

# ENTHEOS ACADEMY BOARD MEETING MINUTES

March 23, 2022 6:15 pm work session, 7:00 pm meeting

Held at Entheos Academy Magna Campus  
2606 South 7200 West Magna, UT 84044

## WORK SESSION

- I. Start time: 6:15 pm
- II. Attendees: Karen Bogenschutz, Rod Eichelberger, Stephanie Gibson, Xazmin Prows, Joel Coleman, Deb Ivie
- III. Excused: Adrienne Olsen
- IV. Discussion:
  - a. Board met with staff from both campuses with discussion around how to keep the integrity of the charter while implementing state requirements
- V. End Time: 6:50 pm

## OPENING

- I. Roll Call
  - a. Board Members Present: Xazmin Prows, Stephanie Gibson, Deb Ivie, Karen Bogenschutz, Rod Eichelberger, Joel Coleman
  - b. Board Members Excused: Adriane Olsen
  - c. Administrators and Staff also present: Annette Barney, Sue Talmadge, Brian Cates of Red Apple, Mat Edvik, Esther Blackwell, Jason Bennion, Alisha Cartier
  - d. Administrators Excused:
  - e. Time: 7:07 pm
- II. Meeting Opened by Rod Eichelberger (7:07 pm)
- III. Pledge of Allegiance led by Xazmin Prows (7:07 pm)
- IV. Mission Statement led by Jason Bennion (7:08 pm)
- V. Motion to approve minutes from 2/23/2022, 3/15/2022 and consent agenda (7:08)
  - a. Rod Eichelberger motions to approve the minutes and consent agenda. Second by Stephanie Gibson. Motion passed by unanimous 6-0 vote.
- VI. Board Welcome by Karen Bogenschutz (7:09 pm)
  - a. Shared about the school value of excellence

## PUBLIC COMMENT

- I. NONE (7:14 pm)

## INFORMATIONAL ITEMS

- I. Q&A on Director's Reports (7:15 pm)
  - a. Esther reviews calendar and highlights dates
  - b. Esther shares legislative updates, budget wise great year, all year kindergarten not required yet, 35% of state restricted funds are allowed to be unrestricted. Working with Red Apple for state compliance, the literacy bill will be increasing progress monitoring,

- schools will have to adopt comprehensive literacy K-8, and can discuss later what that means. Additional requirements grade 4-8.
- c. Karen asks a question about restricted funds. Clarification given that it is allowed to be used if needed for anything, not just a specific area.
- d. Gender inclusion in the works because over 20,000 comments.
- e. Comprehensive review meeting. Team from state charter board. Site visit. Started at Magna and went to Kearns. Questions about implementation. Evidence and tours given. Excited to show the amazing work that teachers and students are doing at both campuses. Results beginning of June.
- f. Xazmin gave positive feedback on report items
- II. Staff Recognitions (6:27)
  - a. The staff spotlights include Melissa Durfee, Eric Casperson, Ashley Castro, Jessica Stults, Sarah Whitley, Nina Red Thunder, and Lelu Po'uha
  - b. MLL presentation given by Dina Wecker with Ashley Castro
- III. Science Fair Presentation by Dalton Horscroft (7:37 pm)
  - a. presentations given by 8th and 7th graders from Kearns Campus
- IV. Budget and Finance Report, Brian Cates Reporting (7:53 pm)
  - a. Deb Ivie - PTIF money has been moved over. If there is a need, it can be accessed. The Auditing Committee has met. Talked about an auditor for next year. No questions were asked.

#### DISCUSSION ITEMS

- I. Board Development (7:55pm)
  - a. Board retreat date: June 4th 10am - 6pm
  - b. We are Crew reading chapter 1 - Discussion regarding reading. Positive feedback from everyone. Fit well with discussions during the work session with the staff.
  - c. Policies for discussion (8:15 pm)
  - d. 2100 Board Business Practices - comment by Deb - looks really clean
  - e. 2103 Code of Ethics
- II. Exhibit A Update (table update for closed session)

#### ACTION ITEMS

- I. **Deb Ivie motioned to hire I. Bailey as a company to be our auditor. Seconded by Xazmin Prows. Motion passed by a 6-0 unanimous vote (7:16 pm)**
- II. **Rod Eichelberger motions to appoint Alisha Cartier as Board Secretary. Seconded by Stephanie Gibson. Motion passed by a 6-0 unanimous vote (8:20 pm)**

Sue recognizes that Deb was a keynote speaker at national afterschool conference

**Rod Eichelberger motions to move into closed session to discuss the character, competence or health of an individual. Xazmin Prows seconds. Motion passes by 6-0. (7:26 pm).** Esther Blackwell is invited to attend the closed session.

5 minute break

CLOSED SESSION: (7: 30 pm)

ADJOURN

- I. Joel Coleman motions to adjourn. Karen Bogenschutz seconds. Motion passes by a 6-0 vote.  
(9:25 pm)

Note: speakers stopped working at minute marker 54:01 and so no audio was recorded after this time

# ENTHEOS ACADEMY

EXCELLENCE • SERVICE • LEADERSHIP

## AFFIDAVIT

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### Entheos Academy School Board Closed Session

Wednesday, 23 March 2022

Entheos Magna Campus

2606 South 7200 West Magna, UT 84044

This closed session was held to discuss the character, competency, physical or mental health of an individual according to Utah Code 52-4-2-205.

*Rod Eichelberger*

2022-03-26

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Rod Eichelberger  
Entheos Academy Board Chair

Date

# Signature Certificate

Reference number: USAZN-UXX2E-K7XOX-JKO96

**Signer**

**Timestamp**

**Signature**

**Rod Eichelberger**

Email: rod.eichelberger@entheosacademy.org

Sent:

26 Mar 2022 20:51:43 UTC

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27 Mar 2022 04:43:41 UTC

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*Rod Eichelberger*

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