

Governing Board Meeting Minutes

Draper 2 Campus

Date: 6/16/2016

Present

Board Members: Bradley Findlay, Jason Mecham, Clay Hatch, Chris Diener

Staff: Carolyn Sharette, Phil Collins, Lisa Bennett,

Visiting: Ed McDonald (Elm Group), Tammy Okelberry

- I. Welcome: Brad Findlay
- II. Public Comment – None
- III. Presentations – none
- IV. Consent Agenda:
 - a. Motion to approve of the previous meeting minutes for Governing Board meeting of April 26, 2016.
 - i. Motion: Clay Hatch
 - ii. Second: Jason Mecham
 - iii. Approved Unanimously
- V. Follow-up Business
 - a. Salem Improvement Plan – the SBE approved acquisition of the Salem Campus. Brad Findlay reported on the experience at the SBE meeting. A meeting will be held at the USOE with staff to assist in planning the process for this acquisition. A new board member will be added from Salem campus as per the acquisition plan.
- VI. New Business –
 - a. Salem Quarter 1 School Improvement Report presentation – Lisa Bennett presented the report on progress for Salem’s SIR. No vote required; the report will be submitted to the USOE as required.
 - b. School Land Trust Policy Changes – changes were presented to the Land Trust Policy and Parent committee Policy.

Motion: To approve the changes to the PAC and SLT committee as presented.

 - i. Motion: Jason Mecham
 - ii. Second: Clay Hatch
 - iii. Approved unanimously
 - c. School Nursing MOU – this document was presented and explained by Carolyn Sharette.

MOTION: To accept the School Nursing MOU as presented
Moved: Chris Diener
Second: Jason Mecham
Status: Approved Unanimously
 - d. Board Academic Goals – Brad Findlay asked that we review our charter changes at the SIP meeting and see if we can align the charter better with current goals and

prepare a charter amendment. Board will meet Tuesday, July 26th at the APS offices at 4:30 p.m. to discuss the goals and plan.

- e. Board Goal: Teacher Salaries – Brad Findlay led a discussion of teacher salaries and his desire to create a model of teach salaries that will increase the attraction of the most excellent teachers. The board will work to develop a program that considers merit pay and effective compensation plans.

Management Report

- f. Directors Report – Carolyn Sharette presented preliminary SAGE scores by campus. Ed McDonald reported on his efforts to work with Draper City to get a plan approved for Draper 3 campus.
- g. Motion to Adjourn to Executive Session to discuss potential litigation or litigation
Moved: Jason Mecham
Second: Chris Diener
Unanimously approved. 6:25 p.m.
- h. Motion to adjourn executive session unanimously approved and adjourned back into public session at 6:45 p.m.
- i. Financial Report – Phil Collins, CFO presented the FY 2017 budget for board review and discussion.

MOTION: To accept the FY 2017 budget

Moved:

Second:

Status: Approved unanimously

VII. Campus Reports postponed to next month's meeting

VIII. Next Meeting: July **