

## Governing Board Meeting Minutes

Date: March 27, 2018

Time: 7:00

Place: APS District Office

Attendees: Joel Wright, Ken DaQuette and Joan DaQuette (Prudential financial);

Board members: Sean Estes (phone), Dee Henderson (phone), Brad Findlay (Chairman), Clay Hatch, Sean Estes, Stacy McNeill

Staff: David Sharette, Carolyn Sharette, Daniel Baker, Cindy Barrs, Tim Evancich, Phil Collins, Laura Campbell, Craig Peterson, Catherine Findlay

1. Welcome (7:00 p.m.) – Brad Findlay, Board Chair
2. Public Comment - Prudential Financial presented the Spirit of Community Award to Draper 3 student
3. Consent Agenda
  - a. Approval of the March 27th meeting minutes
    - i. Moved: Thomas Young
    - ii. Second: Stacy McNeill
    - iii. Status: Approved Unanimously
4. New Business
  - a. None
5. Follow-up Business
  - a. Policy review
    - i. Enrollment policy - Carolyn reviewed the enrollment policy proposed changes with the board. Carolyn will prepare for the next meeting the data on how many people were given priority based on the ELL status for the 2017-2018 year.
    - ii. Athletics policy - Carolyn Sharette and Cindy Barrs reviewed the Athletics policy and the Sportsmanship Pledge. The pledge is read before each game, and it is on a banner in the gymnasiums. The board gave suggestions regarding updates to the policy and the pledge. An updated version will be sent to board members before the next board meeting.
  - b. Management contract RFP - Chairman Findlay presented the floor to Joel Wright (counsel to the board) regarding an RFP process for the management contract. Joel presented his recommendation that the board pursue the RFP process at the contract end which is June 30, 2018. Chairman Findlay suggested that the board retains Joel Wright's firm to conduct the RFP process.
    - i. Motion: To approve the expand the retention of Joel Wright's contract to include the execution of an RFP and negotiation for the management contract for the schools.
      1. Moved: Stacy McNeill
      2. Second: Clay Hatch

3. Status: Approved Unanimously
  - c. Auditorium discussion -
    - i. Motion: To approve adding an additional \$14,000,000 to the pending debt offering with the intent to build a completed auditorium at the Draper campus and the remaining money being used to construct an auditorium at the West Valley campus.
      1. Moved: Thomas Young
        - a. Substitute motion: Clay Hatch - Add to 1st motion - include a ceiling that would allow \$4,000,000 to go toward the construction of the WV2 campus and that the management company will present a viable, detailed plan going forward to raise the money at the WV2 campus.
        - b. Discussion: Phil's suggested addition to the motion: To restrict \$1,000,000 from the remaining funds from the construction of Draper 3 for the construction of an auditorium at WV2.
        - c. Second to the Motion: None
        - d. Motion dies
      2. Motion: To request from the management company a report that identifies what we can do with \$15,000,000 for both schools when attempting to equalize the expenditure at both schools and that we reconvene later this week to see the results of that report.
        - a. Moved: Stacy McNeill
        - b. Second: Thomas Young
        - c. Status: Nays (Thomas, Clay), Aye (Stacy, Sean, Dee, Brad). Motion passes.
      3. Thomas substitute motion: To approve adding \$14,000,000 to the pending debt offering for auditorium construction
        - a. Moved: Thomas Young
        - b. Second: None
        - c. Motion died.
6. Management Company Report
  - a. Campus reports - The board received the report
  - b. Financial report - The board received the report
7. Executive Session. The board adjourned to executive session at 10:20 to discuss pending or reasonably imminent litigation and the character, professional competence, or physical or mental health of an individual
  - a. Moved: Stacey McNeill
  - b. Second: Thomas Young
  - c. Status: Unanimous
8. Next Meeting - Thursday, March 29th at 6:00 PM

9. Adjournment

a. Motion to adjourn at 10:47

i. Moved: Stacey McNeill

ii. Second: Dee Henderson