

Gateway Academy School Board Meeting Minutes
Monday March 29th, 2021 12:00 PM – 1:00 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	Materials/Notes
Call to Order	Brittany Jensen	Meeting was called to order at 12:15 pm. Board members present were Brittany Jensen, Jenna Behm, Gena Nelson, Todd Petersen and Tiffany Scheuerman. Paul Dail joined the meeting remotely. Sondra Jones was excused from the meeting. Staff and public present were Andy Burt and Jonada Munk.
Public Comment	Public Attendees	Limit to 3 min each
Action Items:		
Executive Session: <i>Strategy session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares.</i> <i>Discussion of the character, professional competence, or physical or mental health of an individual.</i>		Gena Nelson motioned to go into the Executive Session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares and to discuss the character, professional competence, or physical or mental health of an individual. Paul Dail seconded the motion. The vote went as follows, Gena Nelson, yes. Paul Dail, yes. Tiffany Scheuerman, yes. Jenna Behm, yes. Motion passed. Todd Petersen entered the meeting after the motion passed. Meeting reopened at 12:58 pm.
Enoch Land Purchase Final Offer	Andy Burt	Jenna Behm motioned to approve the offer for purchase of the land at \$40,000 an acre for a total of 10 acres, including water rights or shares plus about \$4,500 for taxes and rezoning. Tiffany Scheuerman seconded the motion. The vote went as follows, Gena Nelson, yes. Paul Dail, yes. Tiffany Scheuerman, yes. Jenna Behm, yes. Todd Petersen, yes. Motion passed.
Executive Director Agreement	Brittany Jensen	Todd Petersen motioned to approve the amendments to the executive director agreement, including adjustment to salary, flexibility in schedule and professional development as desired. Jenna Behm seconded the motion. The vote went as follows, Gena Nelson, yes. Paul Dail, yes. Tiffany Scheuerman, yes. Jenna Behm, yes. Todd Petersen, yes. Motion passed.
Adjournment		Gena Nelson moved to adjourn the meeting. Todd Petersen seconded the motion. The vote went as follows, Gena Nelson, yes. Paul Dail, yes. Tiffany Scheuerman, yes. Jenna Behm, yes. Todd Petersen, yes. Meeting adjourned at 1:00 pm.