



Paradigm Board Meeting Agenda

November 20, 2024 6:30pm
11577 S. 3600 W. South Jordan, UT 84095

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

In Attendance:

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

Administration: Fernando Seminario, Noreen Gibbons

Welcome and Board Business			
Agenda Item	Presenter	Minutes	Time
Welcome/ Come to Order	Brenda Petru		2 min.
Public Comment (by invitation) <i>Comments limited to 3 min each</i>	Any Public		10 min.
Board Business/Training	none		15-20 min.
Review Minutes - Oct 10, 2024 – VOTE - Oct 16, 2024 – VOTE	Minutes Review	Jason Hall motioned to approve the Oct 10, 2024 minutes, Nathan Meyer seconded the motion. Approved unanimously. Gus Velasco motioned to approve the Oct 16, 2024 minutes, Carol Davis seconded the motion. Approved unanimously.	5-10 min.

Director's Report			
Agenda Item	Presenter	Minutes	Time
<u>Financial Report</u> - September Financials FINAL – VOTE - October Financials DRAFT – VOTE - Quote/Purchase Amount Thresholds – VOTE	Noreen Gibbons	Carol Davis motioned to receive September Financials FINAL Amy Clawson seconded the motion. Approved unanimously Jamie Smith motioned to receive the October Financials DRAFT. Gus Velasco seconded the motion. Approved unanimously. Jason Hall motioned to approve the purchase proposal process. Nathan Meyer seconded the motion. Approved unanimously.	30 min.
<u>Director's Update</u> - School Update	Fernando Seminario		30 min.

- Enrollment Update (Doc) - Marketing Update (Doc) - School Expansion Application – UPDATE - Schedule next Bondholder call - Proposal for date change of the January Board meeting			
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Board Committees and Board Items			
Agenda Item	Presenter	Minutes	Time
Board Committee Updates - Finance - Mentor Appreciation-Feb 7, 2025 - Board Training Committee Update - Parent Committee Discussion - December Board Dinner Planning	Carol Jamie Jason Brenda Jason	All items reviewed	30 min.

Closed Session			
Agenda Item	Presenter	Minutes	Time
<u>Executive/ Closed Session</u> – Closed session to discuss: <i>The character, competence, or physical or mental, health of an individual</i> OR <i>Consultation with an attorney for litigation or possible litigation</i> OR <i>Conducting public business with competitive or bargaining implications</i>		No closed session items to discuss	30 min.

Adjournment			
Agenda Item	Presenter	Minutes	Time
Next Meeting: January 22, 2025 at 6:30pm			30 min.

BOARD MEETING AGENDA INFORMATION

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, 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 (Jamie Smith, Amy Clawson, Rachel Howells) with Gus Velasco and Scott Clawson helping to execute.

New Board Member Training Committee (Jason Hall, Scott Clawson, Brenda Petru, 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- Brenda Petru (Sept 2024)

Vice-Chair- Rachel Howells (July 2022)

Secretary - Amy Clawson (Sept 2024)

Treasurer - Carol Davis (August 2022)