

Gateway Academy School Board Meeting Minutes
Thursday June 21st, 2018 12:00 PM – 1:00 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	Meeting Minutes
Call to Order	Wyett Ihler	Meeting called to order at 12:11 pm.
Public Comment	Public Attendees	Brittany Jensen talked about a website she had found called Safe and Sound Schools. It has some great info and tools that are available to create safe schools.
Set/Approve Agenda	Wyett Ihler	Wyett Ihler asked for a motion to approve the June 2018 meeting agenda with a delay in the public comment. LaMar Macklin asked for a motion to approve the June 2018 meeting agenda with a delay in the public comment. Michael Reynolds seconded the motion. Motion passed unanimously
Review / Approve May 2018 meeting minutes	Wyett Ihler	Lamar Macklin asked what the board's follow-up process may be for the public comment made at last meeting. Mr. Burt clarified that the item doesn't require response, but that the board may choose to provide a response. The board briefly discussed possible precedent for discussions regarding personnel issues through board meetings as a forum, as well as the fidelity with which the school is following policy in HR. Wyett Ihler asked for a motion to approve the board meeting minutes with the addition of a space (correction). Helen Johnson motioned to approve the board meeting minutes with the addition of a space (correction). LaMar Macklin seconded the motion.
Reports:		
Director's Report	Andy Burt	Carpet is done except for stage and teachers' lounges which get different flooring. Final bid for new band room came in and it will start being built in July. We will be adding speed dips in our carpool lane. Playground equipment will be refreshed and two pieces will be added. We will also prepare the surface this year. Next summer, we will plan to replace the surface. Damage near the front door will be repaired. Remodel of the entryway will not happen this year.
Action Items:		
Board Elections	Wyett Ihler	There is one position available and there are two candidates: Meleana Hunsaker and Brittany Jensen. Both are exceptional. Sondra Jones nominated Brittany Jensen. Lamar Macklin nominated Meleana Hunsaker. Votes for Brittany were cast by: Sondra, Todd, Helen, and Meleana. Votes for Meleana were cast by: Lamar, Michael, and Wyett. Therefore, Brittany Jensen is our new board member. This was a difficult decision, deliberated carefully and thoughtfully. Many thanks were given to Meleana for her service. In lieu of an officer from Charter Solutions, Andrew Burt

		swore in the entire board with an Oath of Office. Reconstitution of the Board: Terie Simcox will remain the secretary for the board. Michael Reynolds nominated Wyatt Ihler as president. Sondra Jones seconded. The voting was as follows: Helen Johnson, yes. LaMar Macklin, yes. Todd Petersen, yes. Michael Reynolds, yes. Sondra Jones, yes. Wyatt Ihler will serve as president of the board. LaMar Macklin nominated Helen Johnson as Vice President, Michael Reynolds seconded. The voting was as follows: Wyatt Ihler, yes. LaMar Macklin, yes. Todd Petersen, yes. Michael Reynolds, yes. Sondra Jones, yes. In lieu of an officer from Charter Solutions, Andrew Burt swore in the entire board with an Oath of Office.
Commitment to Chinese Montessori	Andy Burt	Mr. Burt recommended that the school not pursue this contract at this time, and the board supports the director's recommendation.
FY 18 Final Budget Approval	Jonada Munk	After review of provided documentation and clarification on several questions, Todd Peterson moved that we approve the 2018 budget, Michael Reynolds seconded, and the motion passed unanimously.
FY 19 Budget Approval	Jonada Munk	Lamar Macklin moved to approve the budget, Michael Reynolds seconded, and the motion passed unanimously.
PTIF resolution	Jonada Munk	We need at least two people approved by the board to act as signers on the investment accounts. Todd Petersen moved to approve Wyatt Ihler, Brittany Jensen, and Andrew Burt as signers. Michael Reynolds seconded, and the motion passed unanimously.
Wellness Policy Committee	Andy Burt	To provide guidance for our new lunch program, we need a committee to revise the Wellness Policy. There was discussion about the addition of nutritional and digital wellness as well as staff wellness, including mental health, to the policy. Lamar Macklin moved to approve the formation of the Wellness Policy Committee to include board members Sondra, Todd, and Brittany. Need to check recording for who motioned and seconded. Motion passed unanimously.
Board Training:	None	None
Executive Session: To discuss the character, professional competence, or physical or mental health of an individual:		Wyatt Ihler asked for a motion to move to executive session. Lamar Macklin motioned, Sondra Jones seconded, vote was unanimous to move to Executive Session at 1:36 p.m. Wyatt Ihler asked for a motion to end executive session. Helen Johnson motioned, Sondra Jones second. Wyatt Ihler asked for a motion to approve the salary adjustments that were discussed during the executive session. LaMar Macklin motioned, Todd Jones seconded. The motion passed unanimously.
Adjournment		There will be no board meeting in July. Board members will email Andy dates they will be available for the board meeting in August, so it can be calendared. Andrew Burt and Terie Simcox will email some options to help. Todd Petersen motioned to adjourn the meeting. Helen seconded the motion, it was agreed upon unanimously. Meeting adjourned with no adjournment time mentioned.