

Paradigm Board Meeting Agenda

June 27, 2024 8:30pm

11577 S. 3600 W. South Jordan, UT 84095

Zoom link: <https://us02web.zoom.us/j/82465085452?pwd=cDdWNXhydDlxUmpoaVkrMDFxZ0hiQT09>

Meeting ID: 824 6508 5452

JPasscode: 2YBq3K

In Attendance:

Board: Jennifer Simpson, Rachel Howells, Carol Davis, Jamie Smith

Administration: Fernando Seminario, Mallory Woodbury, Noreen Gibbons

Agenda Item	Presenter	Minutes	Time
Welcome/Call to Order Prayer Invitation • Welcome	Rachel Howells		2 min
Public Comment	Any Public		10 min
Board Business/Training			15-20 min
Review Minutes -	Minutes Review		5-10 min
Director's Report <u>Financial Report</u> • April Financials - FINAL – VOTE • May Financials - DRAFT – VOTE • FY 24 Budget Final – VOTE • FY 25 Original Budget – VOTE <u>School Update</u> •	Noreen Gibbons	Jamie Smith makes a motion to acknowledge receipt of the FY 24 Budget Final. Jennifer Simpson seconded. Jennifer Simpson - Aye Jamie Smith - Aye Carol Davis - Aye Rachel Howells - Aye Jamie Smith makes a motion to acknowledge receipt of the FY 25 Original Budget. Jennifer Simpson seconded Jennifer Simpson - Aye Jamie Smith - Aye Carol Davis - Aye Rachel Howells - Aye Rachel Howells makes a motion to acknowledge receipt of the April Financials. Jamie Smith seconded. Jennifer Simpson - Aye Jamie Smith - Aye Carol Davis - Aye Rachel Howells - Aye Jennifer Simpson makes a motion to accept the May Financials DRAFT. Rachel Howells seconded Jennifer Simpson - Aye Jamie Smith - Aye Carol Davis - Aye Rachel Howells - Aye	40 min

Board Committees & Board items • New Board Members • Mentor appreciation <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> <u>Committee updates</u> • Extra Meeting to vote on FY 24 Budget Final and FY 25 Original Budget June 17, 2024 8:30 pm • Next Meeting Time/Date - July 17, 2024 6:30 pm Adjourn			30 Min
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In Attendance:

Board: Jason Hall, Jennifer Simpson, Rachel Howells, Carol Davis, Nathan Meyer, Jamie Smith
Administration: Fernando Seminario, Mallory Woodbury, Noreen Gibbons
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 (Jason Hall, Jennifer Simpson)
Curriculum Committee (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)