



## Board Meeting Minutes

Meeting Information	
<b>Date:</b>	October 12, 2022
<b>Time:</b>	7:00 pm
<b>Location:</b>	Renaissance Academy, 3435 North 1120 East, Lehi, UT.

Attendee Information	
Board Members	Schoolhouse
x Cameron Hughes, Board President	Mark Ursic, Executive Director
x Lance Anderson, Board Secretary	Emily Depallens, Executive Assistant (remote)
x Ryan Hunter, Board Member	
x Jennifer Lambert, Board Member	
x Emily Haleck, Board Member	

Motions			
#	Motion made by	Motion	Vote
1	Ryan Hunter	To approve the Library Policy as presented by Mark.	Jen Lambert seconded the motion. All voted in favor by name.
2	Ryan Hunter	To approve the Teacher Student Success Act Plan proposal as presented by Mark.	Emily Haleck seconded the motion. All voted in favor by name. The plan was approved.
3	Emily Haleck	To approve the after-school program fee increases.	Ryan Hunter seconded the motion. All voted in favor by name.
4	Jen Lambert	To approve LEA Licenses for Bracken Funk and Mark Ursic.	Lance Anderson seconded the motion. All voted in favor by name.
5	Jen Lambert	To adjourn the board meeting.	Ryan Hunter seconded the motion. All voted in favor by name.

Time	Topics
7:56 pm	<b>Welcome and Call to Order</b>
7:57 pm	<i>Approval of minutes tabled.</i>
7:57 pm	<p><b>Operation Update</b></p> <p>Right now, we have the most students we've ever had. Our verified October 1 count this year is up from 759 to 768 which is great. Our cap is 780. One of the things that we've tried to do is manage our enrollment process better over the summer. Our budget was built on the legislative estimates. The funding that we're getting was based on a number less than this so there will be some adjustments. Some of the adjustments will happen in December and the remainder will happen by the end of January so we'll get a little bit of bump.</p> <p>Even more exciting, the grade for the school came out yesterday and for the first time in the history of the school, we are considered an "A" school.</p>
8:09 pm	<i>Lance Anderson joined the meeting.</i>
8:14pm	<p><b>Financial Report</b></p> <p>The financial report looks good. We are currently 25% through the fiscal year. We are in good shape in respect to the expenses. The payroll type expenses are closer to 30% of the year because it includes the October 5<sup>th</sup> payroll in September. Based on this budget our total income is at 28.8% of budget which is great. We are positioned really well for the rest of the school year. We are projecting \$185,000 in net income.</p>
8:23 pm	<p><b>Library Policy</b></p> <p>This has been a controversial issue at the State level for a while. One of the big questions is what books belong in a library and how do people challenge books they don't think belong there? The State school board had to come up with model policies for these issues.</p> <p>This is specifically related to how people can review material in the library and object to it if they want. This policy very closely mirrors the policy developed by the state office in conjunction with the attorney general.</p> <p>The reconsideration procedure will be:</p> <ol style="list-style-type: none"> <li>1. Challenges to local school library media materials shall be submitted in writing using the district reconsideration form (Appendix A).</li> <li>2. Each committee member shall receive a copy of the challenge and the challenged material prior to the meeting. Committee members shall read the challenged material in its entirety prior to the committee meeting.</li> <li>3. The committee as a whole shall discuss the challenged material based on the district selection policy criteria.</li> </ol>

	<p>4. The committee shall make a recommendation of the challenged material determined by a majority vote.</p> <p>5. The committee communicates its decision to the designated administrator, who then communicates the decision to the person who made the challenge.</p> <p>We don't yet have a committee though it should be made up of a variety of stakeholders.</p>
8:34 pm	<i>Ryan Hunter joined the meeting.</i>
8:42 pm	<p><b>Motion</b></p> <p>Ryan made a motion to approve the Library Policy as presented by Mark. Jen seconded the motion. All voted in favor by name.</p>
8:45 pm	<p><b>Teacher Student Success Act Plan Proposal</b></p> <p>This year we are eligible to receive \$139,207.81 for this plan. Approved uses for this money are professional learning, teacher salaries, technology-supported learning, hardware and software, augmentation of academic programs, additional support personnel, or anything to improve the student performance, school or student performance in academic achievement. Mark is proposing to use \$55,000 this money this year to increase teacher pay. We have already increased their pay so this would be to utilize the money for the commitments we have already made. This would also to pay the salary and benefits for the Math Specialist we have hired for math intervention and remediation.</p> <p>\$33,000 of the money would be for additional curriculum for Language Arts and Math that we had to buy for three new classrooms this year.</p> <p>The last item is iReady software for \$16,000. This is an adaptive software that is used for both math and language arts. That was part of a grant that we received for the last two years so we we didn't pay anything for this. It is very useful in identifying what students need and how they're progressing. So this year we bought the licenses that we needed and that was \$16,000.</p>
8:50 pm	<p><b>Motion</b></p> <p>Ryan made a motion to approve the plan that Mark presented. Emily seconded the motion. All voted in favor by name.</p>
8:52 pm	<p><b>Vote on school fees for after-school programs</b></p> <p>The after-school drama asked for an increase to \$70. The Space Club will be \$125 which covers participation for the whole year. For families with multiple children, there is a \$10 discount for each additional child. Both of these programs are subject to fee waivers.</p>
8:55 pm	<b>Motion</b>

	Emily made a motion to approve the after-school program fee increases. Ryan made a motion to second the motion. All voted in favor by name.
8:56 pm	<b>Additional LEA licenses for Bracken Funk and Mark Ursic</b> Bracken would qualify for this license as he is teaching P.E. this semester. Mark proposed he be given an LEA license as well. Mark's name is up for proposal as a backup if needed for the next semester.
8:58 pm	<b>Motion</b> Jen made a motion to approve the LEA licenses for Bracken Funk and Mark Ursic. Lance seconded the motion. All voted in favor by name.
9:01 pm	<b>Motion</b> Jen made a motion to adjourn the meeting. Ryan seconded the motion. All voted in favor by name.

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