

School Board Meeting
November 13, 2014, 7:00 pm

Roll Call

Kami Orr, James Montgomery, Eric Ansah-Antwi, Suzie Bassett,
Matt Lovell, Susie Scherer, Tiffanie Owens, Heather Baker
Absent- Stephanie Wells

Pledge of Allegiance

Consent Agenda

Adoption of agenda, approve June and October meeting minutes
Tiffanie Owens motioned to approve consent agenda, James
Montgomery second. Unanimous

SAGE presentation by Susie Sherer

Utah schools scores dropped, RA overall scores tested higher
than the rest of the state.

Overall feedback from the school was positive.

Discussion: Common Core Curriculum based on SAGE with
Parent/Teacher input. Time limit approx by Feb. (parent
curriculum committee)

(Current Curriculum: Math: Saxon and My Math, Language:
Imagine It!)

Board Training: Suzie Bassett- Our Mission

Board Retreat: Saturday Morning in February.

options: Red Apple(Matt's Boss), focus on Budget reports
Overall Board duties, Advisory Committee, Robert's Rules, Legal
Responsibilities, Insurance for the Board, Policies

Discuss Salary Caps/budget: Presentation by Matt Lovell
TA cap/Director Cap: Matt, Tiffanie and Kami will make phone
calls to other "like" Charter Schools to compare salary caps.

Hope of America

(insurance for the Board in case of lawsuit- Matt will get quotes)
Tiffanie Owens motioned to Opt in- provide alternate activity for
those that do not participate

Suzie Basset Seconds-Unanimous

Special Education Policies and Procedures for RA

Tiffanie Owens motioned to implement

Suzie Bassett Seconds-unanimous

Trust Lands Video- next report due in March, in the past the teachers meet with Susie Scherer to decide use of trust money.

New Treasurer- Suzie Bassett motioned for James Montgomery become the New Treasurer for RA. Tiffanie seconds-Unanimous

Audit and finance committee

Susie Bassett motions for Kami Orr, James Montgomery and Eric Ansah-Antwi to be the new Audit and Finance Committee.

Tiffanie Owens seconds the motion- unanimous

Adjournment- motioned by James Montgomery, second by Suzie B. - unanimous