

Aristotle Academy
704 South 600 East
American Fork, Utah 84003
November 19, 2013
Approved Jan. 21, 2014

Call to order

Alan Shino called to order the regular meeting of the **Aristotle Academy Board of Directors** at 6:19 Pm on ...November 19, 2013..... at Aristotle Academy, American Fork, Utah in the library.

1.Welcome/Roll call

Alan Shino, Vice 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
Visitors: Gary Adams Representing Harmony

2. Public Comment, None

3. Prior Minutes Review/Discussion

Minutes from the October 15, 2013..... Board of Directors meeting minutes were submitted by Angie Peterson for approval. Kris made a motioned to approve the minutes Robert second, vote unanimous.

4. Board Training– Brian Carpenter Podcast #2-Postponed till Mike Arrives

5. 2014-15 Calendar:-Kent comment: Staff wants to change on of the early out days to Friday October 1, 2013 from November 10th. Kris moves to approve the 2014 calendar with the proposed change of the November 10th early out to be switched to October 31, Angie seconds it, no discussion, and vote is unanimous.

Moved onto board training podcast #2 –

Login for the GBOT training is updated.

6. Principals Report/Consent Agenda –

- A. Enrollment- October 1st count is 220, 195 AA and 25 Map end of Oct 192 AA 21 Map
- B. Staffing- Lena Barney is the new Business Manager. It was a smooth transition.
- C. Curriculum- Curriculum maps are coming together for all the teachers. We are making sure to cover the Utah core. Give the teachers clear expectation of what we want from them.
- D. Student Outcomes- Kent wants to amend the charter to allow the aide to be in the classroom with the teacher not just in breakout groups
- E. Budget/Finances- Lena will not be at the meetings. Kris and Kent can work with Lena and report the numbers. This is based on a budget of 300 students. This budget is not accurate so we should wait until the budget is more correct
- F. Programs Update-Talked about the Harmony Map program, and what to get ready for the amendment request and submit it ASAP. We did not rush into this,

Angie Petersen 10.10.2013

took a year to hash out the details. Discussed the amendment request. Changed the wording and made changes. Changed the name to Bridge learning. Angie made a motions to approve the amendment change, as written today. Kris seconds it, and the vote was unanimous>

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

9. Meeting closed atN/A

10. Re-open closed meeting- Discussion/Vote (as needed)

11. Other Items –No other items

12. Adjourn the meeting. Kris makes a motion to adjourn the meeting till Tues Dec 17, 2013 at 6pm. Mike seconds I. the vote unanimous. Meeting end at 7:48n pm.

Angie Petersen
Aristotle Academy
Board Secretary