



Governing Board Meeting

Date: December 14, 2023

Location: Junior High – Building 2; 1228 West 2185 South, Woods Cross, UT 84087

Board Members Present: Al Pranno, Alisha Johnson, John Cook, David Ray, Anna Mark, Jim Collings, Lee Peterson

Others Present: Brandie Evans, Priscilla Stringfellow, Alicia Ady, Kim McVey, Ken Jeppesen, Shalon Brierley (via zoom), Platte Nielson (via zoom)

MINUTES

BUSINESS OF THE GOVERNING BOARD

At 7:05pm Al Pranno called the meeting to order.

Lee Petersen joined the meeting at 7:09pm

OPEN MEETING: ROLL CALL AND WELCOME

- Public Comment
There was no public comment.
- New Hires
There were no new hires.
- Consent Agenda
 - November 16, 2023, Board Meeting and Closed Session Minutes
Alisha Johnson made a motion to approve the November 16, 2023, Board Meeting and Closed Session Minutes. Jim Collings seconded the motion. The motion passed unanimously. The votes were as follows: Al Pranno, Aye; Lee Peterson, Aye; Alisha Johnson, Aye; John Cook, Aye; David Ray, Aye; Anna Mark, Aye; Jim Collings, Aye.

PRESENTATIONS

- Eide Bailey Audit Presentation and Training
Ken Jeppesen provided the audit report and training. He covered the three reports that Eide bailey provides from the audit. This included Assets, Liabilities, Deferred outflows, and the school's net position. He reported their net position is very healthy. The reports show comparatively where the school is compared to previous school years. He answered the questions the board had about the audit reports. He discussed the controls that were used in the audit. The school was tested on Budgetary Compliance, Fraud Risk Assessment, Internal Control Systems, and Public Education Programs. The school had no adjustments, no findings and are in good standing.

Ken Jeppesen left the meeting at 7:36pm.

COMMITTEE REPORTS

- Audit Committee
The audit committee report was provided with the audit presentation and training.



- Policy and Governance Committee
There were no updates.
- Executive Committee
There were no updates other than what will be discussed in closed session.
- Communication Update
There were no updates.
- Academic Excellence Committee
There were no updates.

FINANCIAL REPORT

- Financial Report Review
 - Finance Committee report
Alisha Johnson provided a basic overview of the monthly budget report. She reported that the budget is still in good standing. They are waiting to do a budget adjustment, most likely mid-year, but for sure at the end of the year. The adjustments will include an increase in the allotment as they have received more funding than anticipated. They also discussed the budget forecast, but it will be better than anticipated with the adjustments that will be made. Lee Peterson asked for an update on the status of the maintenance budget.

DISCUSSION & VOTING ITEMS

- Non-Reoccurring and/or Not Previously Approved Purchases Over \$20,000
 - CPM Invoice
Brandie Evans discussed the need to approve the CPM Invoice. This is just an update to renew the licenses for already in place. This is used in 6th-9th grade. The board was aware that this purchase was upcoming.
Alisha Johnson made a motion to approve the CPM Invoice as presented. Anna Mark seconded the motion. The motion passed unanimously. The votes were as follows: Al Pranno, Aye; Lee Peterson, Aye; Alisha Johnson, Aye; John Cook, Aye; David Ray, Aye; Anna Mark, Aye; Jim Collings, Aye.
- 2024-25 School Year Calendar
Priscilla Stringfellow discussed the upcoming 2024-25 School Year Calendar. She discussed how they altered school times to make lunch a little bit easier and make the schedule less confusing for parents. The board discussed the pros and cons of ending before Memorial Day versus having a longer Thanksgiving break. This calendar includes the required number of days and hours.
Alisha Johnson made a motion to approve the 2024-25 School Year Calendar. Jim Collings seconded the motion. The motion passed unanimously. The votes were as follows: Al Pranno, Aye; Lee Peterson, Aye; Alisha Johnson, Aye; John Cook, Aye; David Ray, Aye; Anna Mark, Aye; Jim Collings, Aye.

BUSINESS OF ADMINISTRATION AND STAFF

DIRECTOR'S REPORT



- Operations Report
Brandie Evans provided the Operations Report. She reported that they won't be meeting with the health and wellness and committee until January. They only received about half of the funding they asked for from the school safety grant. The front office will be remodeled over the winter break. She also reported that they are going to adjust the lunch sizes for 9th grade. They discussed how complicated the lunch service can be for each of the different grades. They are required to serve certain types of food and specific amounts per grade. She also reported that an anonymous donor paid off all the negative lunch balances at the school today. All students were able to eat the holiday meal. She discussed the angel account that is used to help students eat when they can't afford school lunch. Brandie discussed how they are cleaning up newsletters, emails and using an app to make things more beneficial and helpful to parents. She also reported the current enrollment numbers. Once they get back from winter break, they will open the "intent to return" for current students. The school exceeded their enrollment goal for the year. The school is anticipating that 9 students will withdrawal at the end of term. 7 of those students are moving out of state. They have 4 additional students that are enrolling as new students at the beginning of the January.
- Education Report
Priscilla Stringfellow provided the Education Report. The school is still doing teacher trainings that are vertically aligning. Trends they see will be addressed in trainings in the future. She informed the board about the individual plans that the teachers set at the beginning of each school year. She also discussed that the fee schedule for the 24-25 school year will be introduced to the board in Feb/Mar. They are still focusing on the Paideia in the assemblies. No tardy November was a success. Attendance improved all around. She reported which grades made the most improvement and reported the percentage of improvement. She reported that the assembly with the teachers doing a dance off was a huge success. The kids loved it and it helped motivate the kids to participate in the next challenge. They just finished "track my progress" they will be doing Acadience testing in January. They successfully completed their UPIPS visit. She also reported that Utah scored well in the world-wide assessment of math standards. Utah scored higher than Finland and the only other state that score higher than Utah was Massachusetts. Utah had one of the lowest percentages of learning loss due to covid.

CALENDARING

- Next Board Meeting Thursday, January 18, at 7:00 PM

CLOSED SESSION (This closed meeting may take place at the beginning and/or conclusion of the meeting): To discuss character, professional competence, physical or mental health of an individual (employee or student), and any of the following topics, if necessary: strategy sessions to discuss the purchase, exchange, lease or sale of real property; collective bargaining; or pending litigation, or other matters appropriate pursuant to statute(s).

At 8:38 PM Al Pranno made a motion to go into closed session to discuss character, professional competence, physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a) to be held at Legacy Preparatory Academy; David Ray seconded the motion. Votes



were as follows: Al Pranno, Aye; Lee Peterson, Aye; Alisha Johnson, Aye; John Cook, Aye; David Ray, Aye; Anna Mark, Aye; Jim Collings, Aye. Motion passed unanimously.

At 8:48 David Ray made a motion to come out of closed session. Lee Peterson seconded the motion. The motion passed unanimously. The votes were as follows: Al Pranno, Aye; Lee Peterson, Aye; Alisha Johnson, Aye; John Cook, Aye; David Ray, Aye; Anna Mark, Aye; Jim Collings, Aye.

ADJOURN

At Alisha Johnson 8:48 pm made a motion to adjourn. David Ray seconded the motion. The motion passed unanimously. The votes were as follows: Al Pranno, Aye; Lee Peterson, Aye; Alisha Johnson, Aye; John Cook, Aye; Anna Mark, Aye; Jim Collings, Aye.

LPA Governing Board:

2024: Lee Peterson (Member), Anna Mark (Vice Chair), John Cook (Member)

2025: Al Pranno (President), Jim Collings (Member)

2026: Alisha Johnson (Treasurer), David Ray (Secretary)



LEGACY | Preparatory Academy
Classical Education and Fine Arts



LEGACY | Preparatory Academy
Classical Education and Fine Arts

**Board of Directors
Closed Session Statement**

Date: December 14, 2023

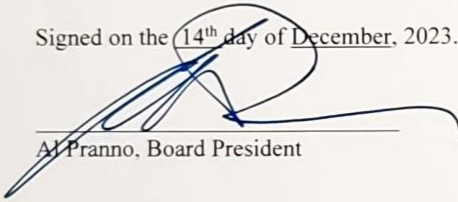
Location: 1228 West 2185 South, Woods Cross, UT 84087

CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Legacy Preparatory Academy entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-205(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 14th day of December, 2023.



Al Pranno, Board President