



## Governing Board Meeting

6844 South Navigator Drive West Jordan, Utah

Thursday, March 21, 2024

6:00 p.m. – 7:00 p.m.

Jake Montague  
Fernando Cruz (excused at 6:38 p.m.)  
Kristi Anderson  
Judy Farris  
Rich Eccles  
Tausha Thompson  
Melissa  
Kristie Faux  
Chanel Walkers  
Becky Glover

I. Call to Order/Welcome at 6:02 p.m.

II. Public Comment – Question about all day kindergarten. No plans right now to offer a full day kindergarten.

III. Governance

A. Board Governance Training

1. Kristi did Chapter 13 from Board University Book. Two things that matter. Financial and Student Achievement.

B. Monthly Board Meeting Minutes Approval (Board action may be required)

1. February 22, 2024 Board Meeting Minutes – Jake made a motion to approve the February 22, 2024 Board Meeting Minutes. Fernando seconded the motion. Roll Call: Fernando – yes; Jake – yes; Kristi – yes. Motion passed.

C. Audit Committee Report (Board Action may be Required)

1. Audit Committee met recently and talked about the audit. This year will be the year that we have to put out RFP's for our audit.

D. Sex Education Instruction Assurances (Board action may be required)

1. Discussion about the Sex Education Instruction Assurances. Mrs. Howard is the licensed teacher. Discussion about rotating the facts that are checked each time we have to renew.

2. Jake made a motion to approve the Sex Education Instruction Assurances as presented. Fernando seconded the motion. Roll Call: Fernando – yes; Jake – yes; Kristi – yes.
- E. “Closed Session, as necessary, to discuss allowed items” (Board action may be required)
1. Not needed this month.

#### IV. Director’s Report

- A. Starting to work on getting ready for Rise Testing. 955 volunteer hours have been donated to the school this year. Spirit Week is coming up – will be having art projects, the opera, social activity with pen pals. Also culminating event is the Service Project with a Food Drive for the Utah Food Bank.

#### V. Financial Report

- A. Land Trust Training – Jake, Fernando and Kristi have all watched the Land Trust Training.
- B. 101 days cash on hand. Field Trip expenses will be showing up as classes go on field trips. Supplies are mostly bought in the beginning of the school year. Went over the financials and check registers.
- C. Jake made a motion to accept the January 2024 financial report. Kristi seconded the motion. Roll Call: Kristi - yes; Jake – yes.
- D. Jake made a motion to accept the February 2024 financial report. Kristi seconded the motion. Roll Call: Kristi - yes; Jake – yes.

VI. Next Meeting Schedule – April 18, 2024 at 6 p.m.

VII. Adjourn at 6:58 p.m.

Virtual Meeting Only