

Paradigm Board Meeting Agenda

October 13, 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: Jason Hall , Lynell miller, Jared Conley, Nathan Meyer , Jennifer Simpson , Carol Davis, Brenda Petru, Rachel Howells

Admin: Fernando Seminario , Noreen Gibbons, Mallory Woodbury

Public: None

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Chair-Jared Conley		2 min
Public Comment	Any Public		10 min
Review Minutes (August) Correction Sept	Minutes Review	MOtion to receive by Jennifer, Lynell Second, Unanimous	5 min
Training: Open meetings training UAPCS assignment	Jared Carol	Carol to continue for November.	10 min
Director's Report Financial Report <ul style="list-style-type: none"> • July Financials - FINAL – VOTE • August Financials - FINAL – VOTE • September Financials - DRAFT – VOTE • Fundraising Policy approval including Fundraising Request Form - VOTE • 2020-2021 Fee Schedule update - HEARING School Update <ul style="list-style-type: none"> • School Update • Enrollment Update (Doc) • Marketing & Advertisement Update (Doc) • COVID School Schedule Changes and Update and scenario responses – VOTE • Protection of Pupil Rights Amendment (PPRA) Policy Approval – VOTE 	Fernando Seminario	Motion to receive by Lynell, Carol Second, unanimous. Motion to approve fund raising policy with the requested addition of school supported definition, Second by Rachel, Unanimous Motion to adopt the revised PPRA policy, Brenda, Jason Second, Unanimous	40 min
Committee updates <ul style="list-style-type: none"> • Committee update- <ul style="list-style-type: none"> ○ Mentor Appreciation event best place and time? ○ Election of Secretary Next Meeting Time/Date - Oct 27, 7:30 Nov 17, 2021 at 6:30 Adjourn		Use a second Friday or professional , in March for a lunch/appreciation if we have budget Brenda, unanimously elected	30 Min

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

Possible Board Policies:

Smiths Assignments: Scholarship Committee:

Executive Committee: New board members

Marketing/Enrollment Committee -

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-

Treasurer - Lynel Miller (July 2020)