

Gateway Academy School Board Meeting Minutes
Monday December 7th, 2020 6:00 PM – 7:00 PM
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	Meeting was called to order at 6:02. Board members present were Brittany Jensen, Todd Petersen, Gena Nelson, Jenna Behm, Paul Dail, and Sondra Jones. Staff present were Andy Burt and Jonada Munk. Tiffany Scheuerman joined the meeting late.
Executive Session: <i>To discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares.</i>		The beginning of the meeting was not recorded due to technical difficulties. The only business was a vote to move into an executive session “To discuss the purchase, exchange, or lease of real property, including any form of water or water shares.” Paul Dail motioned to go into executive session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares. Jenna Behm seconded the motion. The vote went as follows: Todd Petersen, YES, Paul Dail, YES, Sondra Jones, YES, Jenna Behm, YES, Gena Nelson, YES. Tiffany joined the meeting during the closed session. Motion passed. Those present besides the board members were Ada Munk and Andy Burt.
Real estate action	Brittany Jensen	<p>The executive session closed at 6:52 and the open meeting was resumed. Todd motioned to authorize the GPA director to pursue an offer on the real estate discussed in closed session, with the offer being contingent on a set of reasonable turn back points and a review and approval by the State Charter Board. Sondra seconded the motion. The motion passed. The vote went as follows: Todd Petersen, YES, Paul Dail, YES, Sondra Jones, YES, Jenna Behm, YES. Abstaining from voting were Tiffany Scheuerman and Gena Nelson.</p> <p>Sondra Jones moved to adjourn, and Todd Petersen seconded the motion. The roll call vote to adjourn went as follows: Todd Petersen, YES, Paul Dail, YES, Sondra Jones, YES, Jenna Behm, YES, Gena Nelson, YES, Tiffany Scheuerman, YES. Meeting was adjourned at 6:53 pm.</p>

Rules of Procedures:

- All meetings are open to the public and the public is welcome to attend.
- The agenda of each upcoming meeting with draft minutes of the prior meeting will be made available to all council members at least 24 hours in advance, will be posted on the school website and made available in the main office. The agenda will include the date, time and location of the meeting. If School Land Trust is on the agenda, the agenda will be posted 1 week in advance.
- Minutes will be kept of all meetings, prepared in draft format for approval at the next scheduled meeting.
- The board will prepare a timeline for the school year that includes due dates for all required reporting and other activities/tasks that the council agrees to assume or participate in. The timeline will assist in preparation of agendas to be sure the council accomplishes their work in a timely manner.
- The council consists of the governing board of Gateway Preparatory Academy (5/7 parents) as well as the school director.
- The chair conducts the meetings, makes assignments and requests reports on assignments. In the absence of the chair the vice-chair shall conduct meetings.
- The board must have a quorum to vote. A quorum is equal to a majority of board members.
- The board completes a conflict of interest form annually and the board will follow the conflict of interest policy.
- Meetings shall be conducted and action taken according to very simplified rules of parliamentary procedure as required in 53G-7-1203(10). Council actions will be taken by motions and voting with votes and motions recorded in the minutes.