

Gateway Academy School Board Meeting Agenda
Thursday August 9th, 2018 7:00 PM – 9:00 PM
Location: Gateway Preparatory Academy, 201 E. Thoroughbred Way, Enoch, UT

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board Directors to openly take action and conduct deliberations regarding Gateway Preparatory Academy. As a courtesy, please step outside with noisy children or to speak amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to take action on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 24-4-204, 205, & 206

Agenda Items	Presenter	Minutes
Call to Order	Wyett Ihler	Call to Order: 7:17 pm. Board members present are Michael Reynolds, Sondra Jones, Todd Peterson and Brittany Jensen. Staff and public present are Andrew Burt, Jonada Munk, Aimee DiBrienza, Terie Simcox and Keith Wilson. Board members absent tonight are Wyett Ihler and Helen Johnson. Michael Reynolds conducted the meeting. Max Meyers was excused from the meeting.
Public Comment	Public Attendees	Public Comment: Keith Wilson talked about his training on Sex Education that he had this summer. He would like to get on the agenda for next month's meeting to go over some of the changes that he learned about.
Set/Approve Agenda	Wyett Ihler	Set\approve Agenda: Michael Reynolds asked for a motion to approve the Agenda with the Action Item: Audit Committee to be tabled until next meeting. Todd Peterson motioned to approve the Agenda with the Action Item: Audit Committee to be tabled until next meeting. Brittany Jensen seconded the motion.
Review / Approve June 2018 meeting minutes	Wyett Ihler	Review/approve June minutes: Michael Reynolds asked for a motion to approve the June minutes with Brittany Jensen's vote being added to the board elections vote. Brittany Jensen motioned to approve the minutes with her vote being added to the board elections. Sondra Jones seconded the vote.
Reports:		
Director's Report	Andy Burt	Directors Report: Andrew Burt went over enrollment numbers. We have 675 students enrolled with the combination of onsite students and distance education students. We will not have Sage Science scores for grades 6-8 until the fall. The board will be revisiting the Wellness Policy. The Emergency Response Plan is included in the Board Packet for the board to look over. The school has received the final approval from the state for the National School Lunch and Breakfast Program. We will not be receiving the federal reimbursable funds until the second month of the program Unfortunately, the program will run at a loss until then. Landscaping starts next week. The portable classroom will be re-positioned next week, the band

		class has been relocated to another classroom until the portable classroom is completed. The new flooring around the school has been completed. Playground equipment is on backorder and should be here in September. Speed bumps have been added in the carpool lane. We will have a 10-year Charter Review this year. We would like to start discussions on middle school retention. We will be working on Professional Public Relations.
Emergency Response Plan Review	Andy Burt	Mr. Burt went over this in his Directors Report.
Action Items:		
Conflict of Interest	Jonada Munk	Jonada Munk presented the Conflict of Interest Policy and Form for the Board to sign.
Commitment to Chinese Montessori	Andy Burt	Andrew Burt brought the board information from a meeting he had with the Chinese Montessori program. The board discussed the benefits the program has for our school and teachers. They also discussed some of the negatives it could bring for our school. It was decided to table this item until they had the other Board members present to further discuss it with. Michael Reynolds asked for a motion to table the Commitment to Chinese Montessori program. Todd Peterson motioned to table the Commitment to Chinese Montessori program. Sondra Jones seconded the motion. Motion passed.
SY 2018-19 Fee Schedule Approval	Jonada Munk	Jonada Munk presented the FY 2018-19 Fee Schedule to the Board for approval. The board asked questions regarding the Las Vegas band trip as well as the class fee change. Michael Reynolds asked for a motion to approve the SY 2018-19 Fee Schedule with the changes that were discussed. Todd Petersen motioned to approve the SY 2018-19 Fee Schedule with the changes that were discussed. Brittany Jensen seconded the motion. Motion passed.
Audit Committee	Jonada Munk	This item was tabled for the next board meeting.
Board Training:	Max Meyer	Max Meyers was excused from the meeting.
Executive Session: To discuss the character, professional competence, or physical or mental health of an individual:		There was no Executive Session.
Adjournment:		Michael Reynolds asked for a motion to adjourn the meeting. Sondra Jones motioned to adjourn the meeting. Brittany Jensen seconded the motion. Meeting was adjourned at 8:38 pm.