

Hawthorn Academy  
Board Meeting Agenda  
Thursday June 11, 2015

Location: 9062 S. 2200 W. - West Jordan, UT 84088



*For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.*

## AGENDA

**12:15 PM CALL TO ORDER** by Heidi Scott

There will be no public comment.

**CELEBRATIONS** – Dr. Debbie Swensen

**12:20 PM REPORTS**

- ❖ Principal's Report: Dr. Debbie Swensen
  - Professional Development
  - 2015-2016 School Improvement Plan
  - Student Achievement Results
  - Summer Workshops
  - CEP Results
  - Student Leadership Opportunities
  - Grants
  - Facilities
  - Communication
  - Curriculum
- ❖ Board Report: Budget – Meggen Pettit

**1:00 PM PRESENTATION** by Hanover Insurance

**1:15 PM CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.

**1:30 PM CONSENT ITEMS**

- ❖ Approve May 13, 2015 Board Meeting Minutes
- ❖ Accept May 13, 2015 Closed Session Affidavit
- ❖ Ratify New Employees: Micah Campbell (Ele. Teacher), Lena Johnson (SpEd), Melanie Campbell (Ele. Teacher), Samantha Sego (Ele. Teacher), Debra Barlett (Ele. Teacher), Heather Klenk (Kitchen Asst Mgr), Megan Smith (Library), Linda Thatcher (Ele. Teacher), Anna Gonzales (Art), Christy Moon (Computers), Ashley Wilson (Kindergarten/STAR), Matina Meade (Ele. Teacher), Carolyn Monson (Kindergarten), Tami Hanks (Kindergarten), Polly Knight (SpEd TA), Marshel Troop (Ele. Teacher), Jakob Ellinger (VP), Vance Brown (Sec. Teacher), Nicol Navarrete (Ele. Teacher), Shaunae Behunin (Library)

**1:35 PM BUSINESS ITEMS (To be Discussed and/or Voted On)**

- ❖ Discuss and/or Vote to Approve 2015-2016 Speech Contract with Jana Jensen
- ❖ Discuss and/or Vote to Approve 2015-2016 School Improvement Plan
- ❖ Discuss and/or Vote to Approve IB Invoice in the Amount of \$8,110
- ❖ Discuss and/or Vote to Approve 2015-2016 Stratus Service Contract
- ❖ Discuss and/or Vote to Approve Insurance Provider
- ❖ Discuss and/or Vote to Approve 2015-2016 Administrator Employment Agreement
- ❖ Discuss and/or Vote to Approve Final 2014-2015 Budget

*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.*

- ❖ Discuss and/or Vote to Approve Proposed 2015-2016 Budget
- ❖ Discuss and/or Vote to Approve Board Members, Positions and Term Renewals:
  - Heidi Scott – Board Chair, Term Expires 2016
  - Meggen Pettit – Vice-President, Term Expires 2015 (2019)
  - Jamie Johnson – Vice-President, Term Expires 2017
  - Greta Betts – Financial Coordinator, Term Expires 2018
  - Diana Jensen – Secretary, Term Expires 2015 (2019)

**1:50 PM DISCUSSION ITEMS**

- ❖ Calendaring:
  - Annual Board Meeting Dates

**2:00 PM ADJOURN**

DRAFT