



Good Foundations Academy

Board of Directors Meeting

March 19, 2018, 6:30 PM

Attendees: Michelle Arnold, Steve Hepburn, Brittany Bekins, Tom Koehler, Tim Dunn, Dave Dau

Red Apple Attendee: Matt Lovell

Guests: GFA Teachers: Diana Sullivan, Zoe McIntosh, Kristi Knowles, Tracy Spangler, Wendy Jensen.

Parent: Jennifer Schmidt

Prayer by: Tom Koehler

Minutes by: Kathy Richins

Approval of Minutes

Michelle Arnold motioned to approve the February 2018 minutes with one change of consolidating two Board Member Updates sections into one. Steve Hepburn seconded the motion. All were in favor. Motion passed.

Open Forum/Updates

Kristi Knowles asked to address the board as a parent rather than a teacher. She read a prepared statement that expressed her concern regarding her child learning his special education teacher, Mrs. Ross, was leaving GFA before she had been informed. Michelle Arnold said that Mrs. Ross had requested that the GFA community not be informed until after her last day and that request was honoured. The Board apologized for any negative impact this decision may have had on her family.

Other teachers present at the meeting expressed concern regarding poor communication from Administration in some instances, as well as issues related to the organization of the tier 2 program.

Business Administration

Budget/Red Apple/Treasurer Report – Matt Lovell presented the Financial Summary and Budget Report overview as of February 28, 2018. Financial handouts are posted online on the GFA web page and updated monthly.

Administrative Update – Executive Director Report

- Land Trust - last spring the Board decided to move the funds to academic aides. Matt Lovell and Dave Dau have identified the needs for school education and Dave recommended to use the entirety of Title I into academic aides. Michelle Arnold made a motion to put land trust funds for 2018/2019 for academic aides for English Language Arts, Math and Science. Brittany Bekins seconded. All in favor. Motion passed.
- Events: a list of upcoming events was presented. The Apex Fun Run will be added. Events are listed on the GFA web site.

- Enrollment –
 - Current year: since the last Board meeting, a total student enrollment has remained stable at 471.
 - Next year: Current enrollment estimate (verified returning students plus verified accepted students) is 551 – counting Kindergarten as a whole student for funding purposes; or 513 – counting Kindergarten as a half student for funding purposes. Dave Dau will try to recruit more Kindergarteners to allow for attrition.
- Human Resources Report - All teachers have had at least one formal classroom observation. The next round of formal observations was started last Friday. The goal is to be completely done with formal observations by April 1st and formal evaluations by April 15th. If the Educator Salary Schedule is finished by April 15th offer letters will be issued to teachers.

Policy/Strategic

No policies to be reviewed at this meeting.

School Environment

Michelle Arnold walked through the school in March and was very pleased with the GFA environment. The form will be completed and filed in the office. Steve Hepburn will do his walk through in April.

Board Annual Calendar

Charter revision update will be discussed at the Board Retreat on May 12th.

BOD New Member Update

No updates at this time.

***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.*

Tim Dunn motioned to close the open portion of the meeting and go into closed session. Michelle Arnold seconded the motion. Each individual voted in favor. Motion passed.

Next Meeting: Monday, April 16, 2018, 6:30 PM at Good Foundations Academy