

## **Governing Board Meeting Minutes**

West Valley 1 campus, 1255 West Crystal Avenue; West Valley City, UT

Date: 10/27/2015 4:30 p.m.

### **Present**

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

Staff: David Sharette, Carolyn Sharette, Phil Collins, Laura Campbell, David Sharette

- I. Welcome: Brad Findlay
- II. Public Comment – None
- III. Presentations - None
- IV. Consent Agenda:
  - a. Motion to approve of the previous meeting minutes for September 22, 2015  
Governing Board Meeting:
    - i. Motion: Jason Mecham
    - ii. Second: Chris Diener
    - iii. Approved Unanimously
- V. Follow-up Business
  - a. Eminent Domain Update – Brad Findlay
  - b. Salem campus update – Carolyn Sharette
  - c. Draper 3 next steps – Brad Findlay
- VI. New Business:
  - a. School Land Trust Final Reports – Carolyn Sharette  
Motion: To approve the School Land Trust 2014-2015 Final Reports
    - i. Moved: Jason Mecham
    - ii. Second: Clay Hatch
    - iii. Approved Unanimously
  - b. School Improvement Plan - Carolyn Sharette presented the Utah Consolidated Application School Improvement Plan. Lisa Bennett participated by phone and answered questions  
Moved: To approve the School Improvement Plan
    - i. Moved: Clay Hatch
    - ii. Second: Jason Mecham
    - iii. Approved Unanimously
- VII. Financial Report: To approve the financial report as submitted:
  - a. Motion: Jason Mecham
  - b. Second: Clay Hatch
  - c. Approved unanimously
- VIII. Campus Reports - are available on the drive and available for review
- IX. Directors Report – the Operations report is on the drive and available for review
- X. Next Meeting: November 24, 2015