

Governing Board Meeting Minutes

West Valley 2 campus, 3636 W. 3100 S. West Valley City, UT

Date: 8/05/2015 4:30 p.m.

Present

Board Members: Bradley Findlay, Clay Hatch, Jason Mecham, Stacy McNeill, Chris Diener

Staff: David Sharette, Carolyn Sharette, Whitney Reich, Cindy Barrs, Laura Campbell

- I. Welcome: Clay Hatch – mentioned that today’s meeting replaces the July 28th meeting which did not happen
- II. Consent Agenda:
 - a. Motion to approve of the previous meeting minutes for June 30th and July 13th
 - i. Motion: Jason Mecham
 - ii. Second: Stacy McNeill
 - iii. Approved Unanimously
- III. Follow-up Business
 - a. Brad gave an update on the eminent domain process in front of the State Charter School Board. The SCSB intends to vote on authorizing the SCSB to stand in our place in the lawsuit on August 13th. Brad believes that the SCSB has notified Steve Price of the meeting that will happen on the 13th. It was requested by Brad that at least 1 board member attend.
- IV. New Business:
 - a. A lengthy discussion was held on the fee schedules and policies presented. The board revisited the reason for charging fees. It was explained by Brad that in order to meet our budget goals and our loan covenants it has become necessary to receive fees from parents. Carolyn also mentioned that it will hopefully help parents and students to have some “skin in the game” and hopefully value the services and materials that they are getting for free.
 - i. Motion: To approve the fee schedules and policies as presented
 - ii. Moved: Stacy McNeill
 - iii. Second: Clay Hatch
 - iv. Approved Unanimously
 - b. Carolyn described the parent survey results. The school administration spent a few hours going through the results, test scores and parent survey results.
- V. **Management Reports:**
 - Director’s Report – 401(k) benefits will now only be offered to “Senior” employees, not “Junior” level employees.
 - i. Motion: To amend the APA 401(k) plan section 1.30 to change the definition of an eligible employee and to authorize Brad to sign the authorizing resolution for such.

- ii. Moved: Stacy McNeill
- iii. Second: Clay Hatch
- iv. Approved Unanimously

Operations Report – Tim Evancich gave an overview of the Operations Projects that are underway and that are planned.

MOTION: To adjourn until September 25th. Adjournment at 7:47 p.m.

Moved: Jason Mecham

Second: Chris Deiner

Approved Unanimously

Next scheduled meeting September 25th, 2015 at 4:30 pm at West Valley 1.