

ENTHEOS ACADEMY BOARD MEETING MINUTES

November 15, 2023 7:00pm

Held at Entheos Academy Kearns Campus
4710 West 6200 South Kearns, UT 84118

OPENING

- I. Roll Call
 - a. Board Members Present: Stephanie Gibson, Deb Ivie, Karen Bogenschutz, Rod Eichelberger, Brittany Garner
 - b. Board Members Excused: Kazmin Prows
 - c. Administrators and Staff also present: Esther Blackwell, Jason Bennion, Denise Mathews, Sue Talmadge, Brian Cates of Red Apple, Alisha Cartier
 - d. Administrators Excused:
 - e. Time: 7:00 pm
- II. Meeting Opened by Rod Eichelberger 7:00 pm
- III. Pledge of Allegiance led by Rod Eichelberger 7:01 pm
- IV. Mission Statement by Deb Ivie 7:01 pm
- V. **Motion (7:02 pm)**
 - a. **Rod Eichelberger motions to approve minutes from October 25, 2023 and Consent Agenda. Second Stephanie Gibson. Passes unanimously 5-0**
- VI. Entheos Value Presentation by Karen Bogenschutz (7:02 pm)
 - a. Value: Patriotism

PUBLIC COMMENT

- I. Public Comment: (7:09 pm)
 - a. NONE

INFORMATIONAL ITEMS

- I. Q&A on Director Reports (7:09 pm)
 - a. District: Esther Blackwell highlights the school report card sent to board with information regarding demographics and growth scores. Introduces new district MLL coordinator, Darci Nelson. Gives Darci Nelson time to introduce herself. Rod Eichelberger asks about attendance. Esther Blackwell comments that this is a significant issue. Hard hit during pandemic. Attendance hasn't come back up. Can't educate kids if they are not at school. District attendance meeting today to make sure it is implemented at both campuses. If able to improve attendance, it will impact academics as well. Karen Bogenschutz shares that she thought interesting demographics were different at each school.
 - b. Kearns: Denise Mathews highlights attendance last year 8.99% absences compared to this year at 7.25% (reduction). Other activities including Penny wars, D200 club winners, veteran's day program, literacy night. Brittany Garner shared that she attended the veteran's assembly and she was very impressed. Stephanie Gibson shared that she felt Magna was just as wonderful.

- c. Magna: Jason Bennion highlights lots of service being completed at Magna - including cards and kindness notes. The Veteran's day program was great and improving every year. Trying to align more things with Kearns. Good feedback on the program. Kids created pins this year. Rod Eichelberger thanks both campuses regarding Veterans programs.
- II. Staff Recognitions (7:22 pm)
 - a. District: Jeremy Prows
 - b. Kearns: Sherry Smith, Jenna Marshall, Tanielle McDaniel
 - c. Magna: Melissa Durfee, Kayla Hovi, Chris Stanfill
- III. School Presentation by Dalton Horscroft (7:31 pm)
 - a. Shares the process of getting two new greenhouses for the Magna campus. Takes board members and admin outside to see in person after sharing photos.
- IV. Budget and Finance Report by Deb Ivie (7:54 pm)
 - a. Audit is completed. Regular audit no findings. Single audit had one finding. Esther Blackwell explains that there was a report required for federal COVID funds. The report was not very clear on what the requirement was. No mishandling. Brian Cates shares not only Entheos. Quite a few schools are in a similar situation. Message was not to worry about it. Brian Cates shares that a similar survey will need to be completed again this year so now have more understanding. Will pass by the audit company to make sure everything is good. PTIF is robust. Reinvested over \$23K. Mostly right now where should be for third of the way through. Enrollment is good.

DISCUSSION ITEMS

- I. Board Development by Jeremy Prows (8:01 pm)
 - a. District Maintenance Coordinator and also bus driver
 - b. Jeremy Prows shares his duties in regards to being the Maintenance Coordinator and as a school bus driver. Karen Bogenschutz shares that she always felt safe with Jeremy Prows driving the bus. Stephanie Gibson comments how we are so blessed to have Jeremy and Xazmin Prows.

ACTION ITEMS

- I. **MOTION** (8:14 pm)
 - a. **Stephanie Gibson motions to approve the 2024 - 2025 School Calendar. Karen Bogenschutz seconds. Passes unanimously 4-0, Rod abstains.**
- II. **MOTION** (8:15 pm)
 - a. **Rod Eichelberger motions to approve Sex Education Committee Members (Sue Talmadge - chair, Dalton Horscroft, Eric Casperson, Anna Clarke, Jacinta Red Thunder, Xazmin Prows). Brittany Garner seconds. Passes unanimously 5-0.**

ADJOURN

- I. **Motion** (8:16 pm)
 - a. **Stephanie Gibson motions to adjourn. Karen Bogenschutz seconds. Passes 4-0 Rod abstains.**