



Paradigm Board Meeting Agenda



August 27, 2025 05:30PM
11577 S. 3600 W. South Jordan, UT 84095

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

In Attendance: Jamie Smith, Brenda Petru, Scott Clawson, Gus Velasco, Carol Davis

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 1-3 min each, depending on the number of comments</i>	Any Public		10 min.
Board Business/Training	none		15-20 min.
Review Minutes			5-10 min.

Director's Report		
Agenda Item	Presenter	Minutes
<u>Financial Report</u>		
<u>Director's Update</u>		

Board Committees and Board Items			
Agenda Item	Presenter	Minutes	Time
Board Committee Updates			30 min.

Closed Session			
Agenda Item	Presenter	Minutes	Time
<u>Executive/ Closed Session</u> –	Fernando	Gus Velasco motioned to go into closed session,	30 min.

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> Possible Vote after Closed Session: VOTE	Seminario	second by Jamie Smith. Roll call vote to go into closed session - Gus Velasco - yes, Jamie Smith - yes, Brenda Petru - yes, Scott Clawson - yes. Carol Davis joined during the closed session. Jamie Smith motioned to move out of closed session, second by Carol Davis. Roll call vote to go into closed session - Gus Velasco - yes, Jamie Smith - yes, Brenda Petru - yes, Scott Clawson - yes, Carol Davis - yes. Brenda Petru motioned to move forward with the purchase of the Dance Studio and adjacent property at the contracted amounts with appropriate fees, not to exceed \$5 million. Jamie Smith seconded the motion. Motion was unanimously approved.	
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Adjournment			
Agenda Item	Presenter	Minutes	Time
Next Meeting: September 24, 2025 at 6:30pm			

In Attendance

Board: Carol Davis, 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, Gus Velasco, Carol Davis)

Curriculum Committee

Finance Committee (Brenda Petru (Chair) Carol Davis (Treasurer), and Gus Velasco (Vice Chair)

Mentor Appreciation Committee (Jamie Smith, Amy Clawson) with Gus Velasco and Scott Clawson helping to execute.

New Board Member Training Committee (Jamie Smith, 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- Gus Velasco (August 2025)

Secretary - Amy Clawson (Sept 2024)

Treasurer - Carol Davis (August 2022)

Closed Session Verbal Reminder:

"As a reminder, everything discussed in this closed session is confidential under Utah Code § 52-4-205. Disclosure of these discussions to anyone not present in the meeting is prohibited. Board members have a legal and ethical duty to maintain this confidentiality. Breaching this confidentiality undermines the integrity of the board and may carry serious consequences. Please remember that protecting this information is essential to preserving individuals' privacy and maintaining trust in the board's leadership"