

Entheos Academy Board Meeting Agenda

2606 South 7200 West Magna, UT 84044

August 24, 2022 7:00 pm

<https://www.youtube.com/channel/UC2c6XCitbS06hcBGLfB9D3g>

Board Meeting		
7:00 pm	Open Meeting (2 min)	Rod Eichelberger
7:02 pm	Pledge of Allegiance (2 min)	Karen Bogenschutz
7:04 pm	Mission Statement (2 min)	Deb Ivie
7:06 pm	Approve Minutes 06.22.2022 and Consent Agenda (1 min)	Rod Eichelberger
7:07 pm	Entheos Value Presentation (5 minutes)	Denise Mathews
Public Comment		
7:12 pm	Response to Public Comment* (5 min)	
Informational Items		
7:17 pm	Q&A on Director Reports (10min)	Esther Blackwell, Jason Bennion, & Denise Mathews
7:27 pm	Staff Recognitions (10 min)	Jason Bennion & Denise Mathews
7:32 pm	Intro to New Teachers (15 min)	Jason Bennion & Denise Mathews
7:47 pm	Budget and Finance Report (10 min)	Deb Ivie
Discussion Items		
7:57 pm	Board Development (10 min) We are Crew chapter 5	Xazmin Prows
8:07 pm	School Signage (10 min)	Melanie Louviere
8:17 pm	Policies for discussion (10 min) 6207 Library Material Policy	Xazmin Prows
Actionable Items		
8:27 pm	Motion: Approve the Early Learning Plan Goals	Dina Wecker
8:32 pm	Motion: Approve \$8,745.70 for the Early Learning Plan	Dina Wecker
8:37 pm	Motion: Approve the Professional Learning Grant plan	Dina Wecker
8:42 pm	Motion: Approve the 6207 Library Materials Policy	Xazmin Prows

PUBLIC PLEASE NOTE: to make a comment, please email boardsecretary@entheosacademy.org more than 24 hours prior to the board meeting. All public input will be taken under consideration, but not discussed by the board during this board meeting. We appreciate your care to offer your input, and always invite your comments.

8:52 pm	Motion: Approve the 2023 Board Meeting Calendar	Rod Eichelberger
8:57 pm	Motion: Create School Signage Committee	Rod Eichelberger
9:02 PM	<i>Adjourn</i>	

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