

Paradigm Board Meeting Agenda

September 18, 2024 6:30pm
11577 S. 3600 W. South Jordan, UT 84095

Zoom link:

<https://us02web.zoom.us/j/82465085452?pwd=cDdWNXhhttps://training.auditor.utah.gov/courses/open-and-public-meetings-act-training-2024ydDlxUmpoaVkrMDFxZ0hiQT09>

Meeting ID: 824 6508 5452

JPasscode: 2YBq3K

In Attendance: Board: Jason Hall, Nathan Meyer, Jamie Smith, Brenda Petru, Scott Clawson, Amy Clawson, Gus Velasco,

Administration: Fernando Seminario, Mallory Woodbury, Noreen Gibbons

Agenda Item	Presenter	Minutes	Time
Welcome/Call to Order Prayer Invitation • Welcome	Brenda Petru		2 min
Public Comment	Any Public		10 min
Board Business/Training	Noreen Gibbons		15-20 min
Review Minutes - June 26 2024 - VOTE June 27 2024 - VOTE July 31 2024 - VOTE August 21, 2024 VOTE	Minutes Review	June 26 2024 doesn't need to be reviewed June 27 and 31 2024 will be tabled to October's meeting Jamie Smith motioned to approve the August 21, 2024 minutes. Jason Hall seconded the motion. Approved unanimously.	5-10 min
Director's Report <u>Financial Report</u> • July Financials - FINAL – VOTE • August Financials - DRAFT – VOTE • 2024-2025 Fee Schedule – HEARING • <u>School Update</u> • School Update • Enrollment Update (Doc) • Marketing Update (Doc) ◦ Board WIG assignment (Parents) • Grade Expansion Request	Noreen Gibbons	Keep July financials as a draft and review August financials next meeting Amending July financials to a DRAFT- Nathan Meyer moved to receive the July financials draft. Gus Velasco seconded the motion. Approved unanimously.	40 min
Board Committees & Board items • Land Trust Discussion • Board committees ◦ Finance ◦ Mentor Appreciation-Feb 7,2025 ◦ Board Training- Create Committee VOTE ◦ 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 attorney for litigation or possible litigation OR</i> <i>Conducting public business with competitive or bargaining</i>	Jamie Smith	Amending Land Trust Discussion. Discussed in the August meeting. Brenda Petru, Nathan Meyer and Carol Davis will stay on the Finance committee. Adding Gus Velasco to the Finance Committee. Jamie Smith, Carol Davis, Amy Clawson-Mentor Appreciation committee with Gus Velasco and Scott Clawson helping to execute. Amending VOTE for Board Training Committee. Scott Clawson, Jason Hall, Brenda Petru on Board Training Committee. Jamie Smith and Rachel Howells	30 Min

<i>implications</i> Expansion Project Update <u>Committee updates</u> Next Meeting: October 16,, 2024 at 6:30		may be added later. Brenda Petru will reach out to the 4 families that signed up at the Parent meeting who are interested in being on the Parent Committee and will report back. Motioned to forego closed meeting	
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In Attendance:

Board: Jason Hall, Rachel Howells, Carol Davis, Nathan Meyer, Jamie Smith, Brenda Petru, Scott Clawson, Amy Clawson, Gus Velasco,

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 (Brenda Petru, Rachel Howells, Carol Davis)
Curriculum Committee (Rachel Howells)
Finance Committee (Brenda Petru (Chair) Carol Davis (Treasurer), Nathan Meyer and Gus Velasco)
Mentor Appreciation Committee (Brenda Petru, Nathan Meyer and Carol Davis)

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)