

March 17, 2015

- I. Welcome- Meeting called to order by Randy Martin
- II. Community/staff input- The meeting was held in Ms. Gerlit's second grade classroom. She gave a brief introduction and told us some of the projects that her second graders are doing. The advanced readers in her class are reading Mr. Popper's Penguins and were given a presentations by a parent who is a tour guide for trips to Antarctica.

Heila Ershadi, the parent of a kindergartner, showed up to express some concerns with the use of chemicals in the spraying for lice and was thankful to the board for working toward a solution and Pest Management Plan going forward.

- III. Approval of February 20, 2015 minutes- Scott motioned for approval and the motion was seconded by Jimmy, 6 ayes, 0 naves (Allan's proxy was given to Randy, Shaunna's proxy was i to Shelley)
- IV. Financial report was given by Lincoln Filmore via phone call. He reported that the school's finances are good presently, with about \$82,000 cash on hand. The local revenue is rising. A \$14,000 increase in Federal funding was approved and will fund at the end of March, which will add to the cash on hand. The legislative session ended, with a 4% increase in the per pupil unit, which will go into effect for the 2015-2016 school year. \
- V. Chairman's report-Randy Martin.
 - The accreditation team will be here for the onsite review and will be meeting with all stakeholders starting Monday. The board will be meeting with the team for lunch on Monday, the 23rd from 11:30-12:45.
 - The school's 401K plan, underwent some changes by our management company, DRS, in order to bring the plan up to the current legislative standards. A motion to approve these changes was made by Shelley and second was made by Jimmy. 6 ayes, 0 naves.
 - The Vision Statement was presented for final approval. It has been given to all teachers to post in their rooms, along with the Pledge of Respect and the Mission Statement. The motion for approval was made by Scott, second motion made by Jimmy. 6 ayes, 0 naves.
 - Charter Fidelity Monitoring is due at the end of the month. The board and Emma will meet for dinner on Tuesday the 24th at 5:30 to answer the questions for the report and prepare them for return to the state.
- VI. Director's Report-Emma Weis
 - Final approval for accreditation is next week after the onsite visit.
 - Land Trust School Plan 2015-2016 - the funds will be spent based on last year's format for leveled readers. Motion to approve Shelley, second by Scott, ayes, naves

The funding for the land trust money looks good. There will be a rise in the local revenue. Federal funding in the amount of \$14,000 is approved and will fund by the end of March.

Legislature ended with a 4% increase in per pupil unit, not as high as pre-economic crash, but still an increase. This increase in funding will show up in 2015-2016

- Gifted and Talented-Utah Gifted and Talented Handbook has lots of information on this topic. The teaching requirement for a specialized teacher is a GAT certificate or endorsement which requires masters level coursework. The obstacles to this program are teacher salary and classroom space.

VII. Discussion/action items-none

VIII. Executive Session-motion to enter executive session made by Shelley, second by Scott, 6 ayes, 0 naves

IX. Adjournment-Motion to adjourn made by Shelley, second by Scott.