



GATEWAY PREPARATORY ACADEMY

A M O N T E S S O R I C H A R T E R S C H O O L

GPA School Board Meeting Minutes

Thursday October 8, 2015 7:00-9:00 PM

Location: Gateway Preparatory Academy
201 E Thoroughbred Way, Enoch, Utah

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board Directors to openly take action and conduct deliberations regarding Gateway Preparatory Academy. As a courtesy, please step outside with noisy children or to speak amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to take action on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 24-4-204, 205, & 206

AGENDA ITEMS	PRESENTER
Call to Order / Roll	Helen Johnson called the meeting to order at 7:07 pm. Present: Helen Johnson, Meleana Hunsaker, Prent Clag, Jill Johnson, Wyatt Ihler.
Staff / Public Present	There was no public attending. Staff attending: Andrew Burt, Jonada Munk, Katie Dodds, Aimee Dibrienza, Terie Simcox
Set/Approve Agenda	Jill Johnson motioned to approve Agenda, Prent Clag second the motion.
Review / Approve September 2015 meeting minutes	Prent Clag motioned to approve September meeting minutes. Meleana Hunsaker second the motion.
Reports:	
Directors Report	Andrew Burt touched base on enrollment numbers. We are right at 675 including our online students. It is right where we need to be at. He also went over our 90 day action plan. Highlights are to increase math proficiency and science and technology. A coaching program has been implemented to give teachers support that is needed. Time was turned over to Katie Dodds to go over the peer coaching program that has been implemented. She said that so far the program has been very helpful. It helps give support to teachers on the Montessori methods and gives team leaders and teachers the support that is helpful in the classroom. There has been a really positive response to coaching and observing. Andrew Burt shared a state Sage website where you could go to and compare the schools growth with other schools in the district.
Financial Report August 2015	Jonada Munk went over the financial report for August. She went over some of the expenditures being part of the supplies needed for the first of the school year. As the school year moves on, not as much spending will be needed to continue our supplies. She went over some of our spending on technology and also that we have hired H-Wire to handle all of our technology related issues. A SUU student has been brought on site to assist in smaller technology needs. She went over how expenditures work in categories and as a whole. A discussion was had

	over monies raised through rewards programs and ways to expand on these earnings.
Action Items:	
Charter Fidelity Survey	Charter Fidelity Survey is a survey that helps hold charter schools accountable. Wyatt Ihler went through the questions and the board agreed on the answers unanimously. A motion to approve submitting the survey was made by Wyatt Ihler. Natalie Okeson second the motion. The board voted unanimously on submitting the survey.
Other Items:	
Board walk through	Wyatt Ihler went over how a board walk through would be handled. Assignments were made and a form was handed out for board members to reference.
Charter Amendment Committee	This item was tabled until the November board meeting. This will give board members enough time to research and come up with more information on if a committee is needed.
Adjournment	Prent Clag motioned to adjourn the meeting at 8:59 pm. Jill Johnson second the motion.
Executive Session	There was no Executive Session.
Work Session	There was no Work Session.