

ENTHEOS ACADEMY BOARD MEETING MINUTES

January 24, 2024 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, Karen Bogenschutz, Rod Eichelberger, Brittany Garner
 - b. Board Members Excused: Deb Ivie
 - c. Administrators and Staff also present: Jason Bennion, Denise Mathews, Sue Talmadge, Brian Cates of Red Apple, Alisha Cartier
 - d. Administrators Excused: Esther Blackwell
 - e. Time: (7:03 pm)
- II. Meeting Opened by Rod Eichelberger (7:03 pm)
- III. Pledge of Allegiance led by Brittany Garner (7:03 pm)
- IV. Mission Statement by Rod Eichelberger (7:04 pm)
- V. Renew Karen Bogenschutz as a Board of Trustee member by Rod Eichelberger (7:05 pm)
 - a. **Rod Eichelberger motions to renew Karen's board membership for another term. Brittany Garner seconds. Passes 3-0**
- VI. Approve minutes from November 15, 2023 and Consent Agenda (7:06 pm)
 - a. **Rod Eichelberger motions to approve the November Minutes and the Consent Agenda. Karen Bogenschutz seconds. Passes 4-0.**
- VII. Entheos Value Presentation by Denise (7:07 pm)
 - a. Value: Respect

PUBLIC COMMENT

- I. Public Comment: (7:13 pm)
 - a. NONE

INFORMATIONAL ITEMS

- I. Q&A on Director Reports (7:13 pm)
 - a. District: Denise Mathews
 - i. highlight approval for the safety grant. All that was submitted was approved.
 - ii. ATS (Addition Target Support) - both campuses graduated out of it for various categories. Just need to work and focus on students with disabilities.
 - iii. Karen Bogenschutz asks about the gate/fence at Kearns. Denise Matthews comments that it will create a barrier from the portables to the doors to keep students more safe/separate from the parking lot.
 - b. Kearns: Denise Mathews
 - i. National day of service. Partnered up with family crews
 - ii. Attendance poster competition. Awards for attendance.
 - iii. Brittany Garner comments that she loved to see all of the service

- c. Magna: Jason Bennion
 - i. Service Learning. Thankful that Melanie Louviere was able to coordinate activities at the school.
 - ii. Celebration of Learnings that have happened or will be happening.
 - iii. Karen Bogenschutz comments that all of the service is amazing
- II. Staff Recognitions (7:22 pm)
 - a. Magna: Jason Bennion
 - i. Josh Cardenas
 - ii. Charity Foutz
 - iii. Sandra Winn
 - iv. Introduce: Sally Skousen - new literacy specialist
 - b. District: Esther Blackwell
 - i. Alicia Seeley
 - c. Kearns: Denise Mathews
 - i. Sara Erickson
 - ii. Laura Butterworth
 - iii. Max Martinez
- III. School Presentation by Aysia Holfeltz and Suzanne Giravi (7:34 pm)
 - a. Introducing themselves
 - b. Crew: talking about values is now coming more naturally. Going over rules and expectations helps set the tone for the day. Creates unity. More outspoken and comfortable with each other. Inclusive for all students.
 - c. Phonics: love phonics curriculum. Helps those struggling with letter sounds. Begin with review from Kindergarten. Do a warm up every day. Gestures to connect. Passage reading creates a routine. Use hands.
 - d. Modules: show an example of what will be presented tomorrow during Celebration of Learning. Teaches students to be interactive. Focus on Sun, Moon, Stars. Doing research on birds next. Rough draft, rubric. Final draft
 - e. Celebration of Learning - will be celebrating how they wrote their poems. Collaborating.
 - f. Karen Bogenschutz comments that education in cycles. Thrilled they are using phonics.
- IV. Budget and Finance Report Brian Cates (7:45 pm)
 - a. Reports are as of the end of December. Continued good performance of PTIF. Reinvestment just under \$25,000. Discussed moving additional funds. Asked if there was any objection from the board. No objection from the board. Will do \$400K. Will get with Deb Ivie and have her formally submit. Budget summary. Margins looking strong for the current year. The adjustment to the allotment of state revenue, strong enrollment and conservative budgeting, increase to state revenue. Cash position continues to improve. Enrollment is strong. 1069 total at the end of December. Restricted funds are being tracked closely. Special education and school lunch program looking good. No questions
- V. Audit Committee Report by Deb Ivie (7:49 pm)
 - a. Nothing to report from Brian Cates. Will add to February agenda.

DISCUSSION ITEMS

- I. Board Development by Alicia Seeley (7:50 pm)
 - a. District Discovery Coordinator
 - i. Roles and Responsibilities - highlight

- ii. Goals of Discovery - help students learn and grow, new skills and talents. Keep kids excited by switching things up each grade band. Discovery sessions: all grades participate per school year. Smaller amount of time for younger students than for older students. Collaboration and Competition, Primacy of Self-Discovery (perform on a stage), The Having of Wonderful Ideas (tactile, creating things), The Natural World (4th grade ski trip, 8th grade National Ability Center in Park City), Success and Failure (Space Camp, Ropes Course, preparation for adulting). Stations set up for students to make an impression. Announced top 30 students at community circle.
- II. Policies for discussion by Xazmin (7:59 pm)
 - a. 4600 Volunteer Policy - Esther Blackwell had asked to come back to it to add term "visitor"
 - b. 5300 Emergency Response Policy - added I Love You Guys and language that is being used at the school.
 - c. 5400 FERPA Notice of Directory Information - removing exact year to "current school year" to be used year after year.
- III. Retreat date finalized and location ideas by Rod Eichelberger (8:02 pm)
 - a. recommending June 15th. Will follow up with Deb Ivie and Esther Blackwell.
 - b. Look at changing board meetings to Thursdays at 6pm. Rod Eichelberger to discuss with Esther Blackwell and Deb Ivie. Add to agenda for February meeting to vote to change for March.

ADJOURN

- I. **Time 8:11 pm. Brittany Garner motions to adjourn. Karen Bogenschutz seconds.**