

# Paradigm Board Meeting Agenda

March 15, 2023 6:30pm

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:

Board: Jason Hall, Rachel Howell's, Jennifer Simpson, Carol Davis, Nathan Meyers, Jamie Smith

Administration: Noreen Gibbons, Fernando Seminario, Allison Tran, 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>			2 min
<b>Public Comment</b>	Any Public		10 min
<b>Review Minutes</b> <ul style="list-style-type: none"> <li>• February Minutes Review</li> </ul>	Minutes Review	Rachell motioned to receive the February 2023 minutes. Nathan seconded. Approved unanimously.	5 min
<b>Board Business/Training</b>	Jamie	Training - Board Fiduciary Responsibility	15 min
<b>Director's Report</b> <b>Financial Report</b> <ul style="list-style-type: none"> <li>• January Financials FINAL – <b>VOTE</b></li> <li>• February Financials DRAFT – <b>VOTE</b></li> <li>• 2023-2024 Fee Schedule – <b>VOTE</b></li> <li>• Approval of "Grouping of Assets Capitalization Policy" – <b>VOTE</b></li> <li>• Choir Tour Cost Approval – <b>VOTE</b></li> <li>• Fundraising Update (Allison tran)</li> <li>• Legislative funding Overview</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</li> <li>• Rotary Sign-up for next month</li> </ul>	Fernando Seminario	Allison Tran - fundraising update. Grants being requested; updated on funds received. Short story and art contest - need sponsors (request for board to provide Allison referrals)  <b>VOTE:</b> Jared move to receive January financial FINAL Jamie second, unanimously voted in the affirmative..  <b>VOTE:</b> Nathan moved to receive February financial DRAFT, Carol second, unanimously voted in the affirmative.  Vote: Rachel moved to approve fee schedule, Jennifer second, unanimously voted in the affirmative.  Vote: Jared move to approve Group of Assets Capitalization Policy as presented. Nathan Second, unanimously voted in the affirmative.  Vote: Rachel move to approve choir tour costs, Jamie second, unanimously approved.  April Rotary to be covered by Jennifer.	40 min

<p><b>Board Committees &amp; Board items</b></p> <p><b><u>Executive/ Closed Session</u></b>  <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><b><u>Committee updates</u></b>  <b>Next Meeting Time/Date - April 19, 2023 6:30 pm</b>  <b>Adjourn</b></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)