

**Aristotle Academy**  
704 South 600 East  
American Fork, Utah 84003  
**August 22, 2013**  
Approved September 17, 2013

**Call to order**

Michael Westover called to order the regular meeting of the **Aristotle Academy Board of Directors** at 7:04 pm on August 22, 2013 at Aristotle Academy, American Fork, UT.

**1. Welcome/Roll call**

Michael Westover, President conducted a roll call. The following persons were present: Michael Westover President, Alan Shino Vice President, Kris Vollmer Treasury, Angie Peterson member, and Robert DeRuyter member.  
-A quorum was present.

Administration/staff: Principal Kent Fuller and Business Manager Jeanne Whitmore  
Visitors: Phil Burns.

**2. Public Comment** \_none

**3. Prior Minutes Review/Discussion**

Minutes from the three previous Board of Directors meetings were submitted by Alan Shino for approval were postponed till next meeting.

**4. Board training GBOT 10**

**5 Board Secretary** \_Robert declined to be Secretary because of his location. Angie Motioned to be the Secretary, Alan second. Vote unanimous

**4.** Continued with GBOT # 10

**6. Principals Report.**

A. Opening Day of school.

1. **Enrollment**-has dropped to 255 over the summer then dropped again to just fewer than 230. Mike Stated that we need to retain the students we already have and get a packets or family hand book to help inform the parents. Discussed Spicing up the web site.
2. **Staffing**-Kent made staffing and released one the first grade teacher. Might need to cut again, but looking at dropping Mentor teachers. Having teachers teach the breakout instead of the adds.
3. **Programs/Activities**-summer school- had two programs boys and girls club and a tutoring remediation for three hours for three weeks and the fun and games at velocity Sports. PTO is setting up a few fundraiser; a Garage sale in the parking lot. And a Potatoes fundraiser. Mike warned about where the money will go from the fund raiser. Library time and the schedule once a week. We Have activities committee to help with the assemblies. We Have teachers writing grants. Phil burns talked about the trifold flyer for the girls and boys and girls club. Kent talked about accreditation... Should we get it... Mike responded with we should have it as a long term goal to make the school look great. Robert asked to set a date that we get the accreditation done.

Angie Peterson 9.9.2013

- B. **Budget/Purchasing**- Kent Fuller is watching the budget and we are under budget and we need 40 students to break even from Harmony. No big purchases, and are selling surplus. Teachers are getting their state allocated money. Kent showed the budget. What options we have to cut and bring us in positive or break even. Discussed renegotiating with velocity with the lower numbers.
- C. **UCAS (UT Comp. Assess. System) 2012-2013 Report** –Grade F Which is a great Baseline. Mike suggested working with the teachers to get this grade up.

**7. Harmony Education Contract**- Robert has looked over the agreement and approves of it. Kent agrees.  
Robert motioned to approve and sign the harmony agreement. Kris seconded it... Vote unanimous

**8. Closed meeting under UT 52-4-205 Discussion/Vote (as needed)** –Not needed

**Meeting closed** N/A

**9. Re-open closed meeting- Discussion/Vote (as needed)**

**10.Next Meeting**

Next Board meeting on Tuesday September 17, 2013 at 6:00 pm; Aristotle Academy, American Fork. Angie motioned to adjourn the meeting Alan seconded it vote unanimous

**10.Motioned to adjourn meeting at 8:35pm, vote unanimous**

Angie Peterson  
Aristotle Academy  
Board Secretary