



765 E 340 S, SUITE 203  
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Minutes of The  
Board of Trustees  
Regular Meeting  
December 19, 2019 - 4:30 PM

Presiding: Jennifer Remy then Ron Bateman

<u>Board Members</u>	<u>Present</u>	<u>Absent</u>
Carol Andersen	X	
Ron Bateman	X	
Karen Ellingson	X	
Parker Fawson	X	
Don Guymon	X	
Jennifer Remy	X	
Amy Smith		X
Gene Trombetti	X	

Excused: Amy Smith

Also Present: Jared Ferguson, Superintendent AeA, Rebecca Strait, Business Manager, Kim Frank, Utah Charter Network.

Call to Order: Meeting was called to order at 4:30 PM by Jennifer Remy.

Approval of Minutes: Don Guymon moved that the minutes of the December 9<sup>th</sup> meeting be approved, Seconded by Parker Fawson. The minutes of the December 9, 2019 meeting were approved unanimously without discussion.

New Board Members: Jared Ferguson introduced Ron Bateman who shared with the board his past experiences. Carol Andersen moved to appoint Ron Bateman to the Board. The motion was seconded by Parker Fawson. There was no discussion, and Ron Bateman was appointed unanimously.

Link of Public Information was briefly discussed.

Review of December 12, 2019 meeting with Utah State Charter Board:

Jared Ferguson shared with the board that AeA had met approximately 1/3 of the requirements from USCB, that there were 8 academic improvements and 9 Board Governance items. The USCB requested that academic reports be made at each board meeting, in January Richfield Principal will make an academic report of the Richfield campus.

USCB requested that the newly constructed board of AeA review both the turnaround status and the Voluntary School Improvement Program and determine if there is a desire to continue to work on both programs simultaneously as had previously been determined by the prior board.



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Motion to follow a dual path of school improvement:

After some discussion, a motion was brought forth by Ron Bateman to go down two pathways as previously determined at a prior board meeting. Carol Andersen seconded the motion.

By a roll call vote, Ron Bateman, yes, Carol Andersen, yes, Don Guymon, yes, Gene Trombetti, yes, Parker Fawson, yes, Karen Ellingson, yes, Jennifer Remy, yes. Unanimously approved.

Closed Session: At 5:05 PM the open meeting adjourned to closed session.

Public session resumed:

Motion to pay Matt Throckmorton:

Parker Fawson moved to pay Matt Throckmorton a severance consistent with discussion in executive session. This was seconded by Ron Bateman. The motion carried unanimously.

Motion to place Cami Alvarez on Administrative Leave:

Don Guymon moved to place Cami Alvarez on administrative leave. This motion was seconded by Ron Bateman. After no discussion, the motion was passed unanimously.

Motion to appoint Ron Bateman as Chairman of the Board:

Carol Andersen moved to appoint Ron Bateman as chairman of the board for AeA. Parker Fawson seconded the motion. The motion carried unanimously. Ron Bateman then assumed responsibilities for the chair.

Motion to appoint a secretary of the board:

A discussion was held regarding the need for a secretary of the board. A motion was made by Ron Bateman to appoint Carol Andersen as the secretary of the board. Jennifer Remy seconded the motion. The motion carried unanimously.

Motion to adjourn the meeting was made by Jennifer Remy and seconded by Parker Fawson. The motion carried unanimously.

Meeting adjourned at 6:20 PM.

Respectfully Submitted,

Carol Andersen  
Board Secretary