



Governing Board Meeting

6844 South Navigator Drive West Jordan, Utah

THURSDAY, FEBRUARY 16, 2023 6:15 p.m. – 7:15 p.m.

Kristi Anderson
Fernando Cruz
Jake Montague
Judy Farris
Rich Eccles
Emily Willson

DRAFT

- I. Call to Order/Welcome at 6:31 p.m.
- II. Public Comment - None
- III. Governance
 - A. Board Governance Training -
 - B. Monthly Board Meeting Minutes Approval (Board action may be required)
January 19, 2023 – Fernando made a motion to approve. Jake seconded the motion. Fernando – Yes; Jake – Yes; Kristi – Yes. Motion passes.
 - C. “Closed Session, as necessary, to discuss allowed items” (Board action may be required)
- IV. School Land Trust Final Report Update – it was approved in the school trust lands meeting.
- IV. Director’s Report
 - A. Volunteerism -Staff appreciation week this week. Lots of treats and letters and appreciation from kids and parents.
 - B. Enrollment – 457 students currently enrolled for next year. Watching the three classes of 3rd grade. It is anticipated that the school will probably need to also have three classes in 4th grade. Will know more around June. Tours are being well attended and they are hearing a lot of positive things on the tours. With the legislative session it appears that all day Kindergarten will be getting more money. NPA will still be doing half day kindergarten because we don’t have space or classrooms to accommodate an all day Kindergarten. We are five - eight students short of having a full am and pm kindergarten. There is a pretty healthy wait list on every grade level. Still watching legislative session to see what budget changes will come.

V. Finance Report – We are still making money in the money market accounts. We are currently using a money market account at MACU that is paying a little more than the PTIF fund. And we are hoping to retire the bond in October of this year. Finances are looking good and we are trending to break even this year.

VI. Next Meeting Schedule – March 16 at 6:00 p.m.

VII. Adjourn at 7:00 p.m.