

The Minutes  
Governing Board Meeting

January 22, 2019

7:00 p.m.m,

Board Members: Rick Peterson, Clay Hatch, Thomas Young, Dee Henderson

Staff: David Sharette (phone), Carolyn Sharette, Tim Evancich, Dave Blackwell, Phil Collins, David Bowman, Lisa Brunson, Cindy Barrs

Public: Ed McDonald

1. Welcome
2. Public Comment - None
3. Consent Agenda
  - 3.1. Motion: To approve the minutes for November 27th, 2018
    - 3.1.1. Moved: Dee Henderson
    - 3.1.2. Second: Rick Peterson
    - 3.1.3. Vote: Approved Unanimously
  - 3.2 Motion: To accept the calendar for academic year 2019-2020 as presented
    - Moved: Rick Peterson
    - Second: Dee Henderson
    - Vote: Approved Unanimously
4. Follow-up Business
  - 4.1. Expansion of the Board - Interviews for board members were held. Interviews were held and most were recorded and shared with the entire board. The board needs to discuss candidates in executive session so this will be moved to the end of the meeting.
  - 4.2. Auditorium Plans: Tim Evancich gave an update to the board on the auditorium plans and construction. Timelines for each project were reviewed and are in the board drive for this meeting. Ed McDonald presented the floor plans of the auditoriums, and renderings of the outside of WV2's plan and Draper's plan.
  - 4.3. UCA Contract Review
    - 4.3.1. The management company reviewed the UCA contract schedule with the board. The contract schedule is in the board drive. The board reviewed Desks and More Contract.
5. New Business
  - 5.1. Lisa Brunson presented information on the new definition for at-risk students: This is required by the state that we change our definition.
  - 5.2. MOTION: To approve the new definition for at-risk student
  - 5.3. Moved: Thomas Young
  - 5.4. Second: Dee Henderson
  - 5.5. Status: Approved
6. Financial Report - presented by Phil Collins in the drive
  - 6.1. MOTION: To approve the financials
  - 6.2. Moved: Thomas Young
    - Second: Dee Henderson
    - Status: Approved unanimously
7. Motion to Adjourn to Executive Session at 8:35 p.m. to discuss the character and competence of individuals.
  - Moved: Thomas Young

Second: Rick Peterson

Status: Approved

8. Motion to Adjourn from Executive Session at 9:05 p.m.

Moved: Rick Peterson

Second: Dee Henderson

Unanimous

9. Board Expansion - The board moves to invite Ted Heap, Brad Blanchard and Stephanie Henderson to join the Governing Board.

Motion: Thomas Young

Second: Rick Peterson

Status: Unanimous

Meeting adjourned at 9:08 p.m.