



## **DIA Board of Directors Meeting Minutes**

March 18, 2025

Dual Immersion Academy

The meeting opened at 5:30 pm

In-person

Roll Call

### **Attendance**

Members present: Mac Newbold, Rocio Fuentes, Preston Reynolds, Dallin Jones & Arbie Nerisian  
Teri Slauch, Lucia Murdock

Absent: Dr. Victor Jimenez

DIA staff: Angela Fanjul and Jazmeen Gonzalez

Others: Jeff Biesinger from Red Apple

### **Budget Report by Jeff Biesinger**

During the meeting, Jeff reported that the school is 67% through the fiscal year, with revenues tracking well and both local and state funding on target. Expenses are mostly on track, though some areas, such as audit services and professional development, had front-loaded costs. The board discussed potential overruns in the 300-400 expense categories, anticipating that costs will taper off toward the end of the school year. Additionally, the board discussed the treasurer's role and plans to formally appoint Arby as the treasurer moving forward.

### **Director's Executive Report by Angela Fanjul**

Angela reported that the school recently held successful parent-teacher conferences and literacy night events. Students have actively participated in the Scripps National Spelling Bee and a regional Science Fair, with especially impressive performances from newly immigrated students. The school emphasizes positivity and mental health through "Kindness Month" and "Hope Week" initiatives. Upcoming events include a talent show, an Espanol India cultural celebration, and APTT parent meetings. Enrollment remains steady, with some fluctuations, and the school is considering budgeting for 425–450 students for the next year. Staffing remains a challenge, particularly in finding a bilingual special education teacher. Additionally, anticipated changes in federal funding for school lunch programs may affect the food services budget.

### **Building Renovations Updates by Angela Fanjul & Building Subcommittee**

Angela shared updates on the building renovations, noting that the school has finalized the color scheme and design elements. Demolition is expected to begin at the end of the month, which will necessitate rerouting student activities and recess. The board discussed the need to obtain a temporary permit to begin construction and emphasized the importance of board member involvement throughout the process. The renovation timeline is set with the goal of completing all work before the start of the next school year.

**Consent Agenda**

The board members quickly reviewed and approved all items on the consent agenda, including the approval of the minutes from the February 18, 2025, meeting.

**Motion to:** Approve all items on the Consent Agenda

**Motion by:** Mac Newbold

**Seconded by:** Preston Reynolds

**The motion passed unanimously.**

**Closed Session under UT 52-4-205 (as needed)**

**Re-open the meeting for board vote (as needed)**

None held

**Motion to:** Close meeting

**Motion by:** Preston Reynolds

**Seconded by:** Teri Slaugh

**The motion passed unanimously**

Conclude meeting by 6:45 pm

**Next meeting:**

Tuesday, April 15, 2025