

Gateway Academy School Board Meeting Agenda
Wednesday November 7th, 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	Materials/Notes	Time
Call to Order	Wyett Ihler		
Public Comment	Public Attendees	Limit to 3 min each	
Set/Approve Agenda	Wyett Ihler	Agenda	2 min
Review / Approve October 2018 meeting minutes	Wyett Ihler	Written Minutes	3 min
Reports:			
Director's Report	Andy Burt	Written Report	20 min
Financial Report	Jonada Munk	Written Report	10 min
Audit Report	Audit Committee	Written Audit Report	10 min
Action Items:			
Building Officer Appointment	Andy Burt		2 min
Bullying Policy	Andy Burt	New required definition and language	5 min
Charter Amendment Committee	Wyett Ihler		15 min
Parent Involvement Policy	Andy Burt	New Title	2 min
Medical and Emergency Policy	Andy Burt		
Handbook amendment: Bereavement and sick day donation	Ada Munk	New guidelines	10 min



Board Training:	Lincoln Fillmore		
Executive Session: To discuss the character, professional competence, or physical or mental health of an individual:			