

# Paradigm Board Meeting Agenda

August 24, 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: Jason Hall, Jared Conley, Jennifer Simpson, Rachel Howells, Carol Davis, Nathan Meyer, Brenda Petru

Fernando Seminario, Mallory Woodbury, Noreen Gibbons.

Agenda Item	Presenter		Time
<b>Welcome/Call to Order</b> <b>Prayer Invitation</b> <ul style="list-style-type: none"> <li>• <b>Welcome</b></li> </ul>			2 min
<b>Public Comment</b>	Any Public		10 min
<b>Review Minutes</b> <ul style="list-style-type: none"> <li>• April Minutes Review</li> <li>• July Minutes Review</li> </ul>	Minutes Review	Rachel Howells moved to receive the April 2022 minutes and Jared Conley seconded it. Unanimous acceptance.  Rachel Howells moved to receive the July 2022 Minutes, Carol second, unanimous acceptance.	5 min
<b>Board Business/Training</b>			10 min
<b>Director's Report</b> <b>Financial Report</b> <ul style="list-style-type: none"> <li>• May Financials FINAL – <b>VOTE</b></li> <li>• June Financials FINAL – <b>VOTE</b></li> <li>• July Financials DRAFT – <b>VOTE</b></li> <li>• Audit Update</li> <li>• Fundraising update and information</li> <li>• Tech/Stage lighting equipment purchase approval – <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>• Marketing &amp; Advertising Update - Oozle contract and services (Doc) – <b>VOTE</b></li> <li>• COVID School Schedule Changes and Update and scenario responses – <b>VOTE</b></li> <li>• LEA Specific License approval - <b>VOTE</b> <ul style="list-style-type: none"> <li>○ <b>Ethan Hemsley - VOTE</b></li> <li>○ <b>Jerome Frydrych - VOTE</b></li> </ul> </li> <li>•</li> </ul>	Fernando Seminario	Brenda move to accept May 2022 Final Financials, Nathan second, unanimous approval.  Brenda move to accept June 2022 Final Financials, Jennifer second, unanimous approval.  Jared move to accept July 2022 Draft Financials, Nathan Second, unanimous approval.  No vote required for Tech/Stage lighting since the bids came in below the threshold of what the board has to vote on.  Rachel move to approve LEA specific license for Ethan Hemsley, Jennifer Second, unanimous approved.  Carole move to approve LEA specific license for Jerome Frydrych Jennifer Second, unanimous approval.	40 min

<p><b>Board Committees &amp; Board items</b></p> <ul style="list-style-type: none"> <li>● <b>Mentor appreciation - VOTE</b></li> <li>● <b>Board pictures for website</b></li> <li>● <b>Monthly Board training</b></li> <li>● <b>Interview of additional board member</b></li> <li>● <b>Election of Treasurer</b></li> </ul> <p><b>Committee updates</b></p> <ul style="list-style-type: none"> <li>●</li> </ul> <p><b>Next Meeting Time/Date - September 21, 2022 6:30 pm</b></p> <p><b>Adjourn</b></p>		<p>Jennifer nominate Carol as Treasurer, Brenda second, unanimous approval.</p>	<p>30 Min</p>

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

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.)  
 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)  
 Treasurer - (July 2020)