

# Paradigm Board Meeting Agenda

October 12, 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, Jennifer Simpson, Carol Davis, Nathan Meyer, Jamie Smith, Brenda Petru

Administration: Fernando Seminario, Mallory Woodbury, Noreen Gibbons, Alicia Griffin

Agenda Item	Presenter		Time
<b>Welcome/Call to Order</b> <b>Prayer Invitation</b> <ul style="list-style-type: none"><li>• Welcome</li></ul>	Jason Hall		2 min
<b>Public Comment</b>	Any Public		10 min
<b>Board Business/Training</b>			15-20 min
<b>Review Minutes</b> - September Minutes Review	Minutes Review	Motion to receive: Nathan Meyer Seconded: Jennifer Simpson  Received Unanimously	5-10 min
<b>Director's Report</b> <b>Financial Report</b> <ul style="list-style-type: none"><li>• August Financials - Final - <b>VOTE</b></li><li>• September Financials - DRAFT - <b>VOTE</b></li><li>• IT Service Contract Renewal - <b>VOTE</b></li><li>• Fundraising Policy Update - <b>VOTE</b></li><li>• CACTUS approval for Noreen Gibbons - LEA Specific approval for "Assistant/Secondary Principal" - <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 Update</li><li>• State Testing Data update</li></ul>	Noreen Gibbons          Fernando Seminario	<b>VOTE:</b> Carol moved to receive the August Financials Final, Jamie second, received unanimously.  <b>VOTE:</b> Jennifer moved to receive the September Financials Draft, Nathan second, received unanimously.  <b>CLOSED SESSION</b> Moved to the End to Handle IT Service Contract Renewal.  <b>VOTE:</b> Nathan moved to approve the fundraising policy, Carol second, approved unanimously.  <b>VOTE:</b> Jamie moved to approve LEA Specific licensing for Noreen Gibbons as "Assistant/Secondary Principal" Brenda second, approved unanimously.  <b>LAND TRUST</b> membership signatures submitted.	40 min

<p><b>Board Committees &amp; Board items</b></p> <ul style="list-style-type: none"> <li>• Mastery Project (Jennifer)</li> <li>• Mentor Appreciation</li> <li>• December Board Dinner</li> </ul> <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</i></p> <p><b><u>Committee updates</u></b></p> <ul style="list-style-type: none"> <li>• Next Meeting Time/Date - November 15, 2023 6:30 pm</li> <li>• Adjourn</li> </ul>		<p><b>Mentor Appreciation</b> November 3, 2023</p> <p>Nathan will bring recommendations for restaurants and dates for the <b>Board Dinner in December.</b></p> <p>Carol moved that we go into the <b>closed session</b> Nathan seconded the motion.</p> <p>Rollcall Vote to go into Closed Session</p> <p>Carol Yes  Nathan Yes  Brenda Yes  Jamie Yes  Jennifer Yes  Jason Yes</p> <p><b>CLOSED SESSION</b></p> <p><b>Nathan moved to leave closed session, Jason seconded the motion,</b></p> <p><b>Roll Call Vote to leave closed session</b></p> <p>Carol yes  Nathan yes  Brenda yes  Jamie Yes  Jennifer Yes  Jason Yes</p> <p><b>VOTE:</b> Jason moved to approve the IT Service Contract Renewal or Replacement up to \$3500 per month with 5% annual increases for 2 years following the first year. Carol seconded the motion, voted unanimously to approve.</p>	30 Min
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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)