

Governing Board Meeting Minutes

June 30, 2017

Noon

APS offices and on Google Hangout

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

Staff: Carolyn Sharette, Dan Bazan, Phil Collins

1. Welcome – Brad Findlay
2. Approve the minutes from the meeting held June 8, 2017 as presented.
 - a. Motion: To approve the minutes of the above meetings as presented
 - b. Moved: Chris Diener
 - c. Second: Clay Hatch
 - d. Status: Approved unanimously
3. Follow-up Business:
 - a. Consent Agenda - Board reviewed the consent agenda, including:
 - i. Change in fee schedule - PE Uniforms from \$15 to \$20
Moved: Chris Diener
Second: Clay Hatch
Status: Approved Unanimously

4. Budget Discussion

The board reviewed the proposed FY2018 budget. Jason Mecham, Finance Committee Member presented the budget.

The Finance Committee met with the APS staff to review the budget in detail last week. Jason reviewed the following items:

1. The budget reflects an increase in benefits to staff members, with the school now paying 80% of the medical premiums for family coverage
2. The board discussed that they would like to see side-by-side comparisons of current FY and upcoming FY with % differences by category.

MOTION: To approve the FY2018 Budget as presented

Motion: Jason Mecham

Second: Chris Diener

Status: Approved unanimously

5. Motion to Adjourn to Executive Session to discuss Management Contract

Time: 12:35 p.m.

Motion: Dee Henderson

Second: Chris Diener

Status: Approved unanimously

Executive Session was recorded

Adjourn from Executive Session: 12:47 p.m.

MOTION: To approve the remedy to the 2015 finance as presented in the FY 2018 budget.

Moved: Dee Henderson

Second: Clay Hatch

Status: Approved Unanimously

4. Update on D3 facility - a new Superintendent has been placed at the building site. Ed McDonald has moved on site to help keep the construction on track.

5. Update on the access to Draper 2/3. Brad Findlay updated the board on the happenings with regard to the work being done to gain access to 11950 South.

6. Brad Findlay updated the board on the Tribune article and answered questions. No response on our part is anticipated. Brad did meet with Jay Evenson at the Deseret News and they talked for over an hour and they now have the information.

4. Next meeting July 13, 2017 - Final FY 2017 Budget approval meeting

5. Motion to Adjourn: Stacy McNeill