



GATEWAY PREPARATORY ACADEMY

A M O N T E S S O R I C H A R T E R S C H O O L

April 13, 2017 Board Meeting

Call to order 7:03 pm

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

Staff and public present: Andrew Burt, Jonada Munk, Aimee DiBrienza, Lincoln Fillmore, Terie Simcox and Sondra Jones.

Public comment: Wyatt Ihler thanked Helen Johnson for leading last month's board meeting. Aimee DiBrienza thanked the board in advance for participating in the job interviews for our middle school students. Helen Johnson wanted to thank Senior Jose for his efforts with her son. He will be missed.

Set/Approve Agenda: Wyatt Ihler asked for a motion to set and approve the Agenda. Helen Johnson motioned to set and approve the Agenda. Michael Reynolds seconded the motion. It was agreed upon unanimously.

Review/Approve March 2017 Board Meeting Minutes: Wyatt Ihler asked for a motion to approve the March 2017 Board Meeting Minutes. Helen Johnson motioned to approve the March 2017 Board Meeting Minutes. LaMar Macklin seconded the motion. It was agreed upon unanimously.

Directors Report: Andrew Burt presented the directors report. Enrollment numbers for the 2017-18 school year are right on task for the time of year that it is. Enrollment generally goes up throughout the summer. The school calendar that was discussed in prior meetings will need to be adjusted. The board will vote on the 2017-18 school year calendar at the May board meeting. There was a Title 1 onsite visit from members of the State Title 1 Department. It was a positive visit and there will be a written report that will be shared with the board at the May board meeting. The school will be getting new carpet in parts of the school throughout the school. Also, we will be looking to get bids on a new rubber replacements to the wood chips on the playground. Staffing is looking good for the 2017-18 school year.

Financial Report: Jonada Munk presented the financial report. Jonada Munk let the board know that she would answer any questions that they may have regarding the financial report.

Action Item Substitute teacher Policy: Wyatt Ihler asked for a motion to approve the Substitute Teacher Policy. Prent Klag motioned to approve the Substitute Teacher Policy. LaMar Macklin seconded the motion. It was agreed upon unanimously.

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

Action Item Parent Involvement Policy: Wyatt Ihler asked for a motion to table the Parent Involvement Policy for a later meeting. LaMar Macklin motioned to table the Parent Involvement Policy. Prent Klag seconded the motion. It was agreed upon unanimously.

Action Item Board to Administration Delegation Policy: Wyatt Ihler asked for a motion to approve the Administration Delegation Policy.

Action Item Limitations Policy: This item was tabled for a later meeting. 2017-18 School Land Trust Plan Approval: Wyatt Ihler asked for a motion to approve the 2017-18 School Land Trust Plan. LaMar Macklin motioned to approve the 2017-18 School Land Trust Plan. Helen Johnson seconded the motion. It was agreed upon unanimously.

Board Training. The time was turned over to Lincoln Fillmore for training on Utah Charter Schools Financial Comparison. He also went over upcoming changes in the Legislature that will affect Gateway Preparatory Academy.

At this time, Wyatt Ihler introduced Sondra Jones who is interested in a position on the Gateway Preparatory Academy Board of Directors. Sondra took a moment to introduce herself and answered any of the questions that the current board had for her.

Executive session: Wyatt Ihler motioned to close the current session and to enter into a closed session to discuss the character and competence, mental or physical health of an individual. Michael Reynolds so moved the motion. The vote went as follows: Michael Reynolds, yes. Stephanie Ivers, yes, Helen Johnson, yes. LaMar Macklin, yes. Prent Klag, yes. Meleana Hunsaker, yes.

Wyatt Ihler asked for a motion to reopen the meeting. LaMar Macklin motioned to reopen the meeting. Stephanie Ivers seconded the motion. It was agreed upon unanimously.

Action Item New Board Member Election: Prent Klag motioned to nominate Wyatt Ihler, Helen Johnson and Sondra Jones to the Gateway Preparatory Academy Board of Directors. LaMar Macklin seconded the motion. It was agreed upon unanimously. The vote went as follows: Michael Reynolds, yes. Stephanie Ivers, yes, LaMar Macklin, yes. Meleana Hunsaker, yes.

Wyatt Ihler asked for nominations for Board Chairman. Michael Reynolds nominated Wyatt Ihler for Board Chairman. LaMar Macklin seconded the motion. It was agreed upon unanimously. The vote went as follows: Michael Reynolds, yes. Stephanie Ivers, yes, Helen Johnson, yes. LaMar Macklin, yes. Meleana Hunsaker, yes.

Wyatt Ihler asked for a nomination for Vice Chairman. Wyatt Ihler nominated Helen Johnson for Vice Chairman. Stephanie Ivers seconded the nomination. It was agreed upon unanimously. The vote went as follows: Michael Reynolds, yes. Stephanie Ivers, yes, LaMar Macklin, yes. Meleana Hunsaker, yes.

Wyatt Ihler asked for a motion for Treasurer. Michael Reynolds nominated Meleana Hunsaker. Stephanie Ivers seconded the motion. The vote went as follows: Michael Reynolds, yes. Stephanie Ivers, yes, Helen Johnson, no. LaMar Macklin, yes. Wyatt Ihler, yes.

Wyatt Ihler thanked Prent Klag for his service on the board. Prent accepted and was grateful for the opportunity to serve. Andrew Burt also thanked Prent Klag, as well as the rest of the board.

Wyatt Ihler asked for a motion to adjourn. Helen Johnson motioned to adjourn the meeting. Michael Reynolds seconded the motion. It was agreed upon unanimously.

Meeting adjourned at 8:58 pm.