

# Paradigm Board Meeting Agenda

May 19, 2021 6:30p.m.

11577 S. 3600 W. South Jordan, UT 84095

Zoom link: <https://us02web.zoom.us/j/82465085452?pwd=cDdWNXhydDlxUmppoaVkrMDFxZ0hiQT09>

Meeting ID: 824 6508 5452 Passcode: 2YBq3K

In Attendance: Brad Blanchard, Jennifer Simpson, Carol Davis, Jason Hall, Jared Conley, Gina Barfuss, Lynel Miller.

Administration: Diane Hansen, Fernando Seminario, Mallory Woodbury

Public:

Agenda Item	Presenter		Time
<b>Welcome/Call to Order</b> <b>Prayer Invitation</b> <ul style="list-style-type: none"> <li>• Welcome</li> </ul>	Chair- Prayer-	Jared Conley Brad Blanchard	2 min
<b>Public Comment</b>	Any Public		10 min
<b>Review Minutes (April)</b>	Minutes Review	Motion to receive minutes from April 2021 meeting by Jason Hall. Seconded by Lynel Miller. Motion passes. Brad Blanchard abstained.	5 min
<b>UAPCS Training Review and next date assignment</b> <b>Aegis Training</b>	Jason	No new information to cover from the meeting.	30 min
<b>Director's Report</b> <b>Financial Report</b> <ul style="list-style-type: none"> <li>• March Financials- FINAL - <b>VOTE</b></li> <li>• April Financial- DRAFT - <b>VOTE</b></li> <li>• 2020-2021 Revised Budget review</li> <li>• 2021-2022 Budget Hearing</li> <li>• Fraud Risk Assessment - <b>VOTE</b></li> <li>• Land Trust - Plan Update - <b>VOTE</b></li> <li>• Fee Schedule 2021-2022 - <b>VOTE</b></li> <li>• Report on Bondholder call (May 18)</li> <li>• USBE Audit Review Update</li> <li>• Quotes for CO systems - <b>VOTE</b></li> </ul> <b>School Update</b> <ul style="list-style-type: none"> <li>• School Update</li> <li>• Enrollment Update (Doc)</li> <li>• COVID School Schedule Changes and Update and scenario responses (<b>VOTE</b>)</li> <li>• Marketing &amp; Advertisement Update (Doc)</li> <li>• Turnaround Update</li> <li>• 2021-2022 School calendar (Distance Learning Fridays, Prof dev days, 180/990) - <b>VOTE</b></li> <li>• 2021-2022 - Bell Schedule ("Kedge" time, - <b>VOTE</b>)</li> </ul>	Fernando Seminario	Motion to receive the final March financials by Brad Blanchard. Seconded by Jennifer Simpson. Passed unanimously.  Motion to receive the April financial draft by Gina Barfuss. Seconded by Jason Hall. Passed unanimously.  Motion to accept the Fraud Risk Assessment report by Lynel Miller. Seconded by Jason Hall. Passed unanimously.  Motion to approve the signing of the signature assurance form for the Land Trust by Gina Barfuss. Seconded by Carol Davis.  No changes on 2021-2022 fee schedule. No vote needed.  Motion to approve Firetrol as the vendor for CO systems for \$41,000 by Brad Blanchard. Seconded by Jason Hall. Passed unanimously.  Motion to approve the 2021-2022 school calendar as proposed by Gina Barfuss. Seconded by Lynel Miller. Passed unanimously.	40 min

		Motion to approve the new bell schedule/Kedge time as proposed by Carol Davis. Seconded by Brad Blanchard. Passed unanimously.	
<b>Committee updates</b> <ul style="list-style-type: none"> <li>Committee update- discussion of new members</li> </ul> <b>Next Meeting Time/Date</b> - June 16, 2021 at 6:30 <b>Adjourn</b>			10 Min

Jason Hall, Jared Conley, Gina Barfuss, Bradley Blanchard, Jennifer Simpson, Lynel Miller, Lincoln Filmore, Mande Thompson, Fernando Seminario, Diane Hansen

Possible Board Policies:

Assignments: Scholarship Committee: September  
Executive Committee: New board members - September  
Marketing/Enrollment Committee - October

Current Committees: (Updates begin in July)

Executive Committee (Jared Conley, Jennifer Simpson)  
Curriculum Committee (Jason Hall, Jennifer Simpson)  
Finance Committee (Carol Davis, Jared Conley, Lynel Miller)  
Mentor Appreciation Committee (Carol Davis, Jennifer Simpson)

Closed Session language

**Executive/ Closed Session**

Closed session to discuss:

- The character, competence, or physical or mental health of an individual or
- Consultation with an attorney for litigation or possible litigation or
- Conducting public business with competitive or bargaining implications or
- Property acquisition, location or expansion or
- School violence response plans or anti-terrorism plans.

**(VOTE)**

**Officers**

Chair- Jared Conley (July 2020)  
Vice-Chair- Jason Hall (July 2020)  
Secretary- Gina Barfuss (July 2020)  
Treasurer - Lynel Miller (July 2020)