

Governing Board Meeting Minutes

March 15, 2017

5:00 p.m.

APS offices

Attendees: Board members: Brad Findlay (Chairman), Clay Hatch, Jason Mecham, Dee Henderson (phone), Stacy McNeil

Staff: Carolyn Sharette, David Sharette, Colin Bush, Tim Evancich, Phil Collins, Dave Blackwell, Kim Dudley

Public: Ed McDonald

1. Welcome – Brad Findlay
2. Approve the minutes from the meeting held January 20, 2017 as presented.
 - a. Motion: To approve the minutes of the above meetings as presented
 - b. Moved: Jason Mecham
 - c. Second: Clay Hatch
 - d. Status: Approved unanimously
3. Follow-up Business:
 - a. None
4. New Business:
 - a. School Land Trust Plans. Kim Dudley presented the school land trust plans. She met with administration and parent committees at each site.
 - i. Draper 1: 30 macbook air computers and cart. Jason asked what we do with the old computers. John Youngberg will follow up with Jason Mecham to explain the disposal process. We will also increase the cart capacity to 33 at each cart. We will spend the entire land trust amount at our cost of over \$53,000. Brad asked how the land trust process works after we receive the allotment memo.
 - ii. Draper 2: Replace a cart and increase the capacity of each cart to 33 for a little over \$51,000
 - iii. Draper 3: Purchasing a new 35 computer cart, and 35 apple tvs to assist in technology presentation. Also investing in a collaborative classroom technology program that can save lessons and stream classes across district. \$42,000 will be spent on these items.
 - iv. West Valley 1: Replace an outdated computer cart with 30 computers and purchase 1 more new cart and a few additional computers, and keyboards for ipads. Funds will be spent at \$53,000.

- v. West Valley 2: Replace 2 outdated computer labs and purchase 2 more, all stocked with 35 computers. Replace classroom projectors with the remaining money.
 - vi. Salem: Last year, they purchased audio equipment for all classrooms but 3. With this money we will buy the remainder. Also we will replace a computer lab of 35 computers. Also we will purchase a mobile printer. Over \$34,000 will be spent. Remaining amount will be put toward classroom instructional expenses (salary).
 - 1. Motion: To approve the School Land Trust 2017-18 proposed plan as presented
 - 2. Moved: Clay Hatch
 - 3. Second: Dee Henderson
 - 4. Approved Unanimously
 - b. Salem Improvement Plan. Kim Dudley explained the improvement plan and that we have only 1 outstanding item on the plan. The plan was imposed on the school for being put on a state school watch list for underperformance on the SAGE test.
 - i. Motion: To approve the Salem Improvement Plan
 - 1. Moved: Jason Mecham
 - 2. Second: Clay Hatch
 - 3. Approved Unanimously
 - c. Campus Fee Schedules. Carolyn explained the fee schedules.
 - i. Motion: To approve the fee schedules
 - 1. Moved: Stacy McNeil
 - 2. Second: Clay Hatch
 - 3. Approved Unanimously
 - d. All-day Kindergarten Management Agreement. David Sharette presented the APEF management agreement to the board and explained that there was no action needed. The management agreement states that UCA is managing the APEF students for half of the day, and that APEF will transfer the tuition received minus any explicit costs associated on a monthly basis to UCA.
 - e. APA Enrollment Cap request. Kim explained that we need to submit a request to the SCSB to consider enrollment caps at the LEA level instead of the school level.
 - i. Motion: To approve the charter amendment request:
 - 1. Moved: Stacy McNeil
 - 2. Second: Clay Hatch
 - 3. Approved Unanimously
5. Management Report
- a. Enrollment
 - i. Carolyn gave a quick enrollment report, answering questions by the board members. We haven't done any lotteries in West Valley yet, because we are waiting to see how many parents

turn in their re-enrollment packet. Draper campuses seem to be on track for full enrollment, but we may need to push to enroll about 30 more high schoolers, depending on what the attrition from this year is.

- b. Financials
 - i. Phil Collins presented a brief financial report, not including any official financials. The school is on track to meet and exceed its budgets. Phil also showed the board that we are meeting our bond covenants and anticipate meeting them through the rest of the year.
- c. Operations
 - i. Tim gave an update on the Draper 3 construction project. He told the board the time constraints that we have with the State Fire Marshall , who is pressuring us to tear down the neighborhood house immediately to continue construction. We are currently working on gathering fire marshall permission to create an alternative access using the neighbor's house instead of tearing down the house.

- 6. Next meeting April 25, 2017 at the West Valley 1 at 4:30 p.m.
- 7. Motion to Adjourn to Executive Session:
 - a. MOVED: Stacy McNeil
 - b. Second: Clay Hatch
 - c. Status: approved unanimously
- 8. Motion to Adjourn to Public Session:
 - a. MOVED: Stacy McNeil
 - b. Second: Clay Hatch
 - c. Status: Unanimous
- 9. Motion to Adjourn the Public Meeting
 - a. Moved: Clay Hatch
 - b. Second: Stacy McNeil
 - c. Status: Unanimous