

Paradigm Board Meeting Agenda

August 21, 2024 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

JPasscode: 2YBq3K

In Attendance:

Board: Jason Hall, Rachel Howells, Carol Davis, Jamie Smith,, Gus Velasco, Amy Clawson, Scott Clawson, Brenda Petru (Online)

Administration: Fernando Seminario, Mallory Woodbury, Noreen Gibbons

Agenda Item	Presenter	Minutes	Time
Welcome/Call to Order Prayer Invitation • Welcome	Jason Hall		2 min
Public Comment	Any Public		10 min
Board Business/Training			15-20 min
Review Minutes - June 26 2024 - June 27 2024 - July 31 2024 -	Minutes Review	Brenda moved to approve the minutes for June 26, Rachel Howells seconded, approved unanimously. Table June 27 and July 31 approval of minutes pending corrections.	5-10 min
Director's Report <u>Financial Report</u> • May Financials - FINAL – VOTE • June Financials - FINAL – VOTE • 2024-2025 Fee Schedule – VOTE • Conflict of Interest Forms – SIGN • Fundraising totals for 2023-2024 <u>School Update</u> • School Update • Enrollment Update (Doc) • Marketing Update (Doc) ○ Board WIG assignment (Parents)	Noreen Gibbons	VOTE: Carol moved to receive the May Financial Final, Jamie Smith seconded, unanimously received. VOTE: Rachel moved to receive the June Financial Final, Amy Clawson seconded, unanimously received. VOTE: Gus has moved to approve the 2024-25 Fee Schedule, Carol Seconded, approved unanimously. Conflict of Interest forms were signed by all physically present. Nathan and Brenda were not physically present and will sign forms next time.	40 min
Board Committees & Board items • Land Trust Discussion • Board chair and other roles – VOTE • Board committees - Finance - Mentor Appreciation - Board Training - Parent Committee(?) <u>Executive/ Closed Session</u> <i>Closed session to discuss:</i> <i>The character, competence, or physical or mental, health of an individual OR Consultation with an</i>		Rachel moved that we go into closed session, Jamie has seconded, Roll Call Vote Jason Hall, Yes Rachel Howells, Yes Carol Davis, Yes Jamie Smith, Yes Gus Velasco, Yes Amy Clawson, Yes Scott Clawson, Yes Brenda Petru, Yes	30 Min

<i>attorney for litigation or possible litigation OR Conducting public business with competitive or bargaining implications</i> • Building Expansion Project Update • Reimbursement Resolution – VOTE <u>Committee updates</u> Next Meeting: September 18, 2024 at 6:30		Rachel moved that we go out of closed session, Carol has seconded. Roll Call Vote Jason Hall, Yes Rachel Howells, Yes Carol Davis, Yes Jamie Smith, Yes Gus Velasco, Yes Amy Clawson, Yes Scott Clawson, Yes Brenda Petru, Yes VOTE: Jamie has moved to adopt and approve the Reimbursement Resolution, Scott seconded, unanimously approved. Discussed new Satelite School or Large Expansion Grant Application. New Board Selections: Brenda Petru as new Board Chair, Rachel Howells as continuing Vice Chair Amy Clawson as New Secretary Committee for Mentor Appreciation- Jamie will head it up and send an email to set this up and get things going.	
--	--	---	--

In Attendance:

Board: Jason Hall, Rachel Howells, Carol Davis, Nathan Meyer, Jamie Smith, Brenda Petru,
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)