

****These minutes have not been approved by the board.**

**Gateway Academy School Board Meeting Minutes
Thursday January 10th, 2019 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	Wyett Ihler called the meeting to order at 7:02 pm. Board members present: Wyett Ihler, Helen Johnson, Michael Reynolds, Todd Petersen, Brittany Jensen, Sondra Jones. LaMar Macklin was excused from the meeting. Staff and public present: Andy Burt, Jonada Munk, Terie Simcox and Keith Wilson.
Public Comment	Public Attendees	There was no public comment.
Set/Approve Agenda	Wyett Ihler	Wyett Ihler asked for a motion to approve the January Board Meeting Agenda. Helen Johnson motioned to approve the January Board Meeting Agenda. Brittany Jensen seconded the motion. Motion passed.
Review / Approve December 2018 meeting minutes	Wyett Ihler	Wyett Ihler asked for a motion to approve the December Board Meeting Minutes. Helen Johnson motioned to approve the December Board Meeting Minutes. Brittany Jensen seconded the motion. Motion passed.
Reports:		
Charter Committee Report	Sondra Jones	Mr. Burt has his monthly charter meeting on Monday, and he is meeting with a lady on the charter board prior to that meeting to go over the amendment process and what it might look like to through the exhibit A process. The committee is ready to meet next week after Mr. Burt gets back from his meetings. The committee will be meeting on the 28 th and will be meeting every two weeks after that.
Directors Report	Andy Burt	We have seen a lot of movement with our enrollment. We have contacted every student on the waitlist for placement. National School Choice Week is coming up and to celebrate we are renting the Fiddlers Movie Theatre for our families to enjoy a night at the movies during that week. They are still evaluating schools based on testing data. Every year we have been doing better, especially in science. When looking at our growth, we have high growth in ELA and Science with typical growth in Math. Students attending Gateway for 3 years are showing tremendous growth. Andy Burt and Ada Munk met with a sales rep for busing transportation. We have had a few people reach out to us showing interest in driving bus for us, but we will not be looking to hire for those positions until June. Every year the state does a school grade. Because the state is switching assessments this year from the Sage test to the Rise test, they are nit giving a letter grade.
Financial Report	Jonada Munk	The financial report is for November. Around November or December, the state does their updates as far as the dollars we get in state revenue and this year it came in just over \$39,000 short of previous years. Given the current budget we have right now, that isn't a huge impact but we are mindful of how much revenue that is to lose. Going forward we be careful with our spending and find areas that we can cut back in. There should not be a loss at the end of the



		year because of this. The biggest reason it was less is because of the average daily enrollment had went down. As far as other expenditures we are right where we need to be.
Action Items:		
Sex Ed. Anatomy/Relationships Curriculum Approval	Keith Wilson/Aimee DiBrienza	Keith Wilson went over the new Sex Ed. Curriculum. Aimee DiBrienza was excused from the meeting. The main two areas to focus on is Physiology and Mental Health. The Sex Ed. Curriculum will need to be LEA or board approved. He is planning on teaching the curriculum in April providing it is approved by the board. Wyatt Ihler asked for a motion to approve the Sex Ed. Anatomy/Relationships Curriculum. Todd Petersen motioned to approve the Sex Ed. Anatomy/Relationships Curriculum. Brittany Jensen seconded the motion. Motion passed.
Religious Freedom Policy	Andy Burt	The board discussed approving the Religious freedom Policy. This policy demonstrates that you won't discriminate against any religious groups and that there are procedures in place. Wyatt Ihler asked for a motion to approve the Religious Freedom Policy with changes that were discussed. Todd Petersen motioned to approve the Religious Freedom Policy with changes that were discussed. Michael Reynolds seconded the motion. Motion passed.
Utah Effective teaching standards policy	Andy Burt	We need to have teaching standards and evaluations. There needs to be policy in place to ensure that evaluations are done as per required. Wyatt Ihler asked for a motion to approve the Utah Effective Teaching Standards Policy. Todd Petersen motioned to approve the Utah Effective Teaching Standards Policy. Brittany Jensen seconded the motion. Motion passed.
Employee Breastfeeding with Accommodations policy	Andy Burt	The board of directors will ensure that all individuals who are nursing mothers are provided a safe private designated area for breastfeeding and/or pumping. Wyatt Ihler asked for a motion to approve the Employee Breastfeeding with Accommodations policy with the change from Gateway Preparatory Academy Board of Directors to Gateway Preparatory Academy Administration. Sondra Jones motioned to approve the Employee Breastfeeding with Accommodations policy with the change from Gateway Preparatory Academy Board of Directors to Gateway Preparatory Academy Administration. Helen Johnson seconded the motion. Motion passed.
Parent and Family Engagement Policy	Andy Burt	We are looking to replace our current Parent and Family Engagement Policy with one that is like the one that is being presented tonight. Parents need to be involved in creating this policy, our board being the parents. Wyatt Ihler asked for a motion to approve the Parent and Family Engagement Policy. Brittany Jensen motioned to approve the Parent and Family Engagement Policy. Michael Reynolds seconded the motion. Motion passed.
Board Training:	Lincoln Fillmore	Tonight's board training is on the Open Public Meetings Act. The board is public officers of a public entity spending public money. Because of this, all meetings and discussions should be open to the public. The board can have a closed session during a meeting but cannot have a closed meeting.
Executive Session: To discuss the character, professional competence, or physical or mental health of an individual:		There is no executive session.
Adjournment:		Wyatt Ihler asked for a motion to adjourn the meeting. Todd Petersen motioned to adjourn the meeting. Michael Reynolds seconded the motion. Motion passed. Meeting Adjourned at 8:41 pm.