

Governing Board Meeting Minutes

August 31, 2017

12:00

APS offices

Attendees: Board members: Brad Findlay (Chairman), Clay Hatch, Chris Diener, Stacy McNeill

Staff: Colin Bush, David Sharette, Carolyn Sharette, Phil Collins, Jen Walstad

1. Welcome – Brad Findlay
2. Consent Agenda
 - a. Approval of previous minutes for June 30th and July 13th.
 - i. Motion: To approve the minutes for June 30th and July 13th with corrections as discussed
 1. Moved: Stacy McNeill
 2. Second: Chris Diener
 3. Status: Approved Unanimously
3. New Business:
 - a. Fee change for senior cardigan from \$45 to \$55
 - i. Motion: To approve fee change for cardigan
 1. Moved: Stacy McNeill
 2. Second: Chris Diener
 3. Status: Approved Unanimously
 - b. APS Preschool Lease
 - i. Motion: To approve APS/UCA Sublease
 1. Moved: Stacy McNeill
 2. Second: Clay Hatch
 3. Status: Approved Unanimously
 - c. APS UCA bussing contract
 - i. Motion: To approve APS/UCA Bus contract
 1. Moved: Chris Diener
 2. Second: Stacy McNeill
 3. Status: Approved Unanimously
 - d. 2017-2018 Calendar Update
 - i. Motion: To approve the 2017-2018 calendar change
 1. Moved: Chris Diener
 2. Second: Clay Hatch
 3. Status: Approved Unanimously
 - e. Board Member Applicants - The board formed a committee to review the applicants made up of Clay Hatch and Stacy McNeill. They will review them and make recommendations to the board at the next meeting.
4. School Improvement Plan
 - a. Phil gave an update to the board on the audit and last year's financial status

- b. Carolyn discussed the upcoming refinance and the possibility of borrowing additional funds at that time to build auditoriums at Draper 3 and in West Valley
 - c. Carolyn discussed Best of State award
 - d. Carolyn discussed 2016 MGP scores from State
 - e. Carolyn discussed campaigns we are doing district-wide
 - f. Carolyn discussed 2017 SAGE scores
 - g. Carolyn discussed enrollment
5. Next meeting: September 26, 2017
 6. Motion to Adjourn: Stacy McNeill