



**Lakeview Academy Board of Trustees Meeting  
October 14, 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 at 7:00 p.m.  
Alan Daniels, Larie Nelson, Rene Loraine, Joylin Lincoln, Rick Veasey, Nicole Desmond, Anne Bills, Cory Devaney, Imari Devaney, Lisa Heath, Ashly Henzie  
Excused: Tyler Shimakonis, Angela Riding, Daniel Dunn, Nikki Harding,
2. Pledge of Allegiance
3. Reports
  - a. Director's Report  
1009 enrollment, ADM plus growth will impact us because are numbers were lower last year due to COVID, 9<sup>th</sup> grade is the only grade not at full enrollment due to Cedar Valley High School because they are temporarily a 9-12. We continue to interview to hire for open spots, and the cluster of open spots is getting lower. General Ed took a bigger hit number wise to SPED but the percentage is steady across the levels. Numbers of Covid are steady. We have received COVID tests and will have a testing option available for families around Thanksgiving – testing before and after Thanksgiving and will be set up that it is a family opt in. We have lots of great things 0 5<sup>th</sup> grade camp, sports programs continue entering basketball season, SEP night was well attended. A roar to our staff who are doing great work during difficult situations. We had a field trip today that had a flat tire and it feels like normal school.

**Daniel Dunn arrived at the board meeting 7:12**

- i. Language Arts BOY Benchmarks  
Lisa Heath presented ROAR data. We have some new programs this year- 30 min intensive time where grade levels are divided into 14 groups with instructors that have been trained with strategies for student success.  
Larie Nelson how to our ends policies match the data? Rick Veasey, we have two goals so we are looking at data in proficiency and growth. We use start data to measure goals over time for consistency.  
Cory DeVaney was curious about how we compare to other districts.  
Lisa Heath replied that data will be released later in the year.  
Rene Loraine was curious about drops in kindergarten, forth grade, fifth grade traditionally have drops in the middle of the year.  
Rick Veasey replied that the test often shows boarder line/bubble kids that tip either side – error not concerned will small percentage changes.  
Lisa Heath replied that the test will also change over the course of the year. STAR is more comprehensive test then accidence.  
Ashly Henzie reported that kindergarten does not take star

**Tyler arrived at the board meeting 7:22**

- ii. Math BOY Benchmarks  
No discussion on math

- b. Board Member Reports
 

Rick Veasey and Rene Loraine met with sped families. We may have been hasty in approving sped policies and we should have some takeaways. Can revise policy.

Angela Riding attended 5<sup>th</sup> grade camp.

Joylin Lincoln and Rick Veasey attending a Risk management training.
- c. Financial & Accounting Reports
  - i. AIM Up Charter Scoreboard
  - ii. Balance Sheet Report
  - iii. Income Statement Report
  - iv. Check Register Report
  - v. Consolidated APR Program
  - vi. P-Card Purchase Reports

Nicole Desmond the aim report will look different next month.

Tyler Shimakonis asked Nicole Desmond to give an updated with skyward

Nicole Desmond reported the cost will skyrocket without other schools and that contract will be terminated. The product is not what was sold to us and requires an unsustainable workload and it not compile with state. (12 schools) reporting. We will continue with Polaris. Audit is almost finished; we should have the reports in the next week to get the reports to the bond holders.

APR report was not submitted, it will now be a quarterly report.

**Tyler Shimakonis made a motion to receive financial reports vote 5 (Daniels, Nelson, Shimakonis, Loraine, Lincoln) - 0. The motion passed.**

- 4. Training
  - a. Board Committees
 

Joylin Lincoln presented on committees and will send out the
- 5. 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.

Cory Devaney work on 401 K's, very passionate about financial literacy in the United States. Utah provides one of the best financial literacy standards in high school across the nation. What can we do to increase the amount of financial literacy instruction at Lakeview Academy? Rick Veasey will meet with Cory Devaney to explore opportunities for financial literacy at Lakeview Academy.

- 6. Action Items
  - a. COVID 19
 

Larie Nelson asked if we Can we encourage to wear a mask in our notifications. Rick Veasey responded that we send out education and make recommendations based on the training I have received by the health department.
  - b. Minutes September 9, 2021
 

**Larie made a motion to approve the September 9, 2021. The vote was 5 (Daniels, Nelson, Shimakonis, Loraine, Lincoln) – 0. The motion passes.**
  - c. 2022-2023 School Calendar
 

Rick Veasey presented the calendars; we may need to amend later due to alpine changes with fall break in Alpine. Some districts are looking at distance learning days.

Larie Nelson and Rene Loraine commented that they prefer more school days. Educators look forward to the fall break to recharge and reevaluate lesson plans. If it wasn't the full week families take it anyway and then teachers can't introduce new content without having to reteach.

The Devaney's enjoy the full week off for fall.

**Tyler Shimakonis made a motion to approve option A of the 2022-2023 School Calendar with the ability for Administration to update the board if they change the date of the February SEOP Date. 4. The vote was 4 (Daniels, Shimakonis, Loraine, Lincoln) - 0 with one member abstaining (Nelson).**

d. Financial Policies

Rene Loraine asked how do we deal with depreciated property?

Rick Veasey rereported we do an assist sell off or they are thrown away. We have a process in place.

**Joylin Lincoln made a motion to approve the financial policies with the addition of business manager to capitalization of property, the change of titles for consistency and grammar changes. The vote was 5 (Daniels, Nelson, Shimakonis, Loraine, Lincoln) – 0. The motion passed.**

e. Transparency in Education Policy

Rene Loraine introduced the policy. Rick Veasy reported that teachers upload scope and sequence for administrative approval and the board approves primary curriculum. Teachers lesson plans are approved each month.

Joylin Lincoln clarified about the instructional use policy. The second part is covered in the code of ethics. Rick Veasey can reread the code of conduct. Staff can make a change to handbook to include aids in prohibitive behaviors.

**No motion**

f. Parental Rights Policy

Joylin Lincoln remind the board that we currently have a policy that covers this area.

**No motion**

7. Board Business

a. Board Information: Certificate of Corporate Resolution – no change just new company

b. Board Conflict of Interest Forms

c. Board Committee

Discussion of need of a compensation committee.

Audit/Financial committee

d. Training Updates

8. Closed Session

a. **Joylin Lincoln motion to enter a closed session in accordance with Utah Code 52-4-205 for the purpose of authorized personnel issues.**

**Alan Daniels, yes**

**Larie Nelson, yes**

**Tyler Shimakonis, yes**

**Rene Loraine, yes**

**Joylin Lincoln, yes**

b. Action, if any, from closed session.

No Action

9. Adjourn

**Larie Nelson moved to adjourn.**