

The Minutes
Governing Board Meeting

September 24th, 2019

7:05 p.m.

Board Members: Clay Hatch, Stephanie Henderson, Brad Blanchard, Rick Peterson, Ted Heap, Thomas Young (phone)

Staff: David Sharette, Carolyn Sharette, Laura Campbell

Guests: None

1. Welcome
 - 1.1. Clay welcomed the board members that were present.
2. Public Comment: None
3. Board Training: None
4. Consent Agenda: None
 - 4.1. The minutes were presented for August 22nd, 23rd, 27th, and 28th.
 - 4.1.1. Motion: To approve the minutes for August 22nd, 23rd, 27th, and 28th
 - 4.1.1.1. Moved: Rick Peterson
 - 4.1.1.2. Second: Stephanie Henderson
 - 4.1.1.3. Vote: Unanimously approved
5. Board Business
 - 5.1. Policy & Compliance:
 - 5.1.1. The Chair reviewed the hiring of David Mortensen, legal counsel and Lincoln Fillmore, financial. The board will ask these individuals for input on any legal or financial decision the board is asked to make.
 - 5.1.2. Kate York presented the financial policy revisions. Changes to the cash disbursement policy and the payment policy were presented.
 - 5.1.2.1. Motion: To approve the cash disbursement policy and payment policy revisions as presented
 - 5.1.2.1.1. Moved: Ted Heap
 - 5.1.2.1.2. Second: Brad Blanchard
 - 5.1.2.1.3. Vote: Approved Unanimously
 - 5.1.3. David Sharette recommended that all board members except Rick Peterson be added as check signers.
 - 5.1.3.1. Motion: To add all board members except Rick Peterson as check signers
 - 5.1.3.1.1. Moved: Brad Blanchard
 - 5.1.3.1.2. Second: Ted Heap
 - 5.1.3.1.3. Vote: Approved Unanimously
 - 5.1.4. Kate York presented the new policy development policy to the board.
 - 5.1.4.1. Motion: To approve the policy development policy as presented
 - 5.1.4.1.1. Moved: Stephanie Henderson
 - 5.1.4.1.2. Second: Brad Blanchard
 - 5.1.4.1.3. Vote: Approved unanimously
 - 5.1.5. Lisa Brunson presented the LAND Trust Policy Amendment.
 - 5.1.5.1. Motion: To approve the amendment to the LAND Trust policy as presented
 - 5.1.5.1.1. Moved: Stephanie Henderson
 - 5.1.5.1.2. Second: Brad Blanchard

- 5.1.5.1.3. Vote: Passed unanimously
- 5.1.6. Lisa Brunson presented the TSSA Framework to the board.
 - 5.1.6.1. Motion: To approve the TSSA Framework as presented
 - 5.1.6.1.1. Moved: Stephanie Henderson
 - 5.1.6.1.2. Second: Ted Heap
 - 5.1.6.1.3. Vote: Approved unanimously
- 5.1.7. Kate York presented the Facility Use Agreement Policy to the board
 - 5.1.7.1. Motion: To approve the Facilities Use Agreement Policies as presented
 - 5.1.7.1.1. Moved: Ted Heap
 - 5.1.7.1.2. Second: Rick Peterson
 - 5.1.7.1.3. Vote: Passed unanimously
- 5.1.8. Lisa Brunson presented the LAND Trust Final Report.
 - 5.1.8.1. Motion: To approve the LAND Trust Final Report
 - 5.1.8.1.1. Moved: Brad Blanchard
 - 5.1.8.1.2. Second: Rick Peterson
 - 5.1.8.1.3. Vote: Approved unanimously
- 5.1.9. Lisa Brunson presented the LAND Trust Draper 2 Amendment.
 - 5.1.9.1. Motion: To approve the Land Trust Draper 2 Amendment as presented
 - 5.1.9.1.1. Moved: Stephanie Henderson
 - 5.1.9.1.2. Second: Brad Blanchard
 - 5.1.9.1.3. Vote: Approved unanimously
- 5.1.10. Lisa Brunson presented the Title I Schoolwide Improvement Plans to the board.
 - 5.1.10.1. Motion: To approve the West Valley 1 and West Valley 2 Title I Schoolwide Improvement Plans as presented
 - 5.1.10.1.1. Moved: Ted Heap
 - 5.1.10.1.2. Second: Rick Peterson
 - 5.1.10.1.3. Vote: Approved unanimously
- 5.1.11. Lisa Brunson presented the Early Literacy Plan
 - 5.1.11.1. Motion: To approve the revised Early Literacy Plan as presented
 - 5.1.11.1.1. Moved: Stephanie Henderson
 - 5.1.11.1.2. Second: Ted Heap
 - 5.1.11.1.3. Vote: Approved Unanimously
- 5.2. Contract & Legal:
 - 5.2.1. (Occurred at 7:15): Gary Ogden from Moreton Insurance presented the option to increase the Directors and Officers insurance coverage. Gary said that he will research the Side A and get quotes and get back to the board. The board will meet before their October meeting to vote on an increase in coverage.
 - 5.2.1.1. Motion: None at this time
 - 5.2.1.1.1. Moved:
 - 5.2.1.1.2. Second:
 - 5.2.1.1.3. Vote:
 - 5.2.2. Brad Blanchard discussed having the board do a risk assessment. The board agreed it was a good idea and decided to let Brian Carpenter do his analysis and see where it leads and will decide on next steps after getting that report.
- 5.3. Facilities:
 - 5.3.1. None
- 6. Management Company Report

- 6.1. Campus reports - Carolyn gave an update on the campuses and presented the campus report.
- 6.2. Financial reporting change - David explained that the board would receive a financial report via email each month and would have the opportunity to review them in a board meeting at their request.
- 6.3. SIP - Academic review - Kami Bodily (Elementary Director) and Daniel Baker (Data Specialist) provided reports to the board on Core Knowledge testing and ACT testing.
7. Adjourn to Executive Session
 - 7.1. The board adjourned to executive session to discuss potential litigation at 9:10
 - 7.1.1. Moved: Rick Peterson
 - 7.1.2. Second: Brad Blanchard
 - 7.1.3. Vote: Unanimously approved
 - 7.2. Adjourned from Executive Session at 10:25 p.m.
 - 7.2.1. Moved: Brad Blanchard
 - 7.2.2. Second: Ted Heap
 - 7.2.3. Vote: Unanimously approved
8. Adjournment from public meeting at 10:25