

Gateway Academy School Board Meeting Minutes
Tuesday December 29th, 2020 12:00 PM – 12:30 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	Materials/Notes
Call to Order	Brittany Jensen	The meeting was called to order at 12:06 pm. Board member present was Brittany Jensen. Board members attending remotely were Todd Petersen, Jenna Behm, Sondra Jones and Paul Dail. Gena Nelson excused herself from the meeting. Tiffany Scheuerman was absent. Staff and public present were Andrew Burt and Jonada Munk.
Executive Session: <i>To discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares.</i>		Paul Dail motioned to go into Executive session. Jenna Behm seconded the motion. The vote went as follows, Paul Dail, yes. Sondra Jones, yes. Todd Petersen, yes. Jenna Behm, yes. Motion passed. The meeting resumed at 12:34 pm.
Real estate action	Brittany Jensen	Sondra Jones motioned to cancel the real estate offer. Todd Petersen seconded the motion. The vote went as follows, Paul Dail, yes. Sondra Jones, yes. Todd Petersen, yes. Jenna Behm, yes. Motion passed. Todd Petersen motioned to adjourn the meeting. Jenna Behm seconded the motion. The vote went as follows, Paul Dail, yes. Sondra Jones, yes. Todd Petersen, yes. Jenna Behm, yes. Motion passed. Meet was adjourned at 12:36 pm.

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.