



Paradigm Board Meeting Agenda

January 22, 2025 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,

Administration: Fernando Seminario, Mallory Woodbury, Noreen Gibbons, Allison Tran

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	Mallory Woodbury		15-20 min.
Review Minutes - November 20, 2024 VOTE	Minutes Review	Scott Clawson motioned to approve the November 20, 2024 minutes. Jason Hall seconded the motion. Approved unanimously.	5-10 min.

Director's Report			
Agenda Item	Presenter	Minutes	Time
<u>Financial Report</u> - October Financials FINAL – VOTE - November Financials DRAFT – VOTE - December Financials DRAFT – VOTE - Working Budget Review	Noreen Gibbons	Rachel Howells motioned to receive October Financials Final. Jamie Smith seconded the motion. Approved unanimously. Nathan Meyer motioned to receive the November Financials Draft. Carol Davis seconded the motion. Approved unanimously. Jamie Smith motioned to receive the December Financials draft. Scott Clawson seconded the motion. Approved unanimously.	30 min.
<u>Director's Update</u> - School Update - Enrollment Update (Doc) - Marketing Update (Doc) - 2025-2026 School Calendar FINAL – VOTE - 2026-2027 School Calendar DRAFT – VOTE	Fernando Seminario	Rachel Howells motioned to accept the 2025-2026 School Calendar Final. Jamie Smith seconded the motion. Approved unanimously. Jason Hall motioned to accept the 2026-2027 Calendar Draft. Nathan Meyer seconded the motion. Approved unanimously.	30 min.

Board Committees and Board Items			
Agenda Item	Presenter	Minutes	Time
Board Committee Updates - Finance - Mentor Appreciation-Feb 7, 2025 - Board Training Committee Update	Carol Jamie Jason		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>		Rachel Howells motioned to move into closed session. Brenda Petru seconded the motion Jason Hall, Carol Davis, Nathan Meyer, Jamie Smith, Scott Clawson, Amy Clawson and Rachel Howells voted unanimously to move into closed session Rachel Howells motioned to move out of closed session. Scott Clawson seconded the motion. Jason Hall, Carol Davis, Nathan Meyer, Jamie Smith, Brenda Petru, Amy Clawson, Rachel Howells and Scott Clawson voted unanimously to move out of closed session	30 min.

Adjournment			
Agenda Item	Presenter	Minutes	Time
Next Meeting: February 19, 2025 at 6:30pm			.

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)