

Reagan Academy Board of Trustees

Public Meeting

1143 W. Center Street

Springville, UT 84663

March 19, 2024

11:30 AM

Anyone wishing to make public comments must state their intentions at the beginning of the meeting. Public comment will be heard as noted on the agenda. Please limit comments to two minutes.

Meeting starts: 11:33 a.m.

Attendance: *Emily Shaw, Joe Millward, April Gallier, Justin Riggs, David Fox, Amy Magleby*

Welcome: Joe Millward

Prayer: Emily Shaw

Pledge: April Gallier

Timekeeper: Joe Millward

Facilitator: Amy Magleby

New Business:

- **Approve February Minutes**
 - *Move that we accept the February minutes as presently constituted. Motion: Joe. 2nd: April. Carries 4:0.*
- **Board Training: Parental Involvement**

Reviewed benefits of parental involvement (academic, student, financial) and challenges (demographics, language, economic, misunderstood expectations, organizational). “Be” suggestions to help parents get involved. Can we use social media more to get volunteer opportunities out there to let parents know. Use it to highlight more volunteer successes. School-wide goal instead of family goals. Digital on the outside board? Weekly newsletters?

For future board meetings - Keep Board Training and add Policy Trainings (5-10 minute max). Go through the charter - break apart into 24-month sections - make assignments to do the Policy Training to talk about the month before we need to address them as a board. Make July and December non-meetings into training meetings.
- **School Fee Schedule 2024-25 2nd Opportunity for Public Comment and Review**
 - None
- **School Fee Schedule Approval for 2024-25**
 - *Move that we approve the fees of the 2024-25 School Fees Schedule. Motion: April. 2nd: Amy. Carries: 4:0.*
- **Board Election Discussion**
 - Two positions available. Two parents applied for the position. Email to let them both know we need them both no matter what the results of the parent elections are.

Public Comments:

None

Director Report:

- **EL 3c Financial Planning and Budgeting**

Lists of ways Reagan creates and keeps an annual budget balanced. Government has given preliminary amounts for next year's funds. Board reviews the balance sheet monthly. SMP meeting last week - discussed the financial future of school. Rating comes out in the next month or two.

- *Move that we find Justin's interpretation of EL 3c Financial Planning and Budgeting as reasonable. Motion: April. 2nd: Amy. Carries: 4:0.*
- *Move that we find Justin in compliance of EL 3c Financial Planning and Budgeting. Motion: April. 2nd: Joe. Carries 4:0.*

Move that we enter into executive session: Joe Millward - Aye; April Gallier - Aye; Amy Magleby - Aye; Emily Shaw - Aye. Time is now 12:15 p.m.

Enter into Executive Session - 12:16 p.m.

Executive Session:

- **Discussion of person's character, professional competence, or physical or mental health.**

Move that we exit Executive Session: Motion: Joe. 2nd: Amy. Carries: 4:0. Time is 12:52 p.m.
Regular board meeting - 12:53 p.m.

Adjourn the meeting:

- *Move that we adjourn the meeting. Motion: Joe. 2nd: Emily. Carries: 4:0.*

Meeting end: 12:54 p.m.

Next Meeting: April 16 at 12:00 p.m.

To Do:

Letter for end of year - partnership with parents - volunteering in classroom, PVO, etc.
Talk to PVO about getting a social media posts more often. Summer program -