

GFA Board Meeting

Date: June 15, 2016; 6:30

Location: GFA

Attendees: Andrew Hedrick, Brent Petersen, Steven Hepburn, Loren Pankratz, Brittany Bekins, Tom Koehler, Michelle Arnold

Absent: Aimee Hall

Guests: Spencer Adams, Carey Ansoy, Matt Lovell

Taking Minutes: Natalie Trumbo

Prayer: At 6:34 Tom Koehler opened the meeting with a prayer.

Approval of Minutes: Michelle Arnold motioned to approve the minutes from the March and May meetings. Tom Koehler seconded the motion. All were in favor. Motion passed.

Open Forum/PTO: Carey Ansoy is interested in becoming a new board member. PTO has formally had their last meeting. Brent Petersen met with both Wendy Day and Cheryl Berger to come up with some parent leaders to be on the volunteer committee. Brent Petersen would like to have a board representative for the volunteer committee. If a board member cannot be a representative, then Brent Petersen would like board input on a teacher representative. Brittany Bekins volunteered.

Business Administration

- Budget/Red Apple/Treasurer Report: Matt Lovell went over the budget forecast and financial report card with the board and explained the changes that the financial committee made during their last meeting. New net income is at \$116,645, operating margin is at 3.8%, Debt coverage service is 1.26, days cash on hand 110, and building payment is 13.0%.
- FY 2016/2017 Budget: Matt Lovell went over the forecast budget for FY2016 and any changes that have been made. Steve Hepburn motioned to approve the FY 2016 budget as print and with changes briefed. Brittany Bekins seconded the motion. All were in favor. Motion passed. Matt Lovell went over the forecast budget for FY2017 with the board and changes that have been made since the board retreat in April. Loren Pankratz motioned to approve FY 2017 as stated. Steve Hepburn seconded the motion. All were in favor. Motion passed.
- Grants-Michelle: Had nothing to report. Brent Petersen reported that he is working on a STEM grant.

Administrative Update

- Director's Report: Brent Petersen went over the results of the parent survey that was given out. He also went over the Director's report that he had previously emailed out to the board. The results for the tests taken at the end of the year will be discussed in detail during the August meeting. Congrats to Terry for being nominated for Teacher of the Year. Brent Petersen reviewed with the board the status of the facility. He went over the mission statement email that was previously sent out to the board. Brent Petersen would like to

meet with some of the board to help decide on one of the proposed mission statements.

Enrollment

- Current: There are 570 students enrolled for next year.

Policy/Strategic

- Marketing Awareness/Tech Fund-Steve: Nothing to report.
- Wellness Policy: Brent Petersen will be putting this policy into effect over the summer.
- Teacher PD Agreement: Was discussed earlier in the meeting.
- School Uniform Policy: Brent Petersen went over the new school uniform policy with the board. Michelle Arnold motioned to approve the uniform policy as amended. Brittany Bekins seconded the motion. All were in favor. Motion passed.

School Environment

- Board Member: Will be discussed at a later meeting.

Board Annual Calendar

- Board Annual Calendar: Brent Petersen handed out a copy of the proposed Board Annual Calendar.

Events:

- UAPCS Conference & Awards-June 13-14: Brent Petersen was impressed with the conference. Some of the attending teachers won prizes and learned a lot.

Other

- BOD New Member Update: Carey Ansoy was introduced in the open forum section of the meeting.

Loren Pankratz motioned to close the open session and go into closed session. Steve Hepburn seconded the motion. All were in favor. Motion passed.

Closed Session

CLOSED EXECUTIVE SESSION: The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 524204 and 524205 et. seq., Utah Code Ann.