

Entheos October 23, 2014 Board Meeting Minutes

- I. Roll Call
 - a. Board Member Present: Xazmin Prows, Rod Eichelberger, Kathy Larrabee, and Alisha Cartier
 - b. Board Members Not Present: Nate Pilcher, Wes Ferguson, and Jaren Gibson
 - c. Also Present: Eric Robins, Misty Biesinger, Jenna Hellston(parent), Mr. Santiago(parent), Jesse Meeks, Mat Edvik, Tere Pelaez, Courtney Haacke(parent), and Derek Nelson.
 - d. Time: 6:06 PM
- II. Welcome
 - a. Kathy shared a few inspirational quotes. How we act and our example makes a difference.
- III. Pledge of Allegiance and Mission Statement
- IV. Approval of Minutes
 - a. September board minutes stand approved.
- V. Calendar of Events
 - a. Kearns
 - i. Mat reported on the upcoming calendar of events for Kearns campus.
 - b. Magna
 - i. Jesse reported on the upcoming calendar of events for Magna campus.
- VI. Public Comment
 - a. No public comment
- VII. Informational Items
 - a. Executive Director's Report
 - i. Campus Alignment
 1. Discussed that things are continuing to go great.
 - ii. EL
 1. Our EL school designer is no longer with EL. Both campuses will be assigned a new school designer at the beginning of the calendar year.
 - b. Director's Report: Kearns Campus
 - i. Middle School and Elementary Updates
 1. Model videos of SLC's were sent out to parents.
 - a. Teacher feedback – quality of SLC up.
 2. End of the quarter.
 3. 9th grader's scores are exceptionally high.
 - ii. Enrollment
 1. 528 students
 - iii. Academic Achievement
 1. DIBELS
 - a. Mat shared with the board DIBELS scores for K-3.
 - b. Reviewing at the Fountas and Pinnel scores as well.
 - i. First benchmark at 65% - about the same as last year.

- c. Eric commented on programs that Tere have implemented are working great.
 - iv. Service Learning
 - 1. Health Fair for community upcoming.
 - v. Staffing & New Staff Introduction
 - 1. Hired a few aides to work with a few students one-on-one.
 - 2. Hired a kitchen aid – one hour a day.
 - vi. PCO Report – Jenna Hellston
 - 1. Nov 20th to combine with board meeting
 - 2. Having challenges with parents signing up for parent crews and not showing up. Trying to troubleshoot.
 - 3. Nov 3rd logging in volunteer hours through Compass
 - vii. Other
 - 1. Highlight Teresa McIntyre – taken role helping the director. She is still in the classroom with students as a teacher, but also helping as assistant director. Has done a great job establishing that teaching and her students come first and is doing a great job.
- c. Director's Report: Magna Campus
 - i. Middle School and Elementary Updates
 - 1. Jesse spoke about the great things happening with the students.
 - 2. SLC's are being done at the school this week.
 - ii. Enrollment
 - 1. 516 students
 - iii. Academic Achievement
 - 1. School has been doing a lot of testing
 - a. Establishing where the school needs to focus.
 - 2. DIBELS
 - a. Tere reported on DIBELS and students' assessments.
 - i. Discussed meetings with teachers and different programs they are implementing to bring scores up.
 - ii. Organized students into different groups for interventions – making sure no one is falling through the cracks.
 - iii. Tere is doing a lot of coaching/training with teachers.
 - iv. Suggests more guidance with teachers.
 - v. Interventions are starting next Tuesday.
 - vi. Discussed aligning homework.
 - 3. Rod questioned if there was any planning on having classes for the parents.
 - a. Jesse responded that it is a good idea and something that will be looked at.

- 6. Respect rights and feelings of others
 - 7. English language challenges with families
 - iii. Stated that the next meeting will be to write the parent/student compact
 - 1. Prepared the committee with charter, vision statement, values, etc.
 - iv. Once the compact is complete will pass to director and teachers for evaluation and additions.
 - v. Discussed where/how the document will be signed.
 - vi. There were 7 individual at the last committee meeting.
 - vii. Next meeting will be November 5th @ Kearns – 6 pm
 - b. Board Training
 - i. **Action** – Rod motions to table the board training and policy update/procedures to next month. Alisha seconds. Passes unanimously. 4-0. 8:00 PM
 - c. Policy Update / Procedures
- IX. Actionable Items
- a. Fee Schedule
 - i. This action item was done in a previous board meeting.
 - b. Approval of UCA
 - i. Eric reported and presented the UCS goals for this
 - ii. **Action** – Alisha motions to approve the UCA as presented, as well as the minor updates as presented by Eric. Kathy seconds. Passes unanimously. 4-0. 8:03 PM
 - c. Consent Agenda
 - i. **Action** – Rod motions to approve the consent agenda. Kathy seconds. Passes unanimously 4-0. 8:04 PM
- X. Adjourn
- a. **Action** - Kathy motions to adjourn. Alisha seconds. Passes unanimously. 4-0. 8:04 PM