



February 9, 2017 Board Meeting Minutes

Call to order 7:05 pm

Board members present: Wyatt Ihler, Meleana Hunsaker, Prent Klag, Michael Reynolds, Stephanie Ivers and Helen Johnson. Board member absent is LaMar Macklin..

Staff and public present: Andrew Burt, Jonada Munk, Aimee DiBrienza, Mandy Black and Terie Simcox.

Public comment: Aimee DiBrienza commented on her meeting today with the UEPC. She feels like the meeting was super productive.

Set Agenda: Wyatt Ihler asked for a motion to approve the January 12, 2017 agenda. Michael Reynolds motioned to approve the agenda. Stephanie Ivers seconded the motion. It was agreed upon unanimously.

Review/approve the January 2017 meeting minutes: Wyatt Ihler asked for a motion to approve the January 2017 meeting minutes as written. Helen Johnson motioned to approve the January meeting minutes as written. Michael Reynolds seconded the motion. It was agreed upon unanimously.

Directors report: Andrew Burt met with Jennifer Lambert from the UPEC today. He reported that it was a very productive visit. He went over the results of the school calendar survey results. Meleana Hunsaker voiced her concerns about the calendars that were proposed. Andrew Burt talked about the restructuring of the kindergarten and first grade level. He talked about some staffing changes that he is anticipating for next year. He will be working on data security and privacy. He also talked about a goal of having a Montessori Specialist in each environment.

Action item: Facility Usage Policy: Wyatt Ihler asked for a motion to approve the Facility Usage Policy with the changes that were discussed. Michael Reynolds motioned to approve the Facility Usage Policy with changes that were discussed. Stephanie Ivers seconded the motion. It was agreed upon unanimously.

Action Item: Seclusion and Restraint Policy: Wyatt Ihler tabled this policy until next month. .

Action Item: Fiscal Policy: Wyatt Ihler asked for a motion to approve the Fiscal Policy as written. Stephanie Ivers motioned to approve the Fiscal Policy as written. Michael Reynolds seconded the motion. It was agreed upon unanimously.

Action Item: 2016-2017 Revised Budget Approval (including financial report): Jonada Munk presented the financial report as well as the revised budget for the 2016-2017 school year. Wyatt Ihler asked for a motion to approve the 2016-2017 Revised Budget Approval. Michael Reynolds motioned to approve the Revised Budget Approval for the 2016-17 school year. Stephanie Ivers seconded the motion.

Loan Restructuring: Wyatt Ihler took the time to update the board on the loan restructuring process and totals.

New Board Member Elections: Andrew Burt talked with the board about the upcoming board elections.

Board Training/Legislative Update: Wyatt Ihler turned the time over to Mandy Black. She updated the board on changes that are being presented in our state legislative session.

Adjournment: Wyatt Ihler asked for a motion to adjourn the meeting at 8:50 pm. Michael Reynolds motioned to adjourn the meeting. Helen Johnson seconded the motion. It was agreed upon unanimously.