

Weilenmann Board of Directors Minutes

Tuesday, May 26, 2020 5:30-7:35 PM

Location: Google Hangouts

Agenda Item	Notes
Call to Order/ Roll Call	The board meeting was called to order at 5:37 p.m. Board members present were Vicky, Devin, Brad, Jason, Tim, Emily, and Douglas. Leilla and Paul were absent..
Consent Agenda: <ul style="list-style-type: none">· Receipt of Executive Letter· Approval of minutes from May 12th board meeting	Brad moved that the minutes from the May 12 th board meeting be approved. Tim seconded the motion which passed unanimously.
Public Comment Period	None.
Achieving WSD's Mission and Vision	Cindy Phillips provided a report on the specific steps that the school is currently taking to achieve the its mission and vision. She also noted that these steps had been submitted in writing. The chair emphasized how well WSD has implemented these steps during the school dismissal period.
Finance Report	Tim Jones gave the Finance Committee Report. <ol style="list-style-type: none">1. YTD financials show financial performance better than budgeted.2. The school may want to adjust its budget to allow for the purchase of a piano. Jason moved and Devin seconded a motion to authorize the purchase of a piano in FY20.
First Budget Hearing for FY21	Tim and the administration presented a proposed FY21 budget for public comment. Although much is unknown about education funding until after the Appropriations Committee of the Utah State Legislature meets, the administration has prepared a budget for FY21 on what is known for now. The administration is also planning for adjustment based on state appropriations. The budget proposal is reasonable and continues WSD's approach to financial stability and achieving its mission.
Public Comment Period	None.
Consideration of FY20 Budget Submission	Tim covered this item in Finance Report above.
Consideration of FY21 Consulting Agreement	Douglas moved and Devin seconded a motion approving an agreement with Charter Solutions for scaled down services supporting WSD's in-house Business Administrator and authorizing the chair to execute it. The motion passed unanimously. The board appreciates Kevrine's and Lincoln's involvement with the school over many years in support of progress toward solid financial ground.
Development Update	Susannah Barnes gave an update on Development. The Spring Arts festival has been remarkably successful given the situation.
Execution of Agreement for WSD's Amended Charter Applications	The school and SCSB have come to an agreement on how to execute WSD's amended charter. WSD is awaiting an agreement signed by the SCSB chair that executes WSD's amended application (charter) as approved by the SCSB in its December 2019 board meeting.

LAND Trust Amendment (2019-20)	Brad moved and Jason seconded a motion to amend WSD's 2019-20 LAND Trust Plan adjust the budget to actuals. The motion passed unanimously.
Update on RFP and Schedule of Meetings	Douglas updated the board on the expected schedule for selecting partners for the expansion project. Tim moved and Brad seconded a motion approving the RFP for public posting. The motion passed unanimously.
Consideration of Scenarios for School in Fall 2020	The administration updated the board about various school scenarios for Fall 2020 and its preparation for each of those scenarios and, on certain items, for all of those scenarios. The administration and board acknowledged that WSD will act in accordance with Federal, State, and local guidelines relevant to how education is delivered in the fall.
Strategic Plan Review with Emphasis on Two New Board Goals	Vicky Fitlow presented an update to the Strategic Plan with two new goals presented in writing. This refined draft of the Strategic Plan, or School Improvement Plan, included two goals requested at the board's strategic planning meeting in January.
Results of End-of-Year Parent Survey	The administration presented the results of the EOY Survey of Parents.
Adjustment to Distance Education Policy	Administration updated the board about adjustments it will be making to the Distance Education framework at the school consistent with SCSB guidance. Devin moved and Doug seconded approval of the policy amendment. The motion passed unanimously.
Committees, Board Members, and Related Board Business	None.
Executive Session: To discuss the character, competence, or mental or physical health of an individual; and to discuss potential pending litigation.	None.
Housekeeping	Next board meeting will be held on June 16th. An additional board meeting has been scheduled for June 30 th . The board meeting adjourned at 7:09 p.m.