

Entheos March 26, 2015 Board Meeting Minutes

I. Roll Call

- a. Board Member Present: Rod Eichelberger, Wes Ferguson, and Jaren Gibson and Alisha Cartier
- b. Board Members Not Present: Kathy Larrabee, Xazmin Prows, and Nate Pilcher
- c. Also Present: Misty Biesinger, Jesse Meeks, Mat Edvik, Mr. Santiago, Mr. Hellston, Derek Nelson, and Dena Wecker
- d. Time: 6:10 PM

II. Welcome

- a. Jaren shared a quote with the board from a book on John Adams.

III. Pledge of Allegiance and Mission Statement

IV. Approval of Minutes

- a. February minutes stand approved.

V. Calendar of Events

- a. Board received via email important calendar of events.

VI. Informational Items

- a. Public Comment
 - i. Wes Ferguson representing arts council, Magna has a community choir, has partnered with Matheson School. Needs a location for choir to meet. Wes' wife has been managing the choir and would like to know if they could meet for practices. She also spoke with someone here about starting a community children's choir. Times – Tuesday @ 6-7pm, room with piano. Dr. Meeks will consider that request and other events at the school. Board will review board policy. Board asked Wes to send Jaren and Eric and email with information and will get back to him on that.
- b. Staff Proposal
 - i. Breakfast Program
 - 1. Reagan had the opportunity to go to the Stansbury to see their breakfast program. Suggests that Magna have breakfast in the classroom next year, as well as Kearns. 5-10 minutes.
 - a. 31 tardies everyday
 - b. 20% average kids currently participate.
 - c. Propose
 - d. Increase test, math, and reading scores.
 - e. Financial will come out even.
 - f. Funding
 - i. Don't charge students rate – get \$ back from state.
 - g. When they observed the other school – very quiet classrooms. 900 students walked into classrooms, received food – teachers took roll. Students were calm and more respectful during this time.

- h. 44% were full pay – reduced 56%
 - i. Doors open at 8:20 – breakfast starts at 8:25. Teachers would get breakfast from key locations in school and set it out in their classrooms. Clean-up is really quick and fast.
 - j. Huge improvements on attendance, tardies, and learning.
 - k. Jesse suggested the possibility of starting 5 minutes early.
 - l. Mat commented on adding the structure and behavior that would be a positive piece.
 - m. Jaren suggested to have this on the agenda in April.
- c. Kearns: Director's Report
 - i. PCO Report
 - 1. Book Fair this week and doing well.
 - 2. Art Night – Art around the world – raffles and things for individuals to view.
 - a. April 10
 - 3. Wigs for Kids Assembly and kick off of pennies wars
 - a. April 10
 - 4. PCO parent meeting well attended – really excited
 - ii. 9th grade trip was last week – character development curriculum was covered – magnificent trip! Finding things to appreciate in other people.
 - iii. Pedals for Hope coming up
 - iv. Celebration of Service – May 7 – 6 to 8:30pm
- d. Magna: Director's Report
 - i. Middle School & Elementary Updates
 - 1. Beauty and the Beast play – held at Magna auditorium – end of April.
 - 2. Wes facilitated Todd Green coming to campus. Great event.
 - 3. Community Circles – MS rock climbing trip – habits of a scholar, sped students visiting campuses.
 - 4. Discovery program did movie night – fun and food – great attendance – made \$ for program
 - 5. 8th graders went to court room and see live trials.
 - 6. Magna would like to move the 6th graders to the middle school model. Looking for those positions. Will be effective this coming school year.
 - a. Will notify families tomorrow. Possibly will have town hall meeting to discuss with parents.
 - ii. Enrollment
 - 1. 499 this year
 - 2. 491 – next year, not a full kindergarten. Will have more in the future.
 - iii. Academic Achievement
 - 1. Working on work plan and goals.
 - 2. Will share assessment #'s next meeting. Moving in the right direction.
 - iv. Service Learning

1. Alive and well – 5&6 grade events – hours of service great! Melanie Speirs is heading that and doing great job
- v. Staffing & New Staff Introduction
- vi. PCO Report
 1. Suzanne
 - a. Book fair –
 - b. SLC – teacher snack and lunch days
 - c. Activities
 - i. Mother son movie night and Daddy daughter dance – hoping to get a strong attendance to make a tradition. Highlights family value. Currently working on those plans.
- e. Director of Teacher Improvement
 - i. Magna MS blitz – working with MS teachers – invited Mr. Clark to share with board what he has learned and what he would like to implement.
 1. Matt Clark – shared his view of his interaction with Mat. Leveraging the power of SL assessment.
 - a. SL Assessments
 - b. Learning Target trackers
 - c. Shortening the feedback cycle with students – immediate feedback
 - d. Leverage – enable student to leverage the knowledge of their peers.
 2. Evidence of what has been taught and excited to see the progress of his classroom.
 - ii. Looking to create schedule to meet with every teacher for 30 minutes every other week. Assist with lesson planning with teachers. Feedback and plan for the next portion. Finding out where the teachers need the most support.
 - iii. Jesse feedback – positive – Mat is able to seamlessly come into classrooms and create a positive environment.
 1. Linda Hanson came and visited today from State, positive experience. Comment that the school is very impressive.
 - iv. Board excited for this opportunity at the campuses.
 - v. Board asked Dena her thoughts on Mat’s role at the school.
 1. Think it will be great. Setting up coaching cycles and continuous improvement.
- f. Finance Committee Update
 - i. Jaren asked if the exec leadership meeting could be combined. Rod asked if they were all present, it would be considered a board meeting. Jaren discussed bringing finance committee in electronically. Jaren will check in with Nate and review the number of board members present at the meeting, as well as meeting times.

- g. Budget Report
 - i. Derek reported on the current dashboard at both campuses. Explained different line items and percentages.
 - ii. Discussed that WPU was increase. Not aware if the funding that moves with student was passed.
 - iii. Discussed lunchroom review – money earmarked every year for lunchroom. Working with state on review – state has brought up programs like the breakfast program for the school to use their money on. Online payment for lunch is completed – on compass.
 - iv. Board would like Red Apple’s opinion on breakfast program.
 - v. State was very complimentary of Regan and the job she does at the school.

VII. Discussion Items

- a. Accreditations Results
 - i. Mat reported on the accreditation visit. 2 corrections needed. Same person did it again and commented on the improvement of the school.
 - ii. Mat credited the accreditation team and success.
 - iii. Summary – school has a strong board and administration. Stability and consistency was a strength. Crew structure was amazing – commented on morning crew. Adults are practicing the same model as students. Liked practice of looping. Improvement – collect lots of data – need to use data – Mat commented that this will be great part of his new role. Paraprofessionals haven’t been trained in using data. Support interventions in place – aides need more training on using data.
 - iv. Board thanked the hard work of the school.
 - v. Five years until the next accreditation. Fill out in two years – improvement priorities.

VIII. Actionable Items

- a. Consent Agenda
 - i. Jesse presented Lily Loveland – 1st grade
 - ii. **Action** – Rod motions to approve the consent agenda. Alisha seconds. Passes unanimously. 4-0
 - 1. Time – 8:24pm
- b. Privacy Policy
 - i. Jaren presented the privacy policy.
 - 1. Rod questions the cookie questions & the third party sentence. Rod suggested disclosing the credit processor and their privacy policy. Wes agrees with Rod. Put information under the how we use your information – Rod discussed replaced verbiage and will email it to the board secretary.
 - ii. **Action** – Rod motions to approve the privacy policy as present, with the updates that were discussed and submitted by Rod. Wes seconds. Passes unanimously. 4-0.

1. Time: 10:01 pm

c. State Land Trust

- i. State Land Trust money will be going to the chrome books to enhance our testing and computer availability at the schools.
- ii. **Action** – Rod motions that we direct Eric to update the progress on the State Land trust Funds with the current status and monetary amounts as discussed. Wes seconds. Passes unanimously. 4-0

1. Time: 10:03 pm

IX. Executive Session

- a. **Action** – Jaren motions that we move into executive session to discuss the competence and character of an individual, as well as legal matters. Rod seconds. Passes unanimously – 4-0
 - i. Time: 8:39 pm

X. Adjourn

- a. **Action** – Alisha motions to adjourn meeting. Rod seconds. Passes unanimously. 4-0.
 - i. Time: 10:04 pm