

Paradigm Board Meeting Agenda

August 31, 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, Rachel Howells, Jennifer Simpson, Jamie Smith, Nathan Meyer Brenda Petru, Carol Davis

Administration: Noreen Gibbons, Fernando Seminario, Mallory Woodbury

Agenda Item	Presenter		Time
Welcome/Call to Order Prayer Invitation <ul style="list-style-type: none"> • Welcome 	Jason Hall		2 min
Public Comment	Any Public		10 min
Board Business/Training			15-20 min
Review Minutes <ul style="list-style-type: none"> • 	Minutes Review		5-10 min
Director's Report Financial Report <ul style="list-style-type: none"> • School vehicle expense approval (\$22,000) - VOTE School Update <ul style="list-style-type: none"> • 	Noreen Gibbons Fernando Seminario	Nathan Meyer makes a motion to raise approval for \$25,000 Jamie Smith seconded Nathan - yes Rachel - yes Jamie - yes Jennifer - yes Jason - yes Unanimous vote approval	40 min
Board Committees & Board items <ul style="list-style-type: none"> • Staff appreciation event Executive/ Closed Session <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> Committee updates <ul style="list-style-type: none"> • Next Meeting Time/Date -September 20 , 2023 6:30 pm • Adjourn 			30 Min

Jason Hall, 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)