

Aristotle Academy
704 South 600 East
American Fork, Utah 84003
October 15, 2013
Approved November 19, 2013

Call to order

Michael Westover called to order the regular meeting of the **Aristotle Academy Board of Directors** at 6:16 Pm on ...October 15, 2013..... at Aristotle Academy, American Fork, Utah in the library.

1.Welcome/Roll call

Michael Westover, President conducted a roll call. The following persons were present: Michael Westover President, Alan Shino vice president on video, Kris Vollmer treasury on video, Angie Peterson Secretary, and Robert DeRuyter by telephone @ 6:18. A quorum was present.

Administration/staff: Principal Kent Fuller and Business Manager Jeanne Whitmore

2. Public Comment, None

3. Prior Minutes Review/Discussion

Minutes from the September17, 2013..... Board of Directors meeting minutes were submitted by Angie Peterson for approval. Alan made a motioned to approve the minutes Angie second..... vote unanimous.

4. Board Training–Postponed till next meeting. Angie Mike And Kent attending Board Training On Oct 15-17

5. Board Membership- Discussed adding another member. Mike made a motion to add Phil Burns as a member No second, motion dies.

6. Concussion and head policy – Discussed the Policy vs. Procedures. Robert Motion to accept the policy as is. Kris seconded it. Vote was unanimous.

7. Cash Disbursement Policy –Discussed the policy and the procedures of the cash Disbursement Kris made a motion to approve the policy Part of the Cash Disbursement which includes the first 5 pages. Robert Seconds. Vote was unanimous.

8. Separate Parent Teacher Organization-Discussed the reasons to separate the PTO fund from the main account. Angie made a motion to separate the PTO account. No second motion dies. Discussed the Petty Cash account, how much would it be. We came to the conclusion that the petty cash would be more work and not worth it.

Stephanie Reesor, a Parent, Arrives at 7:23 pm

9. Principals Report/Consent Agenda-

- A. Enrollment: Oct. 1 2013 we are at 221 with Harmony 196 of Aristotle Academy.
- B. Staffing: no changes in staffing
- C. Curriculum: PTO put together a home reading program with Reading from A-Z

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- D. Student Outcomes (i.3.Begining of year baseline testing): Discussed the results of the assessments, and
- E. Budget/Finances: Went over the dash board. Showed a negative Balance of \$166,000.00. We have to find ways cut the budget. We are paying our bills and staying in the black. Talked about ways to cut the budget. Kent is going to talk to the management company to renegotiate the lease, and to go to velocity and renegotiate the contract amount. Loan is not a great idea.
- F. Program Update: Library is almost ready to, got a program to track the books and our inventory. Fall Festival this month.

10. Closed meeting under UT 52-4-205 Discussion/Vote (as needed)- no meeting

11. Re-open closed meeting- Discussion/Vote (as needed) N/a

12. Other Items- Consolidated application. Discussed some of the parts of this. There are three parts to this 1. Needs Assessment 2. Planning Tool and 3. Financial Section. Tabled this till the next meeting so we can review it all together.

13. Close the meeting- Angie motioned to close the meeting Alan seconded it, vote was unanimous. meeting adjourned at 7:58 Till October 29, 2013 at 6:pm.

Angie Petersen
Aristotle Academy
Board Secretary

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