



*Good Foundations Academy*

### ***Board of Directors Meeting***

*June 14, 2021*

*6:30 PM*

#### **Attendees**

**Board of Directors:** Michelle Arnold, Steve Hepburn-excused, Jamie Walker, Jed Daily, Tom Koehler-excused

**GFA Executive Director:** Lisa Erwin

**GFA Business Manager:** Rich Eccles

**Guests:** Kristy Knowles

**Minutes by:** Kathy Richins

#### **Approval of Minutes**

Michelle made a motion to accept the May minutes, Jamie seconded the motion, all voted in favor, motion passed.

#### **Open Forum/Updates**

Open Forum-none

Updates-Michelle reviewed the public meeting training guidelines for the Board to be totally transparent to the public. Board members must not meet in a quorum to discuss school business outside of board meetings. No emails within the board members to discuss any items before a meeting. Agendas must be posted 24 hours minimum prior to the meeting. Minutes must be posted 24 hours after the Board meeting on the public website. Board members can only discuss and vote on items that are on the agenda in the open meeting. Finances must be discussed in a public setting where the public can have input. The Board may go into a closed/executive session where the Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual. You can reopen the open portion of the meeting to vote, if needed on an agenda item, after the closed discussion.

#### **Business Administration**

- Finance & Accounting Report – ending May 31, 2021
  - Summary: Cash is increasing as Federal Reimbursements are received.
  - Balance Sheet: 167 – increase of 5 from previous month
  - Income Statement:
    - Line 006 – Student Lunch Refunds
    - Line 105 – Teacher wages vary according to # of days taught
    - Line 205 – Purchase of Chromebooks with Digital Teaching Grant
    - Line 243 – Bone Interest payment made
- FY21 Final Budget – Rich presented the FY21 final budget.
  - Michelle made a motion to accept the final FY21 budget as presented. Jamie seconded the motion, all voted in favor, motion passed.
- FY22 Budget – Rich presented the FY22 budget. One minor change is the purchase of Chromebooks with Digital Teaching grant money.

- Michelle made a motion to accept the FY22 budget. Jamie seconded the motion, all voted in favor, motion passed.

### **Administrative Update – Executive Director’s Report**

- Enrollment –
  - Enrollment on May 10, 2021 was 372.
  - GFA ended the school year with 272 students enrolled.
  - The current enrollment for 2021-2022 SY is 412.
- Discipline/Behavior Report –
  - There were 8 major referrals for discipline in May 2021. Three referrals were for disruptive behavior; one referral was for elopement; two referrals were for fighting; and two referrals were for aggressive behavior. There was one out-of-school aggressive behavior.
- Attendance Report:
  - Average daily attendance in May was 92.92%
  - Average tardy rate was 4.08%
- Academic Report:
  - Waiting on RISE test results
  - Removed from Early Literacy State Oversight due to good DIBELS test scores
  - Summer school attendance: 61 students
  - Language Essentials for Teachers of Reading and Spelling (LETRS) to begin in the Fall. GFA was one of 69 schools to be selected at no cost to the school. LETRS is a science of reading and staff will be trained.
- Upcoming Events – Summer parade floats to market GFA.

### **Policy/Strategic**

- GFA Teacher and Student Success Framework for SY-2022 – Lisa presented the framework plan that is submitted every year to the State Board of Education and is also posted on the website.
  - Jamie made a motion to accept the Teacher and Student Success Framework for SY-2022 as presented. Jed seconded the motion, all voted in favor, motion passed.

### **School Environment**

Board member walk through schedule – cancelled.

School Walkthrough for 2021/22 – Jed volunteered to do the first school walkthrough. A new schedule will be created.

### **Other**

BOD new member update – none

Jamie read the *Closed/Executive Session* statement to close the open portion of the meeting and go into closed session. Michelle seconded the motion. Each Board member individually voted in favor. Motion passed.

***CLOSED/EXECUTIVE SESSION:*** *The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with §524204 and §524205 et seq., Utah Code Ann.*

Open Meeting closed at 7:17 p.m. to go into closed session.

**Next Meeting** - Monday, August 9, 2021, at 6:30 p.m. at Good Foundations Academy