



Good Foundations Academy

Board of Directors Meeting

June 18, 2018, 6:45 PM

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

Red Apple Attendee: Matt Lovell

Board Member Candidates: Jamie Walker, Jim Lamadrid-excused

Guests: Kristi Knowles, John Knowles

Prayer by: Tom Koehler

Minutes by: Kathy Richins

Approval of Minutes

Michelle Arnold motioned to approve the May 2018 minutes. Tim Dunn seconded the motion. Tom Koehler voted in favor, Brittany Bekins abstained. Motion passed.

Open Forum/Updates

None

Business Administration

- Budget/Red Apple/Treasurer Report – Matt Lovell presented the Financial Summary and Budget Report overview as of May 31, 2018. Financial handouts are posted online on the GFA web page and updated monthly.

Dave Dau reviewed the proposed expenditures for the next school year. List includes:

- Update upstairs classrooms and Tier 2 Center
- Outdoor shed. Additional comments included adding a cement foundation and to add an electrical panel
- Replace hall lights with LED
- Replace gym lights with LED
- Open up Grade 1 recess hallway
- Add impact resistant wainscoting to cafeteria
- Expand/resurface/restripe large playground blacktop area

Michelle Arnold made a motion to approve the FY18 Budget with Dave Dau's proposed expenditures added. Tom Koehler seconded the motion. All voted in favor. Motion passed.

- PTIF - The Office of the State Treasurer is requiring that all entities with a PTIF bank account (savings and investment) to adopt a Public Entity Resolution officially authorizing in a board meeting at least two individuals who are authorized to add or delete users to access and/or transact with the PTIF account. Discussion on who would be the two people to sign. Michelle will need to sign as board chair. Michelle Arnold made a motion to name Dave Dau and Matt Lovell as the two individual signatures on the account. Tom Koehler seconded the motion. All were in favor. Motion passed.

Board Annual Calendar

- FY19 Budget – reviewed the preliminary budget detail report with changes added from the retreat and budgeting for 504 students. Michelle Arnold made a motion to accept the proposed FY19 budget. Tim Dunn seconded. All were in favor. Motion passed.

- Board Annual Calendar for 2018/2019–Michelle reviewed with the Board the draft of the GFA board annual calendar for 2018/2019. NWEA testing will be removed in August and March. Board positions will be added to August. Dave will provide Michelle with policies to be reviewed. Voting will be in August.

Administrative Update – Executive Director’s Report

- Upcoming Events –
 - June 4 through July 22 – Summer Office hours will be: Tuesday, Wednesday and Thursday, 10:00 a.m. to 2:00 p.m.
 - July 2 through July 6– Main Office closed for the Holiday week.
 - August 6 – Teachers return for the new school year.
- Announcements:
 - Enrollment – current year. Since the last Board meeting, total student enrollment has remained stable at 468.
 - Enrollment – next year.
 - Current enrollment estimate (verified returning students plus verified accepted students) is: 527 if you count Kindergarten as a whole student for funding purposes; and 508 if you count Kindergarten as a half student for funding purposes.
 - August 15th enrollment goal is: 552 if you count Kindergarten as a whole student for funding purposes; and 508 if you count Kindergarten as a half student for funding purposes.
 Recruitment for Kindergarten, Grade 1 and Grade 4 will be pursued.
- Academic Report: Testing is complete for the year.
- Human Resources Report – Three classroom teachers and one SPED teacher will need to be hired. Screening interviews are being conducted this week. Final interviews will be conducted either this week or next.

Policy/Strategic

Employee vs Student Dress Code – Discussion continued from the last board meeting on the dress code policy regarding socks. The Board did not make any changes to the policy. The Board would like Dave to review this policy with the teacher to have them be consistent among themselves.

School Environment

Tim Dunn did not complete the school walk through in May. He volunteered for August.

BOD New Member Update

None

Open Meeting ended at 8:09pm.

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.

No meeting in July.

Next Meeting: Monday, August 20, 2018, 6:30 PM at Good Foundations Academy.