



Paradigm Board Meeting Agenda

May 7, 2025 8:30pm

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, Nathan Meyer, Brenda Petru, Scott Clawson, Amy Clawson, Gus Velasco, Carol Davis joined during the closed section.

Administration: Fernando Seminario, Mallory Woodbury, 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	No public present	10 min.

Director's Report

Agenda Item	Presenter	Minutes	Time
<u>Director's Report</u> - 2026 Land Trust Plan Approval - VOTE	Fernando Seminario	2025-26 School Land Trust presented. Rachel Howells motions to approve Jason Hall seconds. Unanimously approved (Jason Hall, Rachel Howells, Nathan Meyer, Brenda Petru, Scott Clawson, Amy Clawson, Gus Velasco).	30 min.

Closed Session

Agenda Item	Presenter	Minutes	Time
<u>Executive/ Closed Session –</u> <u>Closed session to discuss:</u> <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 <u>Conducting public business with competitive or bargaining implications</u>	Fernando Seminario	Gustavo Velasco motions to move to close session. Nathan Meyer seconds. Jason Hall, Rachel Howells, Nathan Meyer, Brenda Petru, Scott Clawson, Amy Clawson, Gus Velasco individually approve the motion. Carol Davis joined the call during the closed section. Amy Clawson left during the closed section. Rachel Howells motions to move out of closed session. Scott Clawson seconds. Jason Hall, Rachel Howells, Nathan Meyer, Brenda Petru, Scott Clawson, Gus Velasco individually	30 min.

		approved the motion.	
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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)