



Paradigm Board Meeting Agenda

April 22, 2025 6:30pm

11577 S. 3600 W. South Jordan, UT 84095

Zoom link: <https://paradigmhigh-org.zoom.us/j/82465085452?pwd=cDdWNXhydDIxUmpoaVkrMDFxZ0hiQT09>

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, 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	None		15-20 min.
Review Minutes - March 19, 2025 VOTE	Minutes Review	Jamie Smith motioned to approve the March 19, 2025 minutes. Nathan Meyer seconded the motion. Motion was approved unanimously	5-10 min.

Director's Report			
Agenda Item	Presenter	Minutes	Time
<u>Financial Report</u> - February Financials FINAL – VOTE - March Financials DRAFT – VOTE - FY 2026 Budget Preview - CSP Grant update/info	Noreen Gibbons Allison Tran	Gus Velasco motioned to receive the February Financials FINAL. Carol Davis seconded the motion. Approved unanimously. Carol Davis motioned to receive the March Financials DRAFT. Jason Hall seconded the motion. Approved unanimously.	30 min.
<u>Director's Update</u> - School Update - Enrollment Update (Doc) - Marketing Update (Doc) - School Surveys Data Review – REVIEW - Preliminary School ACT Data – REVIEW	Fernando Seminario Alicia Griffin		30 min.

Board Committees and Board Items

Agenda Item	Presenter	Minutes	Time
Board Committee Updates - Board Training Discussion	Jason Hall		30 min.
New Board Members, Changing Roles Discussion	Brenda Petru	We need to replace Rachel Howells as Vice Chair by June.	

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>	Fernando Seminario	Nathan Meyer motioned to go into closed session. Rachel Howells seconded the motion. Approved unanimously by Carol Davis, Scott Clawson, Amy Clawson, Nathan Meyer, Jason Hall, Jamie Smith, Rachel Howells, Gus Velasco and Brenda Petru. Carol Davis left during closed session Amy Clawson motioned to leave closed session. Jason Hall seconded the motion. Approved unanimously by Scott Clawson, Amy Clawson, Nathan Meyer, Jason Hall, Jamie Smith, Rachel Howells, Gus Velasco and Brenda Petru.	30 min.

Adjournment			
Agenda Item	Presenter	Minutes	Time
Next Meeting: May 21, 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)