November Board Meeting
November 26, 2018

Present: Clint Johnson, Mark DaBell, Mia Prazen, Rodayne Esmay, Chetan Dave, Susan Bond, Julie Goldklang, Stacey Thompson, Scott Jones, Jana Short

Motion to accept last month’s meeting minutes (Oct. meeting) – Julie 1st/Rodayne 2nd – All in favor

Motion to have Clint Johnson join the American Academy of Innovation Board – Julie 1st/Susan 2nd – All in favor

Discussed that open enrollment sooner than later is of benefit, enrollment will open December 1st. Data can be used to show growth. Not planning on spending much until January for marketing. Current enrollment is holding steady. Idea proposed to work with neighboring charter schools to inform families of options for the next grade levels after students “graduate” from their school. Look into possible booth at Silicone Slopes

Review of final audit report – found to be in compliance in all areas, with one area of weakness. Vote to receive audit report from Eide Bailly – Susan 1st/Mark 2nd – All in favor

2019-2020 school year calendar adoption. Friday school day will extend to 1:00pm. Discussion to move finals week to before winter break and spring break to the week of April 6th. Motion to accept 2019-2020 school calendar with discussed changes – Julie 1st/Chetan 2nd – All in favor

Review of October financials. Review of specific line items as well as the new lunch program. Currently the lunch program is not breaking even yet, but it is believed participation will increase. Motion to accept October financials – Mark 1st/Clint 2nd – All in favor

Revised 303 enrollment budget to be given out later in the week.

Financial advisor update – Administration has been meeting with financial advisor to provide all necessary documentation, goal is to have everything to him by mid-week and financial advisor has package ready by end of week.

Currently no December meeting planned.

Next meeting is set for Wednesday January 23rd at 7:00pm.

Motion to adjourn the session – Julie 1st/ Susan 2nd - All in favor