

Hawthorn Academy  
Board Meeting Agenda  
Wednesday, May 14, 2014

Location: 9062 S. 2200 W. - West Jordan, UT 84088



*For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.*

## AGENDA

**8:30 AM - CALL TO ORDER** by Heidi Scott

**8:35 AM - CELEBRATIONS** – Debbie Swensen

**8:40 AM - PUBLIC COMMENT** (Each Comment Will Be Kept to Less than 3 Minutes)

**8:40 AM – REPORTS:**

- ❖ Principal's Report – Dr. Debbie Swensen
  - Professional Development
  - Student Leadership
  - Grants
  - HOPE
  - School Communication
  - SAGE Testing Update
  - Lottery Update
  - Legislative Town Hall Meeting
- ❖ Board Report:
  - Budget – Greta Betts
  - Loan and Land Pay-Offs – Heidi Scott
  - Bond Financing Update – Heidi Scott

**9:30 AM - CONSENT ITEMS:**

- ❖ Approve April 2, 2014 Board Meeting Minutes
- ❖ Approve April 23, 2014 Board Meeting Minutes
- ❖ Ratify New Employees: David Hart (Secondary Science), Debra Kohli (Teacher), Jennifer Golden (5<sup>th</sup> Grade Teacher), Tammy Lenz (TA), Janielle Scott (Sub)

**9:35 AM - CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.

**10:00 AM - BUSINESS ITEMS:** (To be Discussed and/or Voted Upon)

- ❖ Discuss and/or Vote to Approve Proposed Salary Increases
- ❖ Discuss and/or Vote to Approve Standard & Poor's Rating Services Invoice in the Amount of \$36,300

**10:05 AM - DISCUSSION ITEMS:**

- ❖ Possible Charter Modifications
- ❖ GBOT Module #2 – Heidi Scott and Jamie Johnson (5min)
- ❖ Calendaring:
  - 5/20/2014: 1:00pm Video Tape the Board
  - 6/5-6/2014: Annual Board Meeting and Summer Retreat
  - 6/9-10/2014: 8<sup>th</sup> Annual UAPCS Charter School Conference, Davis County Conference

**10:30 AM – ADJOURN**

*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.*