing committee. The board asked several questions of Joylin.

Tyler Shimakonis moved to appoint Joylin Lincoln as a board member with a term expiring in May 2025. Motion passed 5 (Daniels, Shimakonis, Dunn, Lorraine, Riding) - 0.

3. Reports

a. Director's Report

Rick Veasey reviewed the directors report with the board. The board will not receive state test scores this year, however they can expect to receive benchmark scores in the October board meeting. Elementary teachers are teaching a new science core this year. They have had additional inservice training in science this year. The school has purchased some live streaming cameras for each grade to support on line learners due to covid-19. The school is always in need of the newest and greatest technology, but has a 3 year replacement plan. Lakeview is full in grades K-6, and is still working on admitting additional students. The administrative team is finishing working on the utah grants application. There are a few aid positions that still need to be staffed.

COVID-19: The reopening plan is working well. Lakeview currently has no positive students. There are a few students who are quarantined due to outside exposure. Students are learning and experiencing academic success in both the online and on site platforms. Families will be able to reassess their learning plans (on sight or on line) at the end of the first quarter.

b. Board Member Reports

No board member reports

c. Training

No training was held

- d. Financial Reports Ending August 31, 2020
 - i. Balance Sheet Report Ending August 31, 2020
 - ii. Income Statement Report Ending August 31, 2020
 - iii. Check Register Report Ending August 31, 2020
 - iv. LV Aim-up August 31, 2020

The board went through the financial reports. Questions were discussed about the status of cash on hand and where we are in relation to this time last year. Rene Lorianie wanted to know about the discrepancies between the income statement and the check register and pcards.. It was reported that they had different ending days due to when the school receives bank statements.

- 4. **Public Comment:** The public may address any issue not related to items already on the agenda. Please state your name for the official minutes. Please be mindful of the length of the board meeting and be concise. No public comment.

5. **Board Business:**

- a. Subcommittee bylaws discussion for Director and School Development
The board discussed the processes for director and school development. The board discussed a pathway to approve performance goals.

6. **Consent Agenda**

- a. Minutes for August 2020

Tyler Shimakonis moved to approve the consent agenda (Minutes for August 2020) The vote was 5 (Daniels, Shimakonis, Dunn, Lorraine, Riding) - 0 with one abstaining (Lincoln).

7. **Action Items**

- a. Aegis Contract

The aegis contract is under the procurement levels requiring a second bid.

Tyler Shimakonis moved to approve the Aegis Contract. The vote was 5 (Daniels, Shimakonis, Dunn, Lorraine, Riding) - 0 with one abstaining (Lincoln).

- b. New Board Secretary

Joylin Lincoln reminded the board that they voted on approving her to the board, but had not motioned for a board secretary.

Alan Daniels moved to approve Joylin Lincoln as the board secretary. Motion passed 6 (Daniels, Shimakonis, Dunn, Lorraine, Riding, Lincoln) - 0.

8. **Closed Session**

- a. A motion to enter a closed session in accordance with Utah Code 52-4-205 for the purpose of discussion of litigation matters, acquisition of real property, or authorized personnel issues.
No motion was made
- b. Action, if any, from closed session
A closed session was not held so no action was taken.

Adjourn