

Paradigm Board Meeting Agenda

May 17, 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, Jennifer Simpson, Rachel Howells, Carol Davis, Nathan Meyer, 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"> • April Minutes Review 	Minutes Review	Nathan motioned to receive April Minutes, Jennifer seconded. Unanimous approval.	5 min
Board Business/Training			15 min
Director's Report Financial Report <ul style="list-style-type: none"> • March Financials FINAL – VOTE • April Financials DRAFT – VOTE • Land Trust Review and Approval – VOTE • 2023-2024 Fee Schedule – HEARING • FY 23 Final Budget – HEARING • FY 24 Original Budget – HEARING • Fee Waiver Policy – VOTE • Auditor Review and Selection – VOTE • Donation/Fundraising Policy – REVIEW School Update <ul style="list-style-type: none"> • School Update • Enrollment Update (Doc) • Marketing & Advertising Update • Sex Education Assurance Form - VOTE 	Fernando Seminario	Jamie motioned to receive March final financials, Carol seconded. Unanimous approval. Jason motioned to receive April draft financials. Jamie seconded. Unanimous approval. Jennifer motioned to approve Land Trust and Nathan seconded. Unanimously approved. Carol Motioned to accept the fee waiver policy, Jamie seconded. Accepted unanimously. Rachel motioned to approve auditor review and selection. Jennifer seconded. Approved unanimously. Donation and Fundraising policies were reviewed. Jennifer motioned to approve the Sex Education Assurance Form. Jamie seconded. Unanimous approval.	40 min

<p>Board Committees & Board items</p> <ul style="list-style-type: none"> ● Mastery Project (Jennifer) ● Awards night item <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</i></p> <p><u>Committee updates</u></p> <ul style="list-style-type: none"> ● Next Meeting Time/Date - June 21, 2023 6:30 pm ● Adjourn 		<p>Mastery Project discussion. Awards Night discussion.</p> <p>Move to closed session. Roll call vote.</p>	<p>30 Min</p>
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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, Alicia Griffin

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)