

Paradigm Board Meeting Agenda

February 15, 2023 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:

Board: Jason Hall, Jared Conley, Jennifer Simpson, Carol Davis, Nathan Meyer, Brenda Petru, Jamie Smith

Administration: 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"> • December and January Minutes Review 	Minutes Review	December: Jennifer Simpson moved to receive December 2022 minutes. Carol Davis second. Vote unanimous to receive December 2022 minutes Carol moved to receive January 2023 minutes, Jennifer Second, vote unanimous to receive January 2023 minutes.	5 min
Board Business/Training	Jason		15 min
Director's Report Financial Report <ul style="list-style-type: none"> • December Financials FINAL – VOTE • January Financials DRAFT – VOTE • 2023-2024 Fee Schedule – HEARING • Capitalization of groups of assets – VOTE • 2022-2023 - Fundraising Update School Update <ul style="list-style-type: none"> • School Update • Enrollment Update (Doc) • Marketing & Advertising Update • Online School Update • 2023-2024 School calendar FINAL – VOTE • 2024-2025 School calendar DRAFT – VOTE • Rotary Sign-up for next month 	Fernando Seminario	VOTE: Jared move to receive December financial FINAL Nathan second, unanimously voted in the affirmative.. VOTE: Jared moved to receive January financial DRAFT, Nathan second, unanimously voted in the affirmative. Noreen will provide a policy for Capitalization of group assets for us to vote on in March VOTE: Brenda move to accept the 2023-2024 School Calendar FINAL Jamie second, unanimously voted in the affirmative. VOTE: Jamie move to accept the 2024-2025 School Calendar DRAFT Brenda second, unanimously voted in the affirmative. March Rotary Nathan	40 min

<p>Board Committees & Board items</p> <p><u>Executive/ Closed Session</u> <i>Closed session to discuss:</i> <i>The character, competence, or physical or mental, health of an individual or</i> <i>Consultation with an attorney for litigation or possible litigation or</i> <i>Conducting public business with competitive or bargaining implications or</i></p> <p><u>Committee updates</u> Next Meeting Time/Date - March 15, 2023 6:30 pm Adjourn</p>			30 Min
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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)
Treasurer - Carol Davis (August 2022)