



Good Foundations Academy

Board of Directors Meeting

June 13, 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: Jed Daily

Minutes by: Kathy Richins

Approval of Minutes

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

Open Forum/Updates - None

Business Administration

- Fraud Risk Assessment Form – Mandated by the state auditor’s office each year, Rich has completed the form and received a score of 360 out of 395, putting GFA in the lowest risk category available. The Board was made aware of the score and Rich will submit the form.
- Action Items – Board Approval
 - FY 22/23 Original Budget
 - Steve made a motion to approve the FY 22/23 original budget with the discussed changes. Jamie seconded the motion, all voted in favor, motion passed.
 - FY 21/22 Final Budget
 - Steve made a motion to approve the FY 21/22 final budget as written in the handout, Jamie seconded, all voted in favor, motion passed.
 - Compliance Policy – Every year the school is required to follow all applicable state and federal laws and regulations in the United States of American and the State of Utah.
 - Jamie made a motion to accept the Compliance Policy, Tom seconded, all voted in favor, motion passed.
- Finance & Accounting Report – ending May 31, 2022
 - Summary: With 92% of the fiscal year concluded, the school is on track for a better-than-expected surplus for the year.
 - Reporting:
 - Completed GEERS & ESSER Survey
 - Balance Sheet: Days of Cash on Hand – 216 (decrease of 5 from prior month)
 - Income Statement:
 - Line 124 – Jan – Apr PEHP Invoices
 - Line 172 – April Field Trips
 - Line 124 – PEPH has not invoiced the school (Jan – Apr)

Administrative Update – Executive Director’s Report

- Enrollment –
 - Enrollment on May 9, 2022 was 392.
 - GFA ended the school year with 392 students enrolled.
 - The current enrollment for the 2022/23 school year is 452.
- Discipline/Behavior Report
 - There were 7 major office referrals for discipline in May
 - Four referrals were for threat intimidation
 - Two referrals were for inappropriate behavior
 - One referral was for aggressive behavior
 - There was 1 out of school suspension for ½ day.
- Attendance
 - Average daily attendance for May was 91.72%.
 - Average tardy rate was 3.20%
- Academic Report
 - RISE and DIBELS testing – Lisa reviewed test scores with the Board and reported how well GFA did and how they are above State scores.
- Personnel Update 2022/23 School Year – everyone is coming back except for one (Librarian) that is retiring.

Policy/Strategic

- Enrollment & Lottery Policy – Tabled to the August meeting.
- GFA Teacher and Student Success Framework for SY-2023 – Lisa has made a few changes from SY 2022 and updated the Board on those changes.
 - Jamie made a motion to accept the GFA Teacher and Student Success Framework for SY-2023, Steve seconded, all voted in favor, motion passed.
- New Student Assessment Policy – Lisa made a few changes and updated the Board on those changes.
 - Steve made a motion to accept the New Student Assessment Policy as written. Jamie seconded, all voted in favor, motion passed.

School Environment

- No board walk through to report. Will create a new schedule for the new school year.

Other

- School Learning and Nurturing Development (LAND) Trust Plans for School Leaders training – tabled to the August meeting
- Public Meeting training – tabled to the August meeting

Steve read the *Closed/Executive Session* statement to go into closed session at 7:43 PM. Jamie 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.*

The closed session completed at 8:01 PM. Reopened at 8:01 PM to close open session.

No Board meeting in July.

Next Meeting: Monday, August 8, 2022, at 6:30 PM at Good Foundations Academy