

Governing Board Meeting Minutes

Draper 1 campus, 12892 South Pony Express Road, Draper, UT

Date: 4/24/2015 4:30 p.m.

Present

Board Members: Bradley Findlay, Clay Hatch, Jason Mecham, Stacey McNeill

Staff: David Sharette, Carolyn Sharette, Laura Campbell, David Blackwell

- I. Welcome : Brad Findlay
- II. APPROVAL OF MINUTES:
- III. MOTION: To approve the minutes of the governing board meeting held March 24, 2015, Jason Mecham
SECOND: Stacey McNeill
STATUS: approved unanimously

- IV. Follow-up Business: Eminent Domain hearing Monday, May 4th 2015 at the Matheson Court House. This hearing will be specifically to address the topic of the Motions to Strike and Dismiss and it is anticipated the issue of standing will be addressed. The hearing for immediate occupancy has been scheduled for May 22, 2015 at 1:00 p.m.
- V. Update on the financing through the state authority: The State Finance Authority met again on our potential financing, and they are working through some questions with our current bondholder, Goldman Sachs. When those questions are resolved, they will schedule another meeting of the committee at which time a vote could be taken.
- VI. New Business:
 - a. Policy Changes: Parent Advisory Committee Policies have been updated to align with new rules. Specifically, we have increased the requirement from one to two staff members on each committee, and increasing the parent number from 4 to up to 5. Language was added regarding how to manage students who fail to fulfill their duties. All changes are available on the school website.
MOTION: To approve the Parent Advisory Committee Policy changes and School Land Trust Council changes as submitted.
Moved: Jason Mecham
Second: Stacey McNeill
Status: Approved Unanimously
 - b. School Land Trust Progress Reports – The campus Land Trust Councils have met and reviewed the progress reports for the Land Trust funds. A progress report for each campus was presented. The plans can be found on the school’s websites.
MOTION: To approve the School Land Trust progress reports as presented.
Moved: Stacey McNeill
Second: Jason Mecham

Status: Approved unanimously

- c. School Land Trust 2015-2016 Plans – The campus Land Trust Councils have met and have determined the areas of greatest academic need and have developed School Land Trust Plans for 2015-16. The focus remains on technology.

MOTION: To approve the School Land Trust Plans for 2015-2016 for each campus as presented.

Moved: Jason Mecham

Second: Stacey McNeill

Status: Approved unanimously

VII. Campus Reports:

- d. Jason Mecham presented the D1 campus report, exit reports and activity report. Builders Assembly is March 11th at 9:30 a.m.
- e. Clay Hatch presented the WV2 campus report. 6th grade went to Weber State for a tour. 5th grade is finishing State and Capitol reports. 114 AP tests have been order for the secondary school. This year we added AP Stats, AP Latin and AP Geography. So far, our students have qualified for over \$100,000 in scholarships. Soccer team is competitive in 2A. The Dance Concert went well. The musical went very well and was well received. The Madrigals participated in State competition on Saturday, as did the Percussion Ensemble.
- f. The D2 campus report was given by Carolyn Sharette.
- g. Stacey McNeill gave the campus report for WV1.

Management Report –

Director's Report – Carolyn Sharette presented highlight of end-of-year activities with invitations to board members. Catherine Findlay outlined some detail of the Ambassador Culminating events.

Operations Report – Tim Evancich presented the Operations Report. Draper 1 is close to finalizing the land sale to Draper City. WV2 cameras have been fixed and are all operational. The schools are desperate for storage space and announcements are going out on all newsletters and throughout the community with the need for donated storage space. A facility manager has been hired over the West Valley schools.

MOTION: To adjourn to executive session for discussion of pending litigation or possible litigation at 5:50 p.m.

Moved: Jason Mecham

Second: Clay Hatch

MOTION: To adjourn from executive session at 6:18 p.m.

Moved: Clay Hatch

Second: Stacey McNeill

MOTION: To establish the Finance Committee members as Brad Findlay, Jason Mecham, Chris Diener.

Moved: Stacey McNeill

Second: Clay Hatch
Status: Approved

MOTION: To establish the Personnel/Legal Committee as Stacey McNeill and Clay Hatch
Moved: Clay Hatch
Second: Stacey McNeill
Status: Approved

Meeting adjournment: To adjourn until the next board meeting May 26, 2015

Next scheduled meeting Tuesday, May 26, 2015 at 4:30 pm at West Valley 2.

5:40 pm meeting is adjourned Motion: Jason Mecham Second: Chris Diener