



**Lakeview Academy Board of Trustees Meeting  
March 11, 2021  
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.

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  
Alan Daniels, Larie Nelson, Rene Loraine, Angela Riding Daniel Dunn, Rick Veasey, Ashley Hintze, Anne Bills  
Tyler Shimakonis will be late.  
Excused Joylin Lincoln, Nikki Harding, Nicole Desmond
2. Pledge of Allegiance
3. Reports
  - a. Director's Report  
Mr. Veasey reported that the state required parent/staff/student survey will be sent out shortly. Parents have the option of opting parents out; the school will share the questions with the families, so they have an opportunity to know what they are opting out of. Most of the questions are centered around social and emotional needs at the school.  
Mr. Loraine it appears we are trending down in enrollment – have we really lost 54 students this year. What is the reason for students leaving?  
Mr. Veasey, I have collected data on all students who have left, most of them are for families moving. I will share the report with the board. The 1<sup>st</sup> round of offers have been extended in the lottery.
  - b. Board Member Reports  
Mr. Alan, I have worked with Mr. Veasey and Mrs. Desmond on the S and P report.  
Mr. Shimakonis, we need to offer more opportunities besides sports and the play for middle school students.  
Mr. Veasey 35% of students participate in the play and about 10% of students participate in sports. So, we have room to improve in opportunities for students. We anticipate offering afterschool space tech programs next year.
  - c. Financial & Accounting Report Ending January 31, 2021  
Mr. Shimakonis reviewed the financial reports. We currently have 172 days cash on hand. The aims report helps us understand enrollment and expenditures.  
Mr. Loraine what does the board think is a healthy cash on hand amount?  
Mrs. Nelson I would not like to see us spend what we can on students.  
Mr. Loraine, can we set some goals on how we utilize these funds.  
Mr. Shimakonis, we need to watch our restricted funds and how the expeditors flow over the year.  
Mrs. Nelson, it is a tricky budgeting process.  
Mr. Veasey we also have to watch bond requirements and capital projects.  
No public comment.

Tyler Shimakonis arrived at the meeting

- i. AIM Up Charter Scoreboard Ending January 31, 2021
  - ii. Balance Sheet Report Ending February 28, 2021
  - iii. Income Statement Report Ending February 28, 2021
  - iv. Check Register Report Ending January 31, 2021
  - v. Consolidated APR Program Report Ending January 31, 2021
  - vi. P-Card Purchas Reports Ending January 10, 2021
  - vii. Aegis Quarterly Report Ending December 31, 2021
- Aegis report will be in the April Board meeting

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. (6:30 p.m.)

**No public comments.**

5. Board Business

- a. Completed 990-Tax Form  
Mr. Daniels the 990-tax form was completed and submitted.

6. Consent Agenda (6:30 p.m.)

- a. Minutes February 11, 2021
- b. Financial Reports Ending January 31, 2021

**Mrs. Nelson moved to approve the consent agenda (a. Minutes February 11, 2021; b. Financial Reports Ending January 31, 2021) The vote was 5 (Daniels, Nelson, Shimakonis, Loraine, Riding)-0.**

7. Public Hearing (6:35 p.m.)

- a. School Fees 2021-2022 School Year
- b. School Fees Spend Plan 2021-2022 School Year
- c. Fee Wavier Policy

Mr. Veasey shared that the school fees proposal did not have any changes from the hearing in February. The most a student paid in fees during the 2020-2021 school year was \$425. We were fully compliant with the school fee waiver that was conducted, we did lose a point because families that quality for help are not asking for help. We will communicate with these families in the future about the availability of financial help available. We should look at the max out of pocket per student vs. per family.

Mrs. Nelson someone was going to look into the ability to do it by family.

Mr. Daniels, we do not have an answer on individual vs. family.

Mrs. Nelson remember the cap is for all families saying they do not have to pay anything beyond \$1200.

**Mr. Loraine moved to change fee waiver to find out what the mean of fees is and that we approve one standard deviation from the mean.**

Mrs. Nelson, I do not think that will cover the expenses.

Mr. Veasey there is a spending plan that covers the programs.

Mr. Loraine, we have the opportunity to use the cash on hand and use it to cover the extra-curricular programs.

Mrs. Nelson I am not sure we want to subsidize all of extra-curricular programs that do not benefit all students.

Mr. Veasey we can look at providing programs without fees during the budget process.

Mr. Loraine the cap is too high.

Mrs. Nelson what if we lower it to \$450 and then reevaluate next year see if we can have a family limit.

Mrs. Bills, my kid's family spent \$600 with 5 kids at the school.

Mr. Daniels if the school will be subsidizing extra-curricular, we should do that on the front end of a program development

8. Action Items (6:45 p.m.)

- a. School Fees 2021-2022 School Year

**Mrs. Nelson moved to approve School Fees 2021-2022 School Year as presented with an**

**annual limit of \$400 per student. The vote was 5 (Daniels, Nelson, Shimakonis, Loraine, Riding)-0.**

- b. School Fees Spend Plan 2021-2022 School Year  
**Mr. Shimakonis moved to approve School Fees Spend Plan 2021-2022 School Year as presented. The vote was 5 (Daniels, Nelson, Shimakonis, Loraine, Riding)-0.**
- c. Fee Wavier Policy  
**Mr. Shimakonis moved to approve Fee Wavier Policy as presented. The vote was 5 (Daniels, Nelson, Shimakonis, Loraine, Riding) - 0.**
- d. COVID 19 Updates  
Mr. Veasey no updates at this time. The current numbers are low, and staff has been able to be vaccinated, due to HEPA we do not know what staff has been vaccinated. Potential families are curious if we will have a mask mandate next year and what will our schedule look like. We will have about 40 students continuing online next quarter, and we anticipated not offering online next year.
- e. Speech and Occupational Therapist RFP  
**Moved to after agenda I.**
- f. Land Trust Final Report 2019-2020  
Mr. Veasey the state website is being updated and hopefully the site will be up in April. I will upload the plans when the state site is up. We spent according to the plan and the goals were met.  
**Mrs. Nelson moved to approve the Land Trust Final Report 2019-2020 as presented. The vote was 5 (Daniels, Nelson, Shimakonis, Loraine, Riding)-0.**
- g. Land Trust Plan 2021-2022 School Year  
Mr. Veasey reviewed the plan. We can now use this money towards technology as long as it helps facilitate an academic goal. The school goals will match the ends policies.  
Mr. Loraine why are we not using funds towards digital and safety expenditures.  
Mr. Veasey, I do not have expenditures to match this, we do offer digital safety through the Land Trust program.  
**Mr. Loraine moved to approve the Land Trust Plan for the 2021-2022 School Year as presented. The vote was 5 (Daniels, Nelson, Shimakonis, Loraine, Riding)-0.**
- h. Eagle Mountain Expansion  
Mr. Daniels, we did not seek an extension on our application so we will need to reapply to expand.
- i. Land in Eagle Mountain  
Mr. Daniels, the school currently owns roughly 8 acres in Eagle Mountain.  
Mr. Veasey the purchase of the land was approved by the Governor's office.  
Mr. Shimakonis currently there is not a road to the land.  
Mr. Loraine, should we have the land appraised? And develop a plan for the proceeds for the sale of the land? The plan should be mission focused.  
Mr. Veasey will bring a wish list after meeting with parents and staff, and we should get legal counsel before we proceed.
- j. Speech and Occupational Therapist RFP  
Mr. Shimakonis, we went out to RFP this year for speech and occupational therapist due to going over the projected budget. Three of the companies were not compile with minimum mandatory requirements. The audit committee does not look at cost. The audit committee recommends Richard Hagen based on the individual scoring of the RFP.  
Mrs. Nelson reviewed the costs of the two companies, and they are very similar.  
**Mr. Shimakonis moved to award Richard Hagen the Speech and Occupational Therapist contract. The vote was 5 (Daniels, Nelson, Shimakonis, Loraine, Riding)-0.**
- k. Language Arts and Mathematics Ends Policy

- l. Science Arts and Technology Ends Policy
  - m. Parent Satisfaction Ends Policy  
**Mrs. Nelson moved to table the K. Language Arts and Mathematics Ends Policy, l. Science Arts and Technology Ends Policy, and M Parent Satisfaction Ends Policy until the April board meeting. The vote was 5 (Daniels, Nelson, Shimakonis, Loraine, Riding)-0.**
9. 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.
10. Adjourn