

ENTHEOS ACADEMY BOARD MEETING MINUTES

June 22, 2017

Held at Entheos Academy 4710 West 6200 South Kearns, UT 84118

OPENING

- I. Roll Call
 - a) Board Members Present: Jaren Gibson, Nate Pilcher, Stephanie Gibson, Rod Eichelberger, Alisha Cartier, Adriane Olsen, Kathy Larrabee, Xazmin Prows
 - b) Board Members Excused: None
 - c) Administrators and Staff also present: Eric Robins, Mathew Edvik,
 - d) Administrators Excused: None
 - e) Time: 6:00 pm
- II. Board Welcome by Kathy Larrabee
- III. Pledge lead by Xazmin Prows
- IV. Mission Statement by group recitation
- V. Minutes approval for 5/25/2017
 - a) Minutes approved by unanimous vote
- VI. Calendar of Events
 - a) First Day of School is August is August 16th.

INFORMATIONAL ITEMS

- I. Public Comment: None
- II. Response to Public Comment: None
- III. Budget and Financial Report by Eric Robins
 - a) The school had some increased expenses for the year and fewer than projected students so the numbers are below bond expectations, but our position remains good. We project to have 100 days cash on hand by August and then our bond status will upgrade.

BREAK

- IV. Turnaround Report by Mat Edvick
 - a) Most recent training helped us learn there are still uncertain expectations. The state charter school board is working out who reports and how often directly from the school. Magna Campus has been invited by Education Direction to present to other turnaround schools.
- V. DIBBELS scores, Sage and Math Scores report by Eric Robins
 - a) Dibbels scores were reported last month and have not changed. Created benchmarks for the math program and then state gave us another set of benchmarking. At the end of the year we looked at all the raw data. 3rd, 7th, 8th grade all did very well. These were teachers that bought into our initial benchmarks quickly. Now that we have benchmarks for this past year we can compare them well to the next year program. This will change the mindset of the teachers to teach curriculum in sync with benchmarking. This will provide more real-time data for reporting, similar to reading.
 - b) Mat included some DIBBELS to report that kindergarten highest score since the school opened. Also these kids came in the least prepared of all kindergarten classes. 1st grade also finished

higher than ever before. 2nd grade moderate gains, but the team for next year is better prepared. 3rd grade also ended highest ever had, but also started out the highest they ever had. Again the teacher can take credit for all the efforts here.

- c) Mat included Fontus and Pinnell scores as well. You can see there was growth in every grade, but the highlight is 3rd grade. The well-below level went from 23 to 10. And many students jumped multiple levels. This is all very good news. The 6th grade had less impressive results, but Deena Wecker shared that the 6th grade is a cognitive shift in their reading comprehension expectations and this is often a rough year for students including inferences.
- d) Eric Robins accessed current DIBBELS numbers. The all-day kindergarten helped the kindergartners significantly. 1st grade came in high but leveled to on track with school. 2nd grade there was a dip at the end of the year and we are looking into the cause: possibly reading groups have been an issue choosing groups at a school level rather than a teacher class level. 3rd grade progressed on track, but no low performing raised.

ACTION ITEMS

- I. Budget Review:
 - a) Eric Robins reviewed the board needs to approved FY 17 forecast column J. Put away 2.4% operation margin.
 - b) **Rod Eichelberger motions we approve the final 2016/2017 budget. Stephanie Gibson seconds the motion. Motion passes by unanimous vote.**
- II. Turnaround Funds
 - a) Mat explained that there are 2 options for use of turnaround funds. Based on law 53-1-1207 we have the option to receive the reward funds, contingent that funds are available. Mat is not confident funds will be available. The other option is to received funds for recruitment and retention making a plan and we match the funds in our budget for the plan. Board should decide which option to take.
 - b) **Stephanie motions that we put the money award to recruitment and retention. Rod Eichelberger seconds. Motion passes by unanimous vote.**
 - c) Announcement that Rod will not be in attendance at board retreat tomorrow. The October 2017 board meeting will be Rod's last board meeting he will be retiring from his board position.
- III. **Nate Pilcher motions to adjourn. Xazmin seconds. Meeting adjourned by unanime vote.**