



Good Foundations Academy

Board of Directors Meeting

October 30, 2018, 11:00 AM

Attendees: Michelle Arnold (by phone), Dave Dau, Steve Hepburn, Tim Dunn (by phone), Brittany Bekins (by phone), Tom Koehler-excused, Jamie Walker-excused

Minutes by: Michelle Arnold (recorded via FreeConferenceCall.com)

UCA

Dave presented the UCA plan. Goals remained the same, and are consistent with Early Literacy Grant and School Trust Land Grant – (1) improve reading achievement grades 1-3, 60% at our above proficiency as measured by Dibels, (2) Improve math, English language arts, and science achievement for grades 3-6, same level of proficiency as state of Utah or improve SAGE proficiencies by 5% (3) improve student outcomes by supporting teachers through professional development. Steve commented that we should continue to be mindful of our goal to have programs available for talented students.

Steve made the motion to accept the UCA plan as laid out with the changes to the assessment, Tim seconded the motion, all voted in favor, motion passed. on passed.

Closed Meeting:

Michelle motioned to close the meeting. Tim seconded the motion. Each individual voted in favor. Motion passed.

Meeting closed at 11:15pm

Next Meeting: Monday, November 19, 2018, 6:30 PM at Good Foundations Academy