



Paradigm Board Meeting Agenda

March 6, 2025 7:15pm

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, Brenda Petru, Scott Clawson, Amy Clawson, Gus Velasco, Jamie Smith

Administration: Mallory Woodbury, Noreen Gibbons,

Welcome and Board Business

Agenda Item	Presenter	Minutes	Time
Welcome/ Come to Order	Brenda Petru		2 min.

Closed Session

Agenda Item	Presenter	Minutes	Time
<u>Executive/ Closed Session –</u> 2 Items 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>	Brenda Petru	Jason Hall motioned to go into closed session. Nathan Meyer seconded the motion. Roll call vote by Carol Davis, Nathan Meyer, Brenda Petru, Scott Clawson, Amy Clawson, Gus Velasco Motion unanimously approved. Jamie Smith and Rachel Howells joined the closed session after the closed session started Jamie Smith motioned to move out of closed session. Scott Clawson seconded the motion. The motion is voted unanimously. Roll Call to leave closed session - Rachel Howells, Carol Davis, Nathan Meyer, Brenda Petru, Scott Clawson, Amy Clawson, Gus Velasco, Jamie Smith Motion unanimously approved.	45 min.

Adjournment

Agenda Item	Presenter	Minutes	Time
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Next Meeting: March 19, 2025 at 6:30pm			
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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)