



## Governing Board Meeting

### School Land Trust Council Meeting

6844 South Navigator Drive West Jordan, Utah

THURSDAY, FEBRUARY 22, 2024 6:00 p.m. – 7:00 p.m.

Kristi Anderson  
Fernando Cruz  
Jake Montague  
Judy Farris  
Rich Eccles  
Chanel Walker  
Melissa Coon  
Kristie Faux  
Tasha Thompson

- I. Call to Order/Welcome at 6:08 p.m.
- II. Public Comment – question about ice/snow and students going outside
- III. Governance
  - A. School Land Trust Council Meeting
  - B. NPA School Trust Land Plan 2022-2023 Final Approval (Council Action may be required)
    - a. If the goal isn't met we just inform them the goal wasn't met but we are not penalized. You don't have to make the specific goal to use the funds.
    - b. Fernando made a motion to approve the NPA School Trust Land Plan for 2022-2023. Jake seconded the motion. Fernando – yes; Jake – yes; Kristi – yes. Motion passed.
  - C. NPA School Land Trust Plan 2023-24 Final Approval (Council Action may be required)
    - a. Does not need to be discussed at this meeting.
  - D. NPA School Land Trust Plan 2024-2025 Planning Calendar
    - a. Website has calendar that we follow for the School Trust Lands.

Adjourn School Trust Lands Meeting at 6:19.

- IV. NPA Governing Board Meeting
  - A. Board Governance Training – Kristi will do training in March.
  - B. Monthly Board Meeting Minutes Approval (Board action may be required)
    - a. Jake made a motion to approve the January 18, 2024 Board Meeting

Minutes. Kristi seconded the motion. Roll Call: Jake – yes; Kristi – yes; Fernando -abstain. Motion passed.

C. Audit Committee Report (Board action may be required)

- a. Fernando has sent a message to the audit committee and will report next month at Board Meeting.

D. NPA School Land Trust Plan 2022-23 Final Approval (Board action may be required.)

- a. Not needed because it was done in School Trust Lands meeting

E. “Closed Session, as necessary, to discuss allowed items” (Board action may be required)

- a. Not needed at this time

III. Director’s Report

- A. Working on enrollment for next year. Goal is 440 students for the 2024-2025 school year. Families and Employees are the best way to promote school through word of mouth.
- B. Volunteers – 88 families have done some type of volunteering for a total of 842 hours. Staff appreciation was held and they were spoiled by the FASSTeam.
- C. Academics – Parent Teacher Conference was held in February. Don’t have the final percentage of parents who attended. Parent Teacher Conference was all held online by Zoom. They have been pairing 7<sup>th</sup> and 8<sup>th</sup> grade students with Kindergarten students for reading and are having success with this program.

IV. Finance Report

- A. Budget hearing will be held in May and final Budgets will be set in June. Financial statement are a little askew because we paid off the bond earlier in the year. There has been funds for helping with tuition for teachers going to school and we have been using the funds to refund their tuition. Discussion about helping teachers with schooling/tuition. Supplies budget is about 70% because we do so much purchasing at the beginning of the school year. We don’t have all the data on the purchasing card for this month so we are not going to accept the financial tonight. We will accept the financials for January and February in the March meeting. We will need to watch the yearly School Land Trust training videos before next meeting.

V. Next Meeting Schedule – March 21 at 6 p.m.

VI. Adjourn at 7:01 p.m.