



Good Foundations Academy

Board of Directors Meeting

April 11, 2022

6:30 PM

Attendees

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

GFA Executive Director: Lisa Erwin

GFA Business Administrator: Rich Eccles

Guest: None

Prayer: Tom Koehler

Minutes by: Kathy Richins

Approval of Minutes

Jamie made a motion to accept the February minutes, Tom seconded, Steve abstained, all voted in favor, motion passed.

Open Forum/Updates –

The Board discussed the cost of power to the marquee. Will discuss again when quotes come in.

Business Administration-

- *Finance & Accounting Report – ending March 31, 2022*
 - Summary: With 75% of the fiscal year concluded, the school is on track for a better than expected surplus for the year.
 - Reporting:
 - Completed IRS 5500
 - Bond Compliance Documents submitted
 - FY20 Tax Return completed and filed
 - Balance Sheet: Days of Cash on Hand - 213
 - Income Statement:
 - Line 006 – FY 21 Lunch refunds to families
 - Line 138 – Tax Return Preparation Fees
 - Line 154 – Includes Carbon Monoxide Detectors
 - Line 157 – Rental of Ogden High Auditorium
 - Action Items
 - Depreciation Threshold Adjustment
 - Budget Hearing on May agenda

Administrative Update – Executive Director's Report

- *Enrollment* – Enrollment on February 28, 2022 was 398.
 - Since the last Board meeting, GFA unenrolled 5 students:
 - Two students moved out-of-state (Nevada, Florida)
 - Two students (siblings) enrolled in their local public school
 - One student is being homeschooled due to health issues (hasn't attended school in 2 ½ months)
 - Since the last Board meeting, GFA has enrolled 2 new students.
 - The current enrollment, as of April 11, 2022 is 395.
- *Discipline/Behavior Report*
 - There were 12 major infraction referrals for discipline in March 2022.
 - Ten referrals were for threat/intimidation

- One referral was for disrespectful behavior
 - One referral was for vandalism
- Of the 12 referrals there were 3 suspensions and all three were for threat/intimidation (aggressive behavior).
- *Attendance*
 - Average daily attendance for March 2022 was 91.15%.
- *Academic Report*
 - End of year Benchmark testing begins April 19, 2022. DIBELS end-of-year (EOY) testing begins on April 19, 2022. RISE testing begins Monday, April 25, 2022.
- *Upcoming Events* – the Board reviewed the upcoming events for March and April.

Policy/Strategic

- *Enrollment Policy* – The revised policy has not been sent back to GFA. Tom will contact the lawyer on her progress.
- *Parent and Family Engagement Policy* – Changes were discussed by the Board. Not allowed to specify a number of volunteer hours on the policy, and it was suggested to take out “at this meeting”.
 - Steve made a motion to accept the policy with the corrections discussed by the Board, Tom seconded, all voted in favor, motion passed.

School Environment

- *Character Curriculum* – Lisa updated the board on what the teachers are reviewing. Lisa will report back on the teacher’s decisions.
- *Board Member Walk Through* – Jed will report next meeting on the April walkthrough.

Other

- *BOD New Member Update* – none.
- *Christmas Party* – Scheduled for Wednesday, December 7th.

Jamie made a motion to close the meeting at 7:25pm, Tom seconded, all voted in favor.

Next Meeting - Monday, May 9, 2022, at 6:30 p.m. at Good Foundations Academy