

ENTHEOS ACADEMY BOARD MEETING MINUTES

August 24, 2022 7:00pm

Held at Entheos Academy Magna Campus
2606 South 7200 West Magna, UT 84044

OPENING

- I. Roll Call
 - a. Board Members Present: Xazmin Prows, Stephanie Gibson, Deb Ivie, Karen Bogenschutz, Rod Eichelberger, Brittany Garner
 - b. Board Members Excused:
 - c. Administrators and Staff also present: Esther Blackwell, Jason Benion, Denise Mathews, Sue Talmadge, Dina Wecker, Brian Cates of Red Apple, Alisha Cartier
 - d. Administrators Excused:
 - e. Time: 7:00 pm
- II. Meeting Opened by Rod Eichelberger 7:00 pm
- III. Pledge of Allegiance led by Karen Bogenschutz 7:00 pm
- IV. Mission Statement by Deb Ivie 7:01 pm
- V. Approve minutes from 06.22.2022 and Consent Agenda 7:02 pm
 - a. **Rod motions to approve the minutes from 6/22 well as the consent agenda. Xazmin seconds (5-0, Rod abstains)**
- VI. Entheos Value Presentation by Denise Mathews 7:03 pm
 - a. Enthusiasm
 - b. Slide show presentation

PUBLIC COMMENT

- I. Public Comment: 7:10 pm
 - a. NONE

INFORMATIONAL ITEMS

- I. Q&A on Directors' Reports 7:10 pm
 - a. Esther Blackwell - off to a fantastic start to the school year. Great team, enrollment fantastic, many teachers in para to teacher pipeline grant. Very positive about this school year.
 - b. Rod question - mental health program - grant. What is that? Received last year and received this year as well. Middle school orientation - commented that it is awesome. Unique structure and didn't know if parents understood code of conduct, learn about uniqueness of the program. Next year hoping to do earlier for 5th grade families look forward to going into middle school.
 - c. Denise Mathews - a couple paras that have become teachers.
 - d. Jason Benion - highlight mobile food pantry. Melanie Louviere set up. Starting in a few weeks. Celebrated the value of patriotism in the Magna 4th of July parade.
- II. Staff Recognitions (time)
 - a. Kearns
 - i. Jenna Marshall - Elementary Para

- ii. Dalton Horscroft - Science 7th and 8th grade
 - iii. Misty Startup - Front Office
 - b. Magna
 - i. Anita Holfeltz - 2nd grade
 - ii. Eric Casperson - PE
 - iii. Lavon Hatch - Librarian
- III. Intro to New Teachers (7:24 pm)
 - a. Kearns Campus:
 - i. Kathryn Jacoby - Kindergarten
 - ii. Jenna Marshall - Kindergarten
 - iii. Heather Towle - Grade 1
 - iv. Katie Nielsen - Grade 1
 - v. Kelly Herrera - Grade 2
 - vi. Carrie Usher - Grade 3
 - vii. Brian Thompson - Middle School Math
 - viii. Margaret Prevost - Middle School ELA
 - ix. Trapper Merrifield - PE
 - x. Haylee Turner - Special Education
 - b. Magna Campus:
 - i. Suzanne Giravi - Grade 1
 - ii. Aimee Wetzel - Grade 3
 - iii. Valerie Phillips - Grade 4
 - iv. Sarah Wright - Grade 4
 - v. Taylor Cooper - Middle School ELA
 - vi. Tania Halaufia - Middle School Social Studies
- IV. Budget and Finance Report by Deb Ivie (7:46 pm)
 - a. Deb Ivie - Wrapping up bills from last year and diving into the new year. Restricted funds. Some change of status with those. State allowed that funds can be moved unrestricted. School lunch - a lot of money in budget but down from last year. Moving in the right direction. No more free lunch for everyone. PTIF fund. Robust and healthy and making money. Possibility of moving \$300-400K. A vote is not needed. Just need to know if there are any objections. No objections. Deb will send an email to Brian.
 - b. Brian Cates - audit is underway. Beginning stages, nothing to report.

DISCUSSION ITEMS

- I. Board Development by Xazmin Prows (7:51 pm)
 - a. Discussion for chapter Helping Students to become Ethical People through Crew
- II. School Signage by Melanie Louviere (8:17 pm)
 - a. Driving by school is 2nd to hearing from friends and family. So important for there to be a way for the school to be seen. Kearns is being blocked by new housing and Magna won't stand out once industrial is built.
 - b. Idea - to update logo for school and add to sign - Stephanie Gibson loves the new logos presented by Melanie Louviere
 - c. Alisha Cartier volunteered to discuss allowing an above ground, electronic sign for school - reach out to contact on community council for Magna.
 - d. Would need to look at costs and create a budget
- III. Policies for Discussion by Xazmin Prows

- a. 6207 Library Material Policy
 - i. Based off model policy from state
 - ii. Will go back after the meeting to review again to make sure it doesn't contradict with any other policies.

ACTION ITEMS

- I. **MOTION** (8:37 pm) **Stephanie Gibson motion to Approve the Early Learning Plan Goals. Karen Bogenschutz seconds. (5-0, Rob abstains)**
- II. **MOTION** (8:38 pm) **Deb Ivie motions to approve the \$8,745.70 for the Early Learning Plan. Stephanie Gibson seconds. (5-0, Rod obstanes)**
- III. **MOTION** (8:39 pm) **Brittany Garner motions to approve the Professional Learning Grant plan. Stephanie Gibson seconds. (5-0, Rod abstains)**
- IV. **MOTION** (8:40 pm) **Karen Bogenschutz motions to Approve Library Materials Policy 6207. Deb Ivie seconds. (5-0, Rod abstains)**
- V. **MOTION** (8:41 pm) **Rod Eichelberger motions to approve the Board Meeting Calendar for 2023. Xazmin Prows seconds. (6-0)**
- VI. **MOTION** (8:44 pm) **Rod Eichelberger motions to form a signage committee to discuss and propose placement and design of signs for both campuses. Membership being Melanie, Esther, Alisha, Deb, Stephanie, and Sue with Deb chairing that committee. Karen Bogenschutz seconds. (6-0)**
 - i. Committee Members: Melanie Louviere, Esther Blackwell, Alisha Cartier, Deb Ivie, Stephanie Gibson, Sue Talmadge - Chair: Deb Ivie

ADJOURN

- I. Time 8:46 pm
- II. **Motion: Xazmin Prows motions to adjourn this meeting. Brittany Garner seconds (5-0, Rod abstains)**