

Entheos Academy Board Meeting Agenda

4710 W 6200 S, Kearns, UT 84118

February 27, 2025 6:00 pm

<https://www.youtube.com/channel/UC2c6XCitbS06hcBGLfB9D3g>

Board Meeting		
6:00 pm	Open Meeting (2 min)	Rod Eichelberger
6:02 pm	Pledge of Allegiance (2 min)	Karen Bogenschutz
6:04 pm	<u>Mission Statement</u> (2 min)	Jaren Gibson
6:06 pm	Approve <u>January 23, 2025 board meeting minutes</u> (1 min)	Rod Eichelberger
6:07 pm	Approve February 27, 2025 <u>Consent Agenda</u> (1 min)	Rod Eichelberger
6:08 pm	Entheos Value Presentation (5 minutes)	Jason Bennion
Public Comment		
6:13 pm	Response to Public Comment* (5 min)	
Informational Items		
6:18 pm	Q&A on <u>Director Reports</u> (10min)	Esther Blackwell, Jason Bennion, & Denise Mathews
6:28 pm	Staff Recognitions (10 min)	Esther Blackwell, Jason Bennion, & Denise Mathews
6:33 pm	Kearns Campus Crew Olympics (5 Min)	Sara Erickson
6:38 pm	Literacy Conference presentation (5 Min)	Jenna Marshall & Laura Butterworth
6:43 pm	EL Conference Presentation (5 Min)	Denise Mathews
6:48 pm	<u>Budget</u> and Finance Report (5 min)	Deb Ivie
6:53 pm	Safety Committee Report (5 min)	Karen Bogenschutz
6:58 pm	Kearns School LAND Trust plan 2025-2026 (5 min)	Denise Mathews
7:03 pm	Magna School LAND Trust plan 2025-2026 (5 min)	Jason Bennion
Discussion Items		
7:08 pm	Board Development (10 min) - Chapter 10-12 "It's Your Ship"	Rod Eichelberger
	Policies for discussion (10 min) <u>3105 Travel and Related Expenses</u>	
7:18 pm	<u>3106 Board Budget</u>	Brittany Garner

PUBLIC PLEASE NOTE: to make a comment, please email boardsecretary@entheosacademy.org more than 24 hours prior to the board meeting. All public input will be taken under consideration, but not discussed by the board during this board meeting. We appreciate your care to offer your input, and always invite your comments.

	<p><u>3600 Time and Effort Policy</u> <u>3601 Time and Effort Procedures</u> (new) - add to policy tracker note - USBE Requested to be included separate from policy. <u>7104 Parent and Family Engagement</u></p>	
	Actionable Items	
7:28 pm	Motion: Approve Kearns 2025-2026 School LAND Trust Plan	Esther Blackwell
7:33 pm	Motion: Approve Magna 2025-2026 School LAND Trust Plan	Esther Blackwell
7:38 PM	Adjourn	

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