



Lakeview Academy Board of Trustees Meeting  
Minutes October 8, 2020  
527 West 400 North Saratoga Springs, Utah

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.

The purpose of the board, on behalf of the citizens of Utah, is to see to it that Lakeview Academy (1) achieves what it should according to the Lakeview Academy Charter and state laws and (2) avoids unacceptable actions and situations.

1. Welcome and Roll Call 7:09 pm  
Daniel Dunn, Tyler Schimakonis, LaRie Nelson, Rene Loraine, Joylin Lincoln, Nikki Harding, Nicole Desmond, Rick Veasey, Anne Bills, Lisa Heath
2. Pledge of Allegiance
3. Reports
  - a. Director's Report
    - Enrollment is 976 people, less than what we projected. We have an 82 percent return rate this year. --
    - COVID update- our numbers are very low, to date we have had 2 employees that tested positive, 1 student that tested positive, that student was an online student. Today we had 1 student test positive who was in contact with other students. An email was sent out today regarding the kids that might've been exposed to that single student, 17 families were contacted in this case. Overall we are doing great and are not at risk of going to any hybrid schedule.
    - Arts night was held outside last night. Successful evening for families and students that participated.
    - Roar has started for additional reading program.
    - Cross country finished season we had boys place 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> at state.
  - i. DIBLES Benchmark Scores-
    - Our charter goal of 85% children reading at or above reading benchmark level. Most grades we need around a 12% increase to hit that goal as of our first round of testing. Biggest gains usually happen at the beginning to middle of the year for reading progress. Statistically we haven't been able to reach that 85% goal.
    - Rene commented about maybe adjusting the goal or programs. We have brought in the Roar and Accadance programs to help kids and the growth in reading levels. We are hoping to continue to use that program as it was implemented last year. Mr. Veasey feels that if we continue to push our new reading programs, we will see improvements. As of now we are in the middle of the pack in comparison to other schools in the area. We do continue progress monitoring once to twice a month for students that need help, instead of waiting for every 6 months. Roar program is implemented for kinder-5<sup>th</sup> grade.
    - Math goal is assessed using the star testing scores. Around 12% improvement needed to reach our 85% goal. These numbers are similar to the reading numbers. This year is our 4<sup>th</sup> year using the eureka math curriculum, so we are hoping to see some good improvements this year.
- b. Board Member Reports- Rene Loraine and Joylin Lincoln attended a governance training.
- c. Financial Reports Ending August 31, 2020
  - i. AIM Up Charter Scoreboard Ending August 31, 2020
  - ii. Balance Sheet Report Ending September 30, 2020
  - iii. Income Statement Report Ending September 30, 2020
  - iv. Check Register Report Ending August 31, 2020
  - v. Consolidated APR Report Ending August 31, 2020

- Some of our revenue lines will decrease based on our lower enrollment but we will be able to make up those losses through some of our other areas. Facilities costs have been overspent by a little bit. Funds were used to purchase COVID supplies- masks, fogging machines, sanitary items, etc. Some items will need replenishing but some of the items were a onetime purchase. It should balance out but the staff will send out a revised budget in Dec/Jan once we get the states contributions.
  - Lunch revenues are down. With free lunches our participation is way UP. Free lunches will happen through Dec 31 or until the money runs out. We aren't sure when that will be but we will provide lunches as long as we are allotted that.
  - Only 15% of teacher budgets are being used. Mostly because the teachers purchase as they need items so the budget isn't used all at once at the beginning of the year. Looking into an electronic version for receipt reimbursements to make that process easier for our teachers.
  - Cash on hand is 161 days.
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 state your name for the official minutes, and please be concise.
  5. Board Business
    - a. Calendaring Board Retreat for the purpose of school goals, objects and review of Director's goals
      - Put a date on the calendar for 2 different 4 hour sessions. Retreat meeting November 19<sup>th</sup>- 6-9 pm. Dinner provided eat while we talk- Café Rio. Dinner will be here at 5:45 so we are ready to start at 6:00.
      - We schedule another retreat meeting as needed after the November meeting.
      - Come up with another teacher appreciation idea. Deliver something really nice ot their room. Lunch and a gift card???
      - Directors performance review, annual meeting, and directors budget on retreat agenda.
  6. Consent Agenda
    - a. Minutes September 10, 2020
    - b. Financial Statement Report August 31, 2020
    - c. AEGIS Business Resources Licensing Agreement
    - d. Proposed Board Meeting Calendar

**TYLER SHIMAKONIS MAKES A MOTION TO REMOVE 6.1 FROM THE CONSENT AGENDA FOR SEPTEMBER**

**TYLER SCHIMAKONIS, LARIE NELSON, RENE LORAIN, JOYLIN LINCOLN  
MOTION PASSED – (4-0)**

**TYLER SHIMAKONIS MAKES A MOTION TO APPROVE THE CONSENT AGENDA  
TYLER SCHIMAKONIS, LARIE NELSON, RENE LORAIN, JOYLIN LINCOLN  
MOTION PASSED – (4-0)**

7. Action Items

a. Approve School LAND Trust Council Members  
**JOYLIN LINCOLN MAKES A MOTION TO SAY ALAN DANIELS, LARIE NELSON, RENE LORAIN, TYLER SCHIMAKONIS, ANGELA RIDING, JOYLIN LINCOLN, RICK VEASEY AS MEMBERS OF THE TRUST COUNCIL MEMBERS**

**TYLER SCHIMAKONIS, LARIE NELSON, RENE LORAIN, JOYLIN LINCOLN  
MOTION PASSED – (4-0)**

b. Approve School LAND Trust Principal Assurances  
**RENE LORAIN MOTION TO APPROVE THE ASSURANCES PRESENTED BY RICK VEASEY FOR THE SCHOOL LAND TRUST COUNCIL**

**TYLER SCHIMAKONIS, LARIE NELSON, RENE LORAIN, JOYLIN LINCOLN  
MOTION PASSED (4-0)**

c. School LAND Trust Report 2019-2020  
**RENE LORAIN MOTION TO APPROVE THE ASSURANCES PRESENTED BY RICK VEASEY FOR THE SCHOOL LAND TRUST COUNCIL**

**TYLER SCHIMAKONIS, LARIE NELSON, RENE LORAIN, JOYLIN LINCOLN**  
**MOTION PASSED (4-0)**

- d. Service Animal Policy  
Who determines who needs a service animal, and for what disabilities. What is the protocol for what qualifies the animal as being properly trained? Affirmation could come from a Dr, an IEP, or any other form. Who makes the decision in each circumstance? Mrs. Cole the guidance counselor is usually the person that these requests and reports would go to.  
Few changes in wording.

**TYLER SCHIMAKONIS MOTION TO APPROVE THE SERVICE ANIMAL POLICY WITH THE CHANGED NOTED**

**TYLER SCHIMAKONIS, LARIE NELSON, RENE LORAIN, JOYLIN LINCOLN**  
**MOTION PASSED- (4-0)**

- e. Board Committee Principles Policy  
Fine tune the policy to have any changes that might need to occur be added next October when we revisit how the policy has worked. Be purposeful in how we put committees together.

**RENE LORAIN MOTION TO APPROVE THE BOARD COMMITTEE PRINCIPLES AS GOVORNECE PROCESS AS REDLINED**

**TYLER SCHIMAKONIS, LARIE NELSON, RENE LORAIN, JOYLIN LINCOLN**  
**MOTION PASSED- (4-0)**

- f. LEA Specific Educator License Requirement Policy  
Allows the schools to have educators come in with a site approved license for specific needs that might occur. Required to disclose how many people we hire under this policy.  
Rene requested that it be Included on the directors report every year  
2 discrepancies on the policy. Sped teacher was listed on one policy and not on another. We included it on our policy to be sure we have it but it can be modified

**RENE LORAIN MOTION TO APPROVE THE SPECIFIC EDUCATOR LICENSE REQUIREMENT POLICY**

**TYLER SCHIMAKONIS, LARIE NELSON, RENE LORAIN, JOYLIN LINCOLN**  
**MOTION PASSED- (4-0)**

- 8. agenda item for consent minutes. We had a training on legal matters by Mandy Thompson of charter solutions we will fix that

**JOYLIN MOVES TO APPROVE THE MINUTES WITH THE ADDITIONAL CHANGES ADDED FOR SEPTEMBER 20<sup>TH</sup>**

**TYLER SCHIMAKONIS, LARIE NELSON, RENE LORAIN, JOYLIN LINCOLN**  
**MOTION PASSED- (4-0)**

**TYLER SCHIMAKONIS MOTION TO ADJOURN**

- 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.
  - b. Action, if any, from closed session