

## Entheos August 27, 2015 Board Meeting Minutes

### **I. Roll Call**

- a. Board Member Present: Wes Ferguson, Kathy Larrabee, Xazmin Prows, Nate Pilcher, Rod Eichelberger, and Alisha Cartier
- b. Board members not present: Jaren Gibson
- c. Also Present: Misty Biesinger, Jesse Meeks, Mat Edvik, Tyler Schwaneveldt, Dena Wecker, Sue Talmadge, and Monty Hardy
- d. Time: 6:00 PM

### **II. Welcome**

- a. Wes shared a welcome with the board.

### **III. Pledge of Allegiance and Mission Statement**

### **IV. Approval of Minutes**

- a. Minutes are tabled until next meeting.

### **V. Calendar of Events**

- a. Board received via email important calendar of events.

### **VI. Informational Items**

- a. Public Comment
  - i. No public
- b. Introduction of New Staff Magna/Kearns
  - i. Jesse and Eric introduced new teachers for this school year.
- c. Questions/Feedback regarding written Director's Report
  - i. Board asked in regards to waiting list vs enrolled
  - ii. Kearns – PCO
    1. going to get garden up and going
    2. EL 101
    3. Doing really well supporting the school.
  - iii. Magna Breakfast
    1. Going great
    2. 365 of 495 students eating
    3. 74%
    4. Lunch 355
    5. Helping with tardiness, but will bring numbers
    6. Financial – trend order less, more in classrooms. Better than wash.
- d. Budget Report
  - i. Monty from Red Apple presented their current dashboard and statement.
  - ii. Monty discussed the bond and future plans.

### **VII. Discussion Items**

- a. Credentialing Update
  - i. Mat updated the board with a recent meeting on the credentialing with EL.

1. Met with Wendy R and John LeCavelier. John feels like the school is a great candidate. John will meet with the EL committee to recommend school for credentialed.
  2. Will know in September and it will be announced in October in National Conference.
  3. Opportunities with credentialing: Site visits and people all over the country to come and see what is happening at the school. Great position.
- b. USOE Charter School Performance
- i. **Action** - Rod motions to second. Alisha seconds. Passes unanimously. 6-0
    1. Time: 7:23 PM
- c. Parent Survey
- i. Rod presented to the board the parent survey
    1. Magna group shared with the board the observations from the survey.
      - a. Overall survey the school was good.
      - b. Discussed the consistency items throughout comments
      - c. Solution – to
    2. Kearns group shared their overview
      - a. Very positive response
      - b. Need improvement with parent communication and understanding the grading.
      - c. Discussed how to fix areas of concern
    3. Board discussed that every board member needs to review surveys and come together regarding that
    4. Rod proposed that next board meeting they go over how the board can be more accountable.
- d. Absentee/Tardiness Policy
- i. Eric presented the attendance and tardy policy.
  - ii. Discussed that the current policy is very lenient.
  - iii. Discussed that this is to review and to be approved for next month.
  - iv. Rod discussed that he liked parts of Monticello and Moabs
  - v. Xazmin asked the directors what are the points that affect the schools.
  - vi. Jesse commented that there is nothing that is motivating to the student/family that affects their grade.
  - vii. Discussed different consequences.
  - viii. Does it affect the education enough to be a burden to the school.
  - ix. Sue proposed that a communication be sent to the parents for habitual tardy students.
  - x. Eric discussed that his concern that our policy doesn't address is attendance.
  - xi. Board proposed to have the directors draft the policy.
    1. Eric suggested to add consequences

2. Xazmin suggested that a policy is proposed and presented to the board to be reviewed prior to the next board meeting.
3. Board will defer this policy revision to the board policy committee meeting with the school directors.

e. Data Calendar

- i. Eric presented a data calendar to the board.

VIII. Actionable Items

a. Consent Agenda

- i. **Action** - Rod motioned to approve the consent agenda. Alisha seconded. Passes unanimously. 6-0

- ii. Time: 9:02

IX. Executive Session

- a. **Action** - Kathy motions to move into executive session. Rod seconded. Passes unanimously. 6-0

- i. Time: 9:03 PM

X. Adjourn

- a. Action – Rod motions to adjourn. Wes seconds. Passes unanimously. 6-0