

## **Good Foundation Academy Board Meeting**

**Date:** June 12, 2017; 6:30pm

**Location:** Good Foundation Academy

**Attendees:** Michelle Arnold, Brittany Bekins, Tom Koehler, Steve Hepburn, Loren Pankratz, Brent Petersen, Dave Dau, Anterious Gant

**Guests:** Red Apple: Matt Lovell, Greg Nelsen; Observing: Debbie Fairbanks, Chadwick Fairbanks

**Taking Minutes:** Kathy Richins

**Prayer by:** Loren Pankratz

**Approval of Minutes:** Loren Pankratz motioned to approve the May minutes. Steve Hepburn seconded the motion. All were in favor. Motion passed.

**Open Forum/Updates:** Michelle acknowledged that it was Loren and Brent's last meeting and thanked them both for the many years of dedicated service. Tom Koehler introduced Debbie and Chadwick Fairbanks as prospective new board members.

### **Business Administration**

- Budget/Red Apple/Treasurer Report: Matt Lovell and Greg Nelson presented the May financials. Budget handouts are posted online on the GFA web page. Brittany will decide if the graphs are needed.
- FY17 budget – reviewed. Loren motioned to accept the FY17 budget as amended with one noted change. Michelle seconded the motion. All in favor. Motion passed
- FY18 budget - reviewed. Loren motioned to accept FY18 budget as amended. Tom seconded the motion. All were in favor. Motion passed.
- Signature cards need to be updated. Michelle will check with Matt on when this will be completed.
- Bond Status (contract review): A meeting was set up for Monday, June 19<sup>th</sup> at 5:15pm to review and sign contract. Michelle will email a reminder for those that need to attend.

### **Administrative Update**

- Director Report: Brent Petersen emailed his report out to the board prior to the meeting.
- Enrollment (current, addition/losses, reasons): There are currently 460 students enrolled. There are currently 532 students enrolled for next year.
- Data: Reviewed SAGE results. Testing is sorted out in September and the results can be reviewed at that time. Reviewed STAR 360.

- Ends Policy - Dave Dau will present at the next meeting a point value system with a reasonable increase to see how we are trending to help the Board decide what data to use for next year.
- 2017-2018 Board Annual Calendar: Brent presented the agenda items for the Board annual calendar. The calendar needs to be edited, updated and approved for the upcoming year. Michelle and Dave will present at the August meeting.
- New Director guidelines: Dave will present the Director report in the August meeting. He can use the existing templates that Brent used and also take recommendations from the Board. Tom would like to track an exit survey.

### **Policy/Strategic**

- Three goals have been set.

### **School Environment**

- Board member walkthrough in May: Michelle performed her walkthrough and needs to fill out the form.

### **Other**

- New Board Positions: Michelle Arnold will continue as president. Brittany Bekins will continue as treasurer. With Loren leaving, Steve Hepburn volunteered to act as vice president. All were in favor of the Board positions.

**Next Meeting:** No meeting in July. Next meeting on Monday, August 14, 2017 at 6:30pm at the Good Foundation Academy.

Loren Pankratz motioned to close the open portion of the meeting and go into closed session. Tom Koehler seconded the motion. Each individual voted 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.