

# ***Aristotle Academy***

**March 12, 2013**

**Approved 5.12.2013**

## **Call to order**

**Michael Westover** called to order the regular meeting of the **Aristotle Academy Board of Directors** at 6:20 pm on March 12, 2013 at Aristotle Academy, American Fork, Utah.

## **Roll call**

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

Administration/staff: CEO, Jeanne Whitmore; Mark Petersen, Principal  
Visitor: Warren Shenk

## **Approval of minutes from last meetings**

Minutes for February 12, 2013; Kris motion to approve as amended, Angie Second, vote: unanimous approval

Minutes for March 12, 2013; Angie motioned for approval, Kris second, vote: unanimous approval

## **Public Comment:**

## **GBOT Board Training**

All members should be up to section 9 on the state website. School accountability

## **Principal Responsibilities**

Motion to hold the Principal accountable for the following critical issues:

1. Meet mission and vision
2. Meet and follow board Policies and Procedures
3. Implement curriculum
4. Assess and track student progress, not limited to UCAS progress score
5. Help board set and stay within board approved budget
6. Manage the school professionally, so that stakeholders (parents, teachers, students,..) are comfortable with how the school is moving forward using the ISQ.
7. Reviewed annually to amend and clarify results.

Alan Second; Vote: unanimous

## **Principal Report**

Mark will be in the school on a limited basis due to injuries from an accident. Warren Shenk, Jeanne, and staff have been performing well. During Mark's absence the staff handled disciplinary and operations appropriately and kept Mark informed.

Students will be starting sports in Velocity Sports on Monday.  
All reports are in and assessments are scheduled for the CRTs  
Professional development for DIBELSs and Reading Mastery  
Library has been busy due to parent volunteers, +1000 books

Personnel have indicated they are planning on returning. One recent new hire due to health issues.

#### **Land Trust**

- 1. Increase planned expenditures for summer school program to \$8000**
- 2. Reduce library books to \$3500**
- 3. Goal #4 the excess monies can be spent for goals #1, #2 or carried over at principal's discretion.**

**Motion by Mike, Second by Kris, Vote: unanimous approval**

#### **14. March 14, 2013 State Charter Meeting**

Jeanne will update the dashboard for the meeting.

Angie is going to lead a Parent Organization initiative to get next year's enrollment to 350.

Presentation Packet: Logo-Mission and Vision, Academic achievement, Angie Parent Council initiative, Enrollment Graphs, Current Budget, Forecast for next year

#### **Jeanne**

Enrollment change has been negative 225 to 214. Spread out over grades.

Lottery opened on March 11th, 301 students are estimated to enroll for next year.

Financial report: we will be able to meet expenditures for the year.

Mike motioned: Principal salary should be adjusted to reflect his original salary. Angie second. Vote unanimous

#### **Performance Review for Jeanne Whitmore**

It was Jeanne's commitment and vision that got the school started. She was instrumental in creating the charter and opening the school. As the key founder; Jeanne set a vision for putting the charter together, organizing the board, establishing a building, doing the initial hiring, itemizing an effective budget, and choosing the proper curriculum. Jeanne was pivotal in getting the school off the ground and making the school successful.

#### **Motion to close meeting**

Kris moved: Angie second, vote unanimous

#### **Next Meeting**

Next Board meeting on Tuesday April 2, 2013 at 6:00 pm; Aristotle Academy, American Fork

#### **Meeting Adjourned at 8:17 pm**