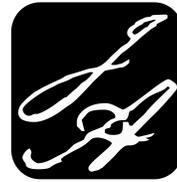


JEFFERSON ACADEMY
Board of Directors Meeting
Monday, March 9, 2015



JEFFERSON
ACADEMY

Location: 290 N. Flint Street
Kaysville, UT 84037

In Attendance: Keith Facer, Shelley Young, Alana Wilson, Judy Nixon, Joshua Spilker
Others in Attendance: Nicole Jones, Steve Davis, Gavin Hutchinson, Kara Finley, Keri Roane

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

MINUTES

7:38 PM – CALL TO ORDER by Keith Facer

CONSENT ITEMS

- **Board Meeting Minutes**
Alana Wilson made a motion to approve the January 10, 2015 Board Meeting Minutes; Shelley Young seconded. Motion passed unanimously.

PUBLIC COMMENT

- Joshua Spilker commented that the stargazing event went well.

MONITORING

- **Director Update**
Nicole Jones provided an update to the Board on the state of the school. Kari Roane reviewed the process for getting a new PTO Board, White Ribbon Week, the Fun Run, and other upcoming events.
The school was notified 4H will no longer be offering an after-school program and is looking into other options. The current enrollment figures were reviewed including how families are being incorporated into the school community. Teacher retention is high and there will be very little change in faculty for next fall.
- **Budget Update**
Gavin Hutchinson reviewed the revenue received and the bond requirements.
- **Policy Governance Monitoring**
Keith Facer led a Board discussion regarding Policy Governance and reviewed the

Board-Management Global policy to see how the Board is enacting the policy. The Board also considered Ends 1.1. Academic Accomplishment, Ends 1.2. Citizenship, Ends 1.3. Moral Excellence, Ends 1.4. Principals of Liberty, Ends 1.5. Appreciation for Learning, Ends 1.6. Community Involvement, and Ends 1.7. School Culture. Realistic expectations on academic accomplishment and setting school goals were evaluated. Board Member training and providing a background to new members was discussed.

VOTING ITEMS

- **2015-2016 School Land Trust Plan and Budget**
Nicole Jones reviewed the previous year School Land Trust plan, the new plan, the funding use, and the amounts being spent.
Joshua Spilker made a motion to approve the 2015-2016 School Land Trust Plan and Budget; Judy Nixon seconded. Motion passed unanimously.

DISCUSSION ITEMS

- **Technology Services Contract**
Nicole Jones reviewed the technology needs for the school and the requirement to have RFP's for purchases. She would like to consider entering into an agreement for technology services.
- **2015-2016 Governance Calendar and Budget**
Keith Facer reviewed the proposed governance calendar for next year.
- **Board Member Terms**
The Board reviewed the current terms, renewals, and timelines for adding new Board Members. The Board will start advertising for a new member.
- **Action Items**
The Board reviewed the existing action items, completed items, and newly assigned action items.
- **Calendaring**
 - Board Meeting April 13, 2015 at 7:30 PM.
 - Board Retreat June 6, 2015 at 8:00 AM.
 - UAPCS Conference June 15-16, 2015.

TRAINING

- **Governing Board Online Training #4**
Joshua Spilker provided a brief summary of legal and policy issues.

ADJOURN

- Keith Facer made a motion to adjourn the Board Meeting; Judy Nixon seconded. Motion passed unanimously.
Board Meeting adjourned at 9:26 PM.