



Lakeview Academy Board of Trustees Meeting
April 15, 2021 6:00 p.m.
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, Tyler Shimakonis, Rene Loraine, Joylin Lincoln, Rick Veasey, Anne Bills, Lisa Heath, Nicole Desmond, Mandee Thompson, Mandee
Excused: Angela Riding, Daniel Dunn, Nikki Harding

2. Pledge of Allegiance

3. Reports

a. Director's Report

i. Lottery Report

Rick Veasey reviewed enrollment withdrawals over the last year. Most students have left Lakeview Academy because the family moved.

Daniel Dunn arrived at 6:10

b. Board Member Reports

c. Financial & Accounting Report Ending February 28, 2021

- i. AIM Up Charter Scoreboard Ending February 28, 2021
- ii. Balance Sheet Report Ending March 31, 2021
- iii. Income Statement Report Ending March 31, 2021
- iv. Check Register Report Ending February 28, 2021
- v. Consolidated APR Program Report Ending February 28, 2021
- vi. P-Card Purchases Reports Ending March 10, 2021
- vii. Aegis Quarterly Report Ending December 31, 2021

Tyler Shimakonis reported we have 185 non restricted days cash on hand. Enrollment has held steady. Educators and all Employees in the building have been paid a prorated stipend were paid on March 1st from legislative money for COVID work. We did use some cash to cover the few employees that were exempt from the law. Our benefits package is less than across the state so we will be returning some funds.

Mandee Thompson, Aegis has reviewed the general ledger especially concerning the requirements for school fees. The school appears to be using the correct chart of accounts. We also did a deep dive into restricted funds. Program approval was delayed this year. We are looking at returning approximately \$600 for overpayment in sped funding. SB 178 will allow us to transfer funding 35% out of the teacher & student success act because it is formula based allowing them to become unrestricted. All other concerns have been addressed.

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. Joylin Lincoln read letter emailed in by Jennifer Levorsen. Alan Daniels will respond.

5. **Board Business**

Mr. Veasey reported on wish list:

Some projects are currently in the budget. He has reviewed the charter and created a document that is currently being circulated with school leadership. Some items on the list are as follows:

Study skills, which is an operational cost.
Salary increased
Theater
Growth
3rd gym space or large space
No suggestions for new technology
More afterschool programs (supplemented with school budget)
Student support (tracking guidance counselor)
Outdoor classroom space
More activity space/classrooms
Increasing security front office

Alan Daniels gave Rick Veasey a 10-year certificate and a bonus will be paid to match what has been done for other employees who reached 10 years of employment.

6. **Consent Agenda**

- a. Minutes March 11, 2021
- b. Financial Reports Ending February 28, 2021

Mr. Rene made a correction to the minutes. The correction was noted in the board packet.

Tyler Shimakonis moved to approve the consent agenda (a. Minutes March 11, 2021 and b. Financial Reports Ending February 28, 2021). The vote was 5 (Daniels, Nelson, Shimakonis, Loraine, Lincoln) – 0.

7. **Action Items**

a. **COVID 19 Updates**

- i. Lakeview will still update families when there is a possible exposure even though we are not required to quarantine when it is mask to mask exposure.

No Action

b. **Benefits Committee**

We will need to move our 401K plans. Will need to rewrite the benefits policy.

Joylin Lincoln moved to approve the Benefits Committee with membership made up of Tyler Shimakonis, Larie Nelson, Daniel Dunn, Nicole Desmond, and two parents selected by the committee. The vote was 5 (Daniels, Nelson, Shimakonis, Loraine, Lincoln) – 0.

c. **Language Arts and Mathematics Ends Policy**

The board reviewed the Language Arts and Mathematics Ends Policy. Discussion was held on the metrics and measurement of the policy. Changes will be brought before the board in May.

No Action

d. **Science Arts and Technology Ends Policy**

The board reviewed the Science, Arts and Technology Ends Policy. Discussion was held the definition of arts and how the board would measure students' opportunities to express themselves artistically. Changes will be brought before the board in May.

No Action

e. **Parent Satisfaction Ends Policy**

The board reviewed the Parents Satisfaction Ends Policy. Discussion was held on the ability and fairness to hold the director accountable for students leaving the school. Changes will be brought before the board in May.

No Action

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.

A closed session was not held, no action was taken.

9. Adjourn