

Minutes
Governing board Meeting

September 25, 2018

4:27 p.m.

Board Members: Rick Peterson, Clay Hatch, Dee Henderson, Thomas Young

Staff: David Sharette, Carolyn Sharette, Daniel Baker, Lisa Bennett, Phil Collins

1. Public Comment - None
2. Consent Agenda
 - 2.1. Motion: To approve the minutes for July 17th, 2018
 - 2.1.1. Moved: Rick Peterson
 - 2.1.2. Second: Dee Henderson
 - 2.1.3. Vote: Approved Unanimously
3. Follow-up Business
 - 3.1. Management Agreement RFP
 - 3.1.1. Joel Wright (attorney) gave a summary on the issuance of the RFP. There were 2 responses received. Joel had sent it out to all companies that he was familiar with and left it on the RFP website for a significant amount of time as required by law. Red Apple and American Prep were the 2 responses. Red Apple only bid the business services, which fell short of the requirements set forth in the RFP. So the winner of the RFP was American Preparatory Schools.
 - 3.1.1.1. Motion: To adjourn to executive session for the purpose of discussing-discussion of a person's character, competence, or health;
 - 3.1.1.1.1. Moved: Rick Peterson
 - 3.1.1.1.2. Second: Dee Henderson
 - 3.1.1.1.3. Vote: Approved Unanimously
 - 3.1.2. Adjourn from executive session: 6:06
4. New Business
 - 4.1. Comprehensive Needs Assessment and SIP Goals will be moved to next month
 - 4.2. 2018-2019 School Improvement Plans
 - 4.2.1. Lisa Bennett presented the School Improvement Plans
 - 4.2.1.1. Motion: To approve the 2018-2019 School Improvement Plans for WV1, WV2 and Salem
 - 4.2.1.1.1. Moved: Rick Peterson
 - 4.2.1.1.2. Second: Dee Henderson
 - 4.2.1.1.3. Vote: Approved Unanimously
 - 4.2.2. Lisa Bennett presented the 2018-2019 Early Literacy Plan
 - 4.2.2.1. Motion: To approve the 2018-2019 Early Literacy Plan
 - 4.2.2.1.1. Moved: Dee Henderson
 - 4.2.2.1.2. Second: Rick Peterson
 - 4.2.2.1.3. Vote: Approved Unanimously
 - 4.2.3. Lisa Bennett presented the 2017-2018 Land Trust Report
 - 4.2.3.1. Motion: To approve the 2017-2018 Land Trust Report
 - 4.2.3.1.1. Moved: Thomas Young
 - 4.2.3.1.2. Second: Rick Peterson
 - 4.2.3.1.3. Vote: Approved Unanimously
 - 4.2.4. Lisa Bennett explained that there is a new definition on the Code of Conduct that needs to be approved under "Abusive Conduct".

4.2.4.1. Motion: To approve the Code of Conduct as amended

4.2.4.1.1. Moved: Dee Henderson

4.2.4.1.2. Second: Thomas Young

4.2.4.1.3. Vote: Approved Unanimously

5. Management Company Report

5.1. Campus Reports

5.1.1. Carolyn Sharette spoke about the campuses in general and some of the amazing updates that were completed over the summer that helped the schools start the year off happy and upbeat. Specifically, new playgrounds at D1 and Salem, New carpet and paint of all rooms and halls at D1 and most rooms and halls at WV1, Painted halls and lockers at WV2, A new carpool pickup area on the south side of D1 all really look beautiful and the staff and parents are excited about the changes.

5.2. Financial Report

5.2.1. We are currently in the process of our annual financial audit. A summary of the financials can be found in the drive but no vote is needed this month.

6. Next Meeting will be held on October 23rd

6.1. Motion to adjourn

6.1.1. Moved: Thomas Young

6.1.2. Second: Dee Henderson

6.1.3. Vote: Approved Unanimously