

# ENTHEOS ACADEMY BOARD MEETING MINUTES

Mar 25, 2021 6:00 pm

Kearns Entheos Campus and by Zoom

4717 West 6200 South Kearns, UT

<https://us02web.zoom.us/j/82136692379?pwd=aXhPYnhFL3l3cDVyNXhkTTVVSHRnUT09>

Meeting ID: 821 3669 2379

Passcode: SRVC9756

## OPENING

- I. Roll Call
  - a. Board Members Present: Xazmin Prows, Adrienne Olsen, Karen Bogenschutz, Deb Ivie, Rod Eichlberger, Joel Coleman
  - b. Board Members Excused: none
  - c. Administrators and Staff also present: Annette Barney, Sue Talmadge, Brian Cates of Red Apple, Mat Edvik, Esther Blackwell, and Jason Bennion and Brett McAllister, Dina Wecker
  - d. Administrators Excused: None
  - e. Time: 6:01pm
- II. Meeting Opened by Adrienne Olsen 6:02 pm

**Joel Coleman motions to move into closed session for the purpose of discussing a persons character competency or health. Deb Ivie seconds. Motion passes by 6-0 vote. (6:02 pm)**

## CLOSED SESSION

**Deb Ivie motions to move out of closed session. Xazmin Prow seconds. Motion passes, 5-0 vote. Rod Eichelberger abstains. (7:09 pm)**

- III. Mission Statement by Adrienne Olsen (7:10pm)
- IV. Approve minutes from 3/25/2021 (7:12 pm)
  - a. Joel Coleman motions to approve the minutes from 3/25/2021. Deb Ivie seconds. Motion passes by 6-0 vote.
- V. Value Presentation by Xazmin Prows on Adventure passed to Dina, 7:15 pm
  - a. Video presentation.
  - b. Adventure has so many hands on experiences and they stretch students and staff. It makes learning vivid and real. It also has circumstances beyond your control that are learning experiences for kids and how to deal with change and dealing with it.
  - c.

## PUBLIC COMMENT

- I. Public Comment: (7:22 pm)
  - a. None submitted
- II. Response to Public Comment: (7:22 pm)

- a. NONE

#### INFORMATIONAL ITEMS

- I. Questions and Feedback regarding Executive Director's report by Esther Blackwell (7:23 pm)
  - a. Summary: Items reviewed include the COVID 19 planned transition to 4 days per week, legislative increases to WPU, Restricted funds spend down, pandemic learning loss programs, budgeting goals for 2021-2022.
  - b. Question: What is the level of summer school interest? Survey interest was high, but the initial offering has had a lower result but this is a few days new.
- II. Questions and Feedback regarding Magna Director's report by Jason Bennion (7:32 pm)
  - a. Summary: Items reviewed include upcoming calendar events, enrollment numbers, PCO activities, Service Learning examples, work plan progress and current hiring. Staff recognition includes Anita Holfeltz, Mat Edvik, and Grant Ball.
  - b. Question: When to have ribbon cutting estimated to occur for the Outdoor Learning Center? Projected time is May, currently.
- III. Questions and Feedback regarding Kearns Director's report by Esther Blackwell (7:43 pm)
  - a. Summary: Items reviewed include upcoming calendar events, enrollment numbers, PCO activities, Service Learning examples, work plan progress and current hiring. Staff recognition includes Ms. Annie, Tracy Kauffman, and Max Martinez.
  - b. Questions: Has there been better documentation of expeditions for reuse by teachers in future years? This has been a goal over the last two years with the aid of Entheos's EL designer. Our new designer has been debriefed on the progress and will be aiding in furthering this goal.
- IV. Budget and Finance Report, Brian Cates Reporting (8:00 pm)
  - a. Summary: A review of legislative approvals for increased WPU and Local Replacement funds was given. The budget overview was displayed and reviewed.
  - b. Questions: A request for alternate investment options for the days cash on hand? PTIF is the easiest option, others will require a committee to oversee and manage investment. Why does the revenue and expenses bar graph have a large variance in November? The bond refinance transactions took place in that time frame. Brian will work to fix the graph for the next report. Does Red Apple keep track of the long term financial commitments of Entheos and can we see a report of those in a quarterly or regular interval report? Yes, that can be done.
- V. Audit Committee Report by Deb Ivie (8:23pm)
  - a. Summary: Deb requests for who has not completed the audit training. Set up of the committee is explained and this will be discussed in greater detail at the retreat.
  - b. Questions: none

#### DISCUSSION ITEMS

- I. Board Development by Deb Ivie (8:25 pm)
  - a. Summary: Each board member is asked to look at the open meeting act and review what things we must do as a board and what items are our traditions so we can discuss this at retreat.
  - b. Question: none

#### ACTION ITEMS

- I. **MOTION** remove policy 4107 paraprofessionals (8:28 pm)
  - a. We do not need a policy as this is already in the state board rule.

