

Aristotle Academy

July 30, 2013, 2013

Approved September 17, 2013

Call to order

Michael Westover called to order the regular meeting of the **Aristotle Academy Board of Directors** at 6:07 pm on July 30, 2013, 2013 at Aristotle Academy, American Fork, Utah.

1. Roll call

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

Administration/staff: Kent Fuller, Principal; Jeanne Whitmore, Operations Manager
Visitors: Harmony Education; Rebecca Akester, Stacey Snow, Alen Howard, Juter Phil Burns

2. June Minutes Vote:

Kris motion to approve, Angie second, vote unanimous

3. GBOT Update/Training:

Mike and Alan are up to date; other members need to complete their training modules. Training: track two of Board Wiser by Bryan Carpenter.

4 Board Vice-President Report:

Will address positions at next board meeting to see if Alan has completed two years of Board Secretary, Alan will resign the at the end of this meeting. Mike motioned that Alan Shino be released from secretarial duties and become Vice President of the Board. Kris seconded, vote unanimous.

5. Principal Report

- A. **Enrichment Update**
- B. **Bridge Learning (Harmony):** Harmony has 5million in liability coverage. Will send a copy of the policy.
- C. **Budget/Finances:** Break even for harmony would be approximately 33 students, the proposal is to have 80 students enrolled in the Bridge Learning.
- D. **Staffing Update:** not adding an additional AM Kindergarten class, all teachers are hired.
- E. **Procedures (Dress Code):** Kent has authority to implement new dress policy

6. Harmony Ed Plan:

- Contract concerns about timeframe could be year to year.
- We will enroll grades 1-6 based on Harmony's program focusing on those grades.
- Harmony will lease facility space which reduces the overall FTE that goes to Harmony. Aristotle will retain approximately 30% of total funding from all sources.
- Students who decide to become full time students of the host school typically are around 5%

Alan Shino 7.30.2013

7. Harmony Ed Plan Vote: not needed, Mike will sign the Harmony contract after review by Kent, Kris, and Robert.

8. Closed Meeting (per UT 52-205)

not needed at this time

9. Enrollment Report-

Kent Fuller stated that the current enrollment number is at 273 we are still short of the 300 goal. Will create flyers for parents to pass out, create incentive for person(s) who get the most new students enrollment.

13. Public Comment:

Phil Burns is concerned that there is not a position for the secretary to maintain consistency for parents and students. He also brought concerns that the Principal's office is in the back of the building instead of the front of the building. Would like lockers for the junior high school students.

Next Meeting

Next Board meeting on Tuesday August 13 , 2013 at 6:00 pm; Aristotle Academy, American Fork

Motioned to close meeting by Angie. Kris seconded, vote unanimous.at 8:00 pm, second, vote unanimous.

Alan Shino
Aristotle Academy
Board Secretary