

Gateway Academy School Board Meeting Minutes
Thursday February 11th, 2021 7:00 PM – 9:00 PM
Location: Gateway Preparatory Academy, Cedar City, UT and
Google Meet: meet.google.com/bak-mcpb-zen

Mission Statement: *Our mission is to provide children an individualized education emphasizing practical life skills and demonstrations of student learning in a safe, respectful, and supportive environment.*

Agenda Items	Presenter	Minutes
Call to Order	Brittany Jensen	Call to order at 7:05 pm. Board members present are Brittany Jensen, Gena Nelson, Paul Dail, Sondra Jones and Jenna Behm. Joining remotely is Todd Petersen. Tiffany Scheuerman was excused from the meeting. Staff and public present are Andy Burt, Jonada Munk and Aimee DiBrienza. Joining remotely is Terie Simcox.
Public Comment	Public Attendees	There was no public comment.
February 2021 Consent Calendar	Brittany Jensen	Gena Nelson motioned to approve the February 2021 Agenda and the January meeting minutes. Paul seconded the motion. Motion passed. The vote went as follows: Sondra Jones, yes. Todd Petersen, yes. Gena Nelson, yes. Jenna Behm, yes. Paul Dail, yes. Motion passed.
Reports:		
Exhibit A Review	Andy Burt	Director Burt will email the goals from Exhibit A to the board as a reminder of what we are working toward.
<i>Board Training Report</i>	St. George Feb. Training	There is training at the end of the month on February 24 th at 7:00 pm in St George. Governing for Academic Success. The board members that would like to go can carpool or drive their own vehicles if they are more comfortable with that.
Finance Report:	Ada Munk	Total expenses are where they should be for the year. The tax year gets finished in January. There was a repair on the stage door that was an expense that was not expected. The middle school ski trip was paid for last month. The Special Education Use of Funds was explained, along with different streams of funding. The SPED Director may attend some board meetings to help explain some of the expenditures and guidelines. Any items bought with Sped money must stay in the Sped department.
Director's Report:	Andy Burt	We have hired new teachers for the Intervention Program. The State has given extra COVID-19 money and they were hired with those funds. Bridgette Childress has been hired and Rayne Huntington, who is currently in the 6 th grade environment will be a part of this program as well. We are submitting the RFP for another portable. The goal is to have it completed by the time school starts. We are working on LED lights for all environments. Our staff that chose to get the vaccine got their second shot yesterday. We are currently looking into Pre-School and/or Community center. We are also looking at options for Outdoor Education.

2021-22 School Fees Schedule 2 nd Hearing	Aimee DiBrienza	There were no changes on the proposed School Fees from what was brought before the board during last month's meeting. This is the second hearing on School Fees.
Action Items:		
2021-22 Calendar	Andy Burt	There was a survey sent out to teachers about having an extra day off in October or an extra day off in March. It was decided to take the day in March. Sondra Jones motioned to approve the 2021-2022 Calendar. Gena Nelson seconded the motion. The vote went as follows: Sondra Jones, yes. Todd Petersen, yes. Gena Nelson, yes. Jenna Behm, yes. Paul Dail, yes. Motion passed.
Public Education Materials Funded by an LEA policy	Andy Burt	This is a new policy that the board needs to approve. Teachers and staff need to be familiar with copyright laws. More training will be provided as needed. Paul Dail motioned to approve the Education Materials Developed by Educators Policy. Jenna seconded the motion. The vote went as follows: Sondra Jones, yes. Todd Petersen, yes. Gena Nelson, yes. Jenna Behm, yes. Paul Dail, yes. Motion passed.
School Fees Policy	Andy Burt	This policy was a new policy from last year and there are not any changes. Sondra Jones motioned to approve the School Fees Policy. Gena Nelson seconded the motion. The vote went as follows: Sondra Jones, yes. Todd Petersen, yes. Gena Nelson, yes. Jenna Behm, yes. Paul Dail, yes. Motion passed.
PTO policy (Covid Pay)	Paul Dail	There was a clarification made to the current PTO policy regarding Employee Pay during School Closure and Extraordinary Circumstances that was tabled last month. Some of the discussion on this policy was inaudible. The intention was to be supportive of teachers and staff who may need time off due to COVID issues. This expires at the end of March. Gena Nelson motioned to approve the policy with the addition of a 3rd circumstance that may be covered by the special funds involved in this policy. Sondra Jones seconded the motion. The vote went as follows: Sondra Jones, yes. Todd Petersen, yes. Gena Nelson, yes. Jenna Behm, yes. Paul Dail, yes. Motion passed.
Executive Session: <i>to discuss the character, professional competence, or physical or mental health of an individual</i>		Paul Dail motioned to go into the Executive Session to discuss the character, professional competence, or physical or mental health of an individual. Gena Nelson seconded the motion. The vote went as follows: Sondra Jones, yes. Todd Petersen, yes. Gena Nelson, yes. Jenna Behm, yes. Paul Dail, yes. Motion passed.
Adjournment		Sondra Jones motioned to adjourn the meeting. Gena Nelson seconded the motion. The vote went as follows: Sondra Jones, yes. Todd Petersen, yes. Gena Nelson, yes. Jenna Behm, yes. Paul Dail, yes. Motion passed. Meeting adjourned, 8:31 p.m.