

Board Meeting Minutes by Amy George

## **REGULAR MEETING**

March 23, 2022 4:00 pm MT <u>Link</u> to recording <u>February 24, 2022 - Approved</u>

Called to Order: Jana Stout, Board Chair	Adjourned: 4:00 p.m. MT – 4:44 p.m. MT
The quorum was established as follows:  Board Members Present  Amy George, Secretary  Jana Stout, Chair	Board Members Absent  Natalie Boyack
Molly Foster, Vice Chair Rick Westmoreland Joseph Neratko	
Guests Present Peter Jensen, Executive Director LAU Anya Yeagar, Williamsburg Learning John Tripp, newly hired Executive Director starting in July Shelly Jenkins, Director of Operations Sharla Nelson Richelle Kimball Tamara Atkin, WL rep	

Time & Speaker	Item
4:00 - 4:05 pm Jana Stout, Chair	Opening      Welcome, Call to Order, Roll Call     Board Member Bright Spots     Approval of Feb. 24 Board Meeting Minutes     Motion to approve the February 24, 2022 Minutes     Made by: Molly Foster

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	<ul> <li>Second: Joseph Neratko</li> <li>Vote: Unanimously Approved by</li> <li>Jana Stout</li> <li>Molly Foster</li> <li>Amy George</li> <li>Rick Westmoreland</li> <li>Joseph Neratko</li> </ul>
4:05- 4:13 pm Pete Jensen, Executive Director	Executive Report: (Slides)  Cheyenne Ruiz - Wrestling Athlete took first in the 16U Girls Folkstyle Nationals and placed second in the junior division among other achievement  RFP (Request for Proposal/ bids) out for advertisement  If you pass the \$50,000 threshold, you need to reach out and take bids from other organizations.  Open to bids for activities outside of WL.  Notice of Concern:  Informed that the notice was removed the 18th of February due to corrections made by our school to be in compliance  ACT 2022 - held at the clearfield office  It went well.  RISE and Utah Aspire Plus testing starting this week  Various locations in the state over the next four weeks  Our school has struggled to get a high opt-in rate so we have expanded the number of locations to make it more accessible.  Enrollment Update:  2022/23  Returning 315  New 117  Total 432  We are running lower than last year due to our discontinuance of the ILC program.
Anya Yeagar, Williamsburg Learning	WIlliamsburg Learning Report
Matt Lovell, Red Apple	Financial Committee Report  ED Monitoring Reports per annual agenda  • Adjustments made to forecast  o Increase of expenses around salary and expenses  o 5.4% Operating Margin  o Federal requests coming in soon  o Schools revolving loan payment will be paid off soon  we've been paying \$70,000 per year toward

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Pay off will free up \$60,000 in the next fiscal year

# Pete Jensen, Executive Director

#### 2.3\_Policy Monitoring Report\_Compensation and Benefits

- We maintain across the board a fair and equitable accommodation plan for himself and others.
- Maintain financial responsibilities
- Pete is responsible for making sure to handle these things

#### Proposed Board Actions

#### Update to Bylaws Article IV, paragraph 5

- No financial impact
- Motion to approve the update to bylaws article IV, PAragraph 5
  - Made by: Rick
  - Second: Joseph Neratko

**Vote:** Unanimously Approved by

- Jana Stout
- Molly Foster
- Amy George
- Rick Westmoreland
- Joseph Neratko

### Fee Schedule review/approval

- \$250 Shakespeare Festival fee
- Variety of fees for activities that vary on activity
- Outside partnership fees
  - Dixie state
  - Cap and gown
  - Year book etc
- Fee waiver is available
- Motion to adopt the new fee waiver schedule for 2022/23
  - o Made by: Rick
  - Second: Joseph Neratko

**Vote:** Unanimously Approved by

- lana Stout
- Molly Foster
- Amy George
- Rick Westmoreland
- Joseph Neratko

#### School Land Trust

- We doubled the state standards in L.A.
- We still have a need in math
- We want to continue to use the majority of these funds on mentors to assist youth in math

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Sharla Nelson, LAU	Buy additional resources for families Goal: is to increase proficiency among the Middle and High School students Joseph asked: how do we rate in comparison to other online schools Pete has those numbers and will send them to Joseph when he gets them. For math and science among online schools we are at the top, but among all charter schools we rate below the average. Pete will send the numbers to the board at a later time through email.  Motion to approve the School Land Trust Made by: Molly Foster Second: Joseph Neratko Vote: Unanimously Approved by Jana Stout Molly Foster Amy George Rick Westmoreland Joseph Neratko  RHS Curriculum discussion/approval Will add links to the curriculum in the zoom chat Link to Mind & Body curriculum Link to Updated Leadership Curriculum  Motion to approve RHS curriculum discussion Made by: Jana Stout Second: Molly Foster Vote: Unanimously Approved by Jana Stout Second: Molly Foster Vote: Unanimously Approved by Jana Stout Second: Molly Foster Vote: Unanimously Approved by Jana Stout Second: Molly Foster Vote: Unanimously Approved dy Jana Stout Molly Foster Amy George Rick Westmoreland Joseph Neratko  Public comment (The Board will not take action on an item introduced during this portion of the agenda)
4:13 -4:44 pm Jana Stout, Chair	<ul> <li>Closing</li> <li>Next Board Meeting March 30, 2022, 4:00 pm</li> <li>Adjournment</li> </ul>

<ul> <li>Motion to adjourn the meeting</li> <li>Made by: Jana Stout</li> <li>Second: Joseph Neratko</li> <li>Vote: Unanimously Approved By</li> <li>Amy George</li> <li>Molly Foster</li> <li>Jana Stout</li> <li>Joseph Neratko</li> <li>Rick Westmoreland</li> </ul>	
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