

ENTHEOS ACADEMY BOARD MEETING MINUTES

January 14, 2022 12:00pm

Held online via Zoom

<https://us02web.zoom.us/j/83319810518?pwd=VmlhUVNlVTV3SXFGMmYxU3ZuYXp0QT09>

Meeting ID: 833 1981 0518

Passcode: COVID22

OPENING

- I. Roll Call
 - a. Board Members Present: Xazmin Prows, Adrienne Olsen, Rod Eichelberger, Karen Bogenschutz, Deb Ivie, Joel Coleman
 - b. Board Members Excused: Stephanie Gibson
 - c. Administrators and Staff also present: Annette Barney, Sue Talmadge, Esther Blackwell, Jason Bennion, Nyman Brooks, Dina Wecker
 - d. Administrators Excused: None
 - e. Time: 12:00 pm
- II. Meeting opened by Rod Eichelberger (12:00 pm)
 - a. Purpose of emergency meeting stated is to review recommendations from the COVID committee
- III. Verbal roll call is taken
- IV. Esther Blackwell reviews the status of COVID cases at Entheos Academy. Kearns Campus has surpassed the threshold to remain in person. Magna campus is very close, but has a record of less testing thus the number may be higher than reported. It is the request of administration and the COVID committee that Entheos move to distance learning for next week.
 - a. Rod Eichelberger verifies this request is for both campuses.
 - b. Joel Coleman asks if a motion for virtual next week and the week after, if needed, be considered as messaging from the state offices has indicated that both weeks are a concern for in-person instruction. Esther agrees that would be beneficial.
- V. **MOTION:** Joel Coleman motions that we allow the administration to move to virtual learning next week and give them authority to move to it the following week if necessary, upon notification of the board. Deb Ivie seconds the motion. Motion passed by a unanimous 6- 0 vote. (12:07 pm)
- VI. Joel Coleman comments that cases are surging and the asymptomatic spread. Testing to stay results are becoming less reliable for already tested-positive individuals based on conversations with the COVID hotline.

ADJOURN

- I. Joel Coleman motions to adjourn
- II. Time 12:10 pm