

Entheos Academy Board Meeting Agenda

2606 South 7200 West Magna, UT 84044

October 26, 2022 7:00 pm

<https://www.youtube.com/channel/UC2c6XCitbS06hcBGLfB9D3g>

	Board Meeting	
7:00 pm	Open Meeting (2 min)	Rod Eichelberger
7:02 pm	Pledge of Allegiance (2 min)	Xazmin Prows
7:04 pm	Mission Statement (2 min)	Stephanie Gibson
7:06 pm	Approve Minutes 9/28/22 and Consent Agenda (1 min)	Rod Eichelberger
7:07 pm	Entheos Value Presentation (5 minutes)	Brittany Garner
	Public Comment	
7:12 pm	Response to Public Comment* (5 min)	
	Informational Items	
7:17 pm	Q&A on Director's Report (10min)	Esther Blackwell, Jason Bennion, & Denise Mathews
7:27 pm	Staff Recognitions (10 min)	Jason Bennion & Denise Mathews
7:32 pm	Presentation (5 Min)	Magna Kindergarten
7:37 pm	Budget and Finance Report (10 min)	Deb Ivie
7:47 pm	Sex Ed Committee Report (5 min)	Dina Wecker
7:52 pm	School LAND Trust Committee Reports (5 min)	Jason Bennion & Denise Mathews
	Discussion Items	
7:57 pm	Board Development (10 min) We are Crew chapter 7	Deb Ivie
8:07 pm	Policies for discussion (10 min) 6202 School Instruction for Sex Education 5301 Wellness Policy 3301 Meal Charge 3303 Vending Machines 3500 Website Guidelines 3101 Procurement and Expenditures 3110 Maintaining Property Records/Inventory of Equipment	Xazmin Prows

PUBLIC PLEASE NOTE: to make a comment, please email boardsecretary@entheosacademy.org more than 24 hours prior to the board meeting. All public input will be taken under consideration, but not discussed by the board during this board meeting. We appreciate your care to offer your input, and always invite your comments.

	Actionable Items	
8:12 pm	Motion: Approve the Teacher Student Support Act (TSSA) Plan	Esther Blackwell
8:17 pm	Motion: Approve a budget revision for the ARP ESSER III Funds, reflecting a state approved Capital Expenditure Project to improve the landscaping at the Magna Campus.	Esther Blackwell
8:22 pm	Motion: Botvin Life Skills as curriculum in 5th and 8th grade	Dina Wecker
8:27 pm	Motion: Audra Turner as Maturation presenter in 5th grade	Dina Wecker
8:32 pm	Motion: Approve 3101 Procurement and Expenditures policy	Xazmin Prows
8:37 pm	Motion: Approve 3110 Maintaining Property Records/Inventory of Equipment	Xazmin Prows
8:42 PM	Adjourn	

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