

Aristotle Academy
704 South 600 East
American Fork, Utah 84003
February 25, 2014
Approved March 19, 2014

Call to order:

Michael Westover called to order the regular meeting of the **Aristotle Academy Board of Directors** at 6:10 Pm on February 25, 2014 at Aristotle Academy Library, in American Fork, Utah.

Welcome/Roll call:

Michael Westover, President conducted a roll call. The following persons were present: Michael Westover president, Alan Shino Vice President (Arrived @6:14pm), Kris Vollmer Treasury, Angie Peterson Secretary, and Robert DeRuyter not present.

A quorum was present.

Administration/staff: Principal Kent Fuller; Denis Thornton (Fifth grade); KaeDee Castillo (secretary) Warren Shank (middle School) Lena Barney (Business Manager)

Visitors:

2. Public Comment: (limit to 2 minutes per person, up to 10 minutes total): N/A

3. Prior Minutes Review/Discussion

Minutes from the December 17, 2013 and January 21, 2014 Board of Directors meeting were submitted by Angie Peterson for approval. Kris made a motion to approve the minutes with the minor corrections for December and January. Alan second the Vote. Vote was unanimous. Motion passes.

4. Board Training: Brian Carpenter Podcast #4 "What it Means For a Board To Speak With one voice & Why It Matters"

5. GRAMA Request Form: Reviewed some documents of other Grama request and gave Kent the ability to put one together, form these Grama request, for next month.

6. Principals Report/Consent Agenda Discussion/vote:

- A. Enrollment and marketing:** went over enrolment, Bridge students have been taken out of SIS.
- B. Staffing:** N/A
- C. Curriculum:** writing tests next week!
- D. Students Outcomes:**
 - a. Discussed the dibbles outcome from the first of the year till now. 5th grade did great saw tremendous increase. Nee to work on the reporting problems.
- E. Budget/Finances:**
 - a. Proposed Budget- discussed the budget one of two options 1. Take one month this year and report onto next year or use our reserve on hand. Kris recommends we break even and not change how we pay teachers.
 - b. Implementation Grant Change has been sent to Marlies, waiting for the go ahead from her.
- F. Other:**

Angie Peterson 2.25.2014

- a. **Instructional Hours-** Kent proposed a shorter Day from 8:00 am till 3:30pm Monday thru Friday to 8:10 am to 3:10 pm. Monday thru Thursday and Friday 8:10 to 1:40 pm. Kris made a motion to approve the proposed Student time schedule change for the school year 2014-2015 pending approval by the state charter board (Marleece). Angie seconded the motion. Vote was unanimous. Motion passes
- b. **Trustlands-** Discussed changes to have more funds for teacher salary

7. Lease agreement:

Kent discussed how the, Second Amendment to Lease, works and how and when the breaks work. Tabled it till the next meeting.

8. Closed Meeting (per UT 52-4-205):

Kris made a motion to go to a closed meeting. Angie seconds the motion. Vote was unanimous. Motion passes. went to a closed meeting @8:05

9. Open Public Meeting: reopened the meeting at 8:32 pm

10. Other Item(s) :

Discussed the Dual Enrollment policy and tabled it till this summer.

11. Adjourn:

Alan made motion to adjourn until Feb 18, 2014 Kris seconds the motion, vote unanimous; motion passes. Meeting ended at 8:44pm.

Angie Peterson, Board Secretary
Aristotle Academy