

Governing Board Meeting Minutes

June 8, 2017

4:30 p.m.

APS offices and on Google Hangout

Attendees: Board members: Brad Findlay (Chairman), Clay Hatch, Dee Henderson, Chris Diener, Stacy McNeill

Staff: Carolyn Sharette, David Sharette

1. Welcome – Brad Findlay
2. Approve the minutes from the meeting held April 25, 2017 as presented.
 - a. Motion: To approve the minutes of the above meetings as presented
 - b. Moved: Stacy McNeill
 - c. Second: Clay Hatch
 - d. Status: Approved unanimously
3. Follow-up Business:
 - a. Consent Agenda - Board reviewed the consent agenda, including:
 - i. Human sexuality curriculum
 - ii. Fee policy update
 - iii. Fee schedules update
 1. MOTION: To approve the items on the consent agenda
 2. Moved: Stacy McNeill
 3. Second: Clay Hatch
 4. Approved unanimously
 - b. Draper 3 Land Trust Plan Revision
 - i. The board has reviewed the change to the land trust plan.
 1. MOTION: To approve the Draper 3 Land Trust Plan Revision
 2. Moved: Stacy McNeill
 3. Second: Clay Hatch
 4. Approved unanimously
 - c. APEF/UCA Management Agreement for the Kindergarten/Daycare program
 - i. MOTION: To approve the revised APEF/UCA Management Agreement for Kindergarten/Daycare program.
 - ii. Moved: Stacy McNeill
 - iii. Second: Clay Hatch
 - iv. Status: Approved unanimously
 - v. Approved unanimously
 - d. UCA/APS Management Agreement - Board discussion: To bring all schools into one master management agreement for the term of 1 year. It is anticipated that D3, SNA and TAS will be refinanced in early to mid-2018. The master agreement will be reconsidered following

the refinance. The board will seek legal counsel regarding the status of the management agreement related to state procurement laws.

- i. MOTION: To approve the one-year Master UCA-APS Management Agreement
- ii. Moved: Dee Henderson
- iii. Second: Clay Hatch
- iv. Status: Approved unanimously

4. New Business:

a. Dave Owen Retainer:

- i. MOTION: To continue retaining Dave Owen for public relations support for the rest of the year, until December 2017.
- ii. Moved: Stacy McNeill
- iii. Second: Clay Hatch
- iv. Status: Approved unanimously

5. Management Report:

6. Next meeting July 6, 2017 - Budget approval meeting
7. Motion to Adjourn: Stacy McNeill