

Paradigm Board Meeting Agenda

October 19,, 2022 6:30pm
11577 S. 3600 W. South Jordan, UT 84095

Zoom link: <https://us02web.zoom.us/j/82465085452?pwd=cDdWNXhydDlxUmpoaVkrMDFxZ0hiQT09>

Meeting ID: 824 6508 5452

Passcode: 2YBq3K

In Attendance: Carol Davis, Jared Conley, Nathan Meyer , Brenda Petru, Jennifer Simpson , Jamie Smith, Rachel Howells,

School: Fernando Seminario , Mallory Woodbury, Noreen Gibbons

Public:

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 			2 min
Public Comment	Any Public		10 min
Review Minutes <ul style="list-style-type: none"> • September Minutes Review 	Minutes Review	Jared Conley motion to receive Sept. Minutes Carol Second Unanimous approval	5 min
Board Business/Training	Brenda	Training on marketing and accountability. Continue this discussion next meeting- <ol style="list-style-type: none"> 1. Why does your school exist 2. Who is your market? What do they need from you? Are your outcomes suited to your market? 3. Who are your competitors? What are they doing better than you? Why? 4. When parents leave your school, why do they leave? 	15 min
Director's Report Financial Report <ul style="list-style-type: none"> • August Financials FINAL – VOTE • September Financials DRAFT – VOTE • Conflict of Interest Forms Disclosures – VOTE School Update <ul style="list-style-type: none"> • School Update • Enrollment Update (Doc) • Marketing & Advertising Update • Paradigm Online School Proposal • School Report Card • Comprehensive Charter Review Results • Rotary Club Scholarship Award Update • LEA Specific License Approval <ul style="list-style-type: none"> ○ Brian Irwin – VOTE • Building Expansion Proposal Update 	Fernando Seminario	Carol motion to receive August financials Jill Smith - Second Unanimous receipt Brenda motion to receive Sept. financials draft- Rachel second Unanimous receipt Jared moved to approve Jennifer Simpson's conflict of interest. Jamie second- Unanimous approval Brenda moved to approve Jared Conley's conflict of interest, Jamie second, unanimous approval. Brenda moved to approve Nathan Meyer's conflict of interest, Jennifer second- unanimous	40 min

		<p>Jamie move to approve Carol Davis' conflict of interest, Brenda Second- unanimous approval</p> <p>Jennifer moved to approve Jason Hall's conflict of interest. Brenda second. Unanimous</p> <p>Jared Moved to approve Brian for LEA approval, Jennifer second. Unanimous approve</p>	
<p>Board Committees & Board items</p> <ul style="list-style-type: none"> • Mentor appreciation - Follow Up • Board Dinner (December) - volunteer needed to come up with suggestion(s) and make reservation (board and admin and spouse/companion) <p>Committee updates</p> <ul style="list-style-type: none"> • <p>Next Meeting Time/Date -November 16 , 2022 6:30 pm</p> <p>Adjourn</p>		<p>\$1000 for Nov 4 event.</p> <p>Brenda volunteered for place ideas. R&R barbecue, Hu Hut.</p>	30 Min

Jason Hall, Jared Conley, Jennifer Simpson, Rachel Howells, Carol Davis, Nathan Meyer, Brenda Petru, Jamie Smith

Fernando Seminario, Mallory Woodbury, Noreen Gibbons.

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, Rachel Howells)
 Finance Committee (Jason Hall, Carol Davis, Nathan Meyer)
 Mentor Appreciation Committee (Carol Davis, Jennifer Simpson, Brenda Petru)

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- Jason Hall (July 2022)
 Vice-Chair- Rachel Howells (July 2022)
 Secretary - Brenda Petru (July 2021)

