

Governing Board Meeting Minutes

Draper 2 Campus

Date: 1/26/2016 4:30 p.m.

Present

Board Members: Bradley Findlay, Jason Mecham, Clay Hatch, Stacey O'Neill

Staff: Carolyn Sharette, Phil Collins, Laura Campbell, Colin Bush

- I. Welcome: Brad Findlay
- II. Public Comment – None
- III. Presentations – Draper 2 Winterim Robotics Class Demonstration. Mrs. Dye and 3 students presented their robots that were created during Winterim.
- IV. Consent Agenda:
 - a. Motion to approve of the previous meeting minutes for November 24, 2015 Governing Board Meeting with one edit – to change the next meeting date to January 26, 2015
 - i. Motion: Clay Hath
 - ii. Second:
 - iii. Approved Unanimously
- V. Follow-up Business
 - a. Eminent Domain Update – Brad Findlay reported that he has spoken with Marlies Burns and she didn't have any legal opinion from the attorney general's office yet and didn't anticipate receiving one any time soon. She also said it was not on their agenda. Brad spoke with Ed McDonald and he is still working on his avenues.
 - b. School Improvement Plan - Salem – Carolyn Sharette reported that the Salem campus is awaiting the contract from the SCSB before any more steps on the process can be taken.
- VI. Management Report
 - a. Operations Report – Tim Evancich reported on the expansion at WV2, on target and on budget. We anticipate moving in over the summer, maybe a few classrooms will be able to move in before that time. D2 just hosted the musical in the gym and it was very successful. Replacing the flooring at WV2 will begin in February and finished over the summer.
 - b. Financial Report – presented by Phil Collins
MOTION: Financial Report: To approve the financial report as submitted:
Motion: Jason Mecham
Second: Clay Hatch
Approved unanimously
- VII. New Business –

- a. Enrollment policy – a new enrollment policy to help the schools keep seats filled all during the year was presented for discussion and will be reviewed for approval at the next governing board meeting.
 - b. The governing board reviewed the calendar for next year and would like the team to consider removing the first 3 days of Holiday winter break and getting out of school 2-3 days earlier at the end of the year. The board requested that the February break is looked at because it doesn't align with President's Day.
- VIII. Campus Reports - Draper 1 – Jason – PD was held there yesterday. Was a great event. Holding a snowman reading event. Lots of students are doing a reading challenge and enthusiasm is high.
- Draper 2 – just finished the school play.
 - West Valley 1 – No report received.
 - West Valley 2 – Winterim is over and it went very well.
- IX. Next Meeting: March 22, 2016