



Board of Director's Meeting Minutes * June 27, 2017 5:00 pm
Location: Venture Academy Auditorium
(Unapproved)

- I. Call To Order: Sharmilla
 - a. Board Members present: Tracey Nelsen, Sharmilla Felix, Rob Nunn, Chris Hoagstrom, Susan Hardy, Jenny Rabe, Pati Crosby
 - b. Also present: Jared Taylor, Mark Child, Janey Stoddard
- II. Welcome: Susan welcomed all and included a special thank you to Tracey.
- III. Approval of minutes - It was requested that the following statement be added to V. Operations; Action: Human Sexuality Curriculum; ***Assignment:*** *Jared took an assignment to investigate the logistics of separating the 7th grade by gender and what current research says about the separation.*
 - **ACTION: Rob moves we approve the minutes of April 29, 2017 with additional information as stated above. Susan seconds. Passes unanimously.**
- IV. Public Comment
 - **ACTION: Chris moves that we move Monty's part of the agenda down until he gets here. Rob seconds. Passes unanimously.**
- V. Monthly Enrollment Lottery
- VI. Mission Statement & Vision/Training
- VII. Operations
 - A. Budget Review - Monty
 1. Approval of final 2016-2017 budget
 - **ACTION: Monty moves we approve the forecast column for the 2016-2017 as the final budget for 2016-2017. Rob seconds. Passes unanimously.**
 2. Approval of 2017-2018 budget
 - **ACTION: Monty moves that the FY 18 budget be approved for the 2017-1018 school year. Chris seconds. Passes unanimously.**
 - B. School election on bonus profit sharing and matching - Monty
 - **ACTION: Monty moves that the school elects not to make matching or profit sharing contributions against bonus type payments effective July 1, 2016. Jenny seconds. Passes unanimously. (Certificate of Corporate Resolution of the Board of Directors of Venture Academy)**
 - C. Treasurer's Bond

Monty explained that beginning last year, Venture is required to have a Treasurer's bond in place. It will cost about \$600 a year to carry the policy.

D. Board calendar reviewed for next year.

- **ACTION: Sharmilla moves we approve proposed calendar for 2017-2018. Jenny seconds. Passes unanimously.**

E. Assignment:

1. Financial committee is to review long term finance goals with Steve Findley. Mark will set up a time to meet with Steve (July 17 @ 11:00 a.m.) Mark will make the Treasurer aware and will let board members know.

F. Committee assignments/Standing Committees

1. The Board discussed the Finance Committee and new assignments as Rob will be stepping down from the Board. Chris will work on the Finance Committee. Rob to be removed from the Governance Committee and Tracey to be removed from the Academic Excellence Committee. Jenny will be added to the Academic Excellence Committee.

VIII. Reports

A. Student Achievement and School Improvement (Director)

1. Mark reported that SAGE scores will be discussed in the August Board Meeting.
2. Mark discussed the DRAFT School Improvement Goals for 2017-2018 found in the June Board Packet.
3. Mark gave an update on PowerSchool and possible email to parents for refresher directions related to it.
 - **ACTION: Tracey moves we approve the school improvement goals for 2017-2018. Sharmilla seconds. Passes unanimously.**

B. HS Report

1. Jared reported on high school graduation explaining that next year will be a bigger graduating class needing more space. The Grand Ballroom at Weber State will be used instead of The Egyptian to accommodate larger numbers.
2. Jared also reported on summer PD and two new teachers at the high school.
3. Jared reviewed the Fee Schedule for high school line by line with an in-depth look at the fees.
 - **ACTION: Susan moves we approve the High School Fee Schedule. Rob seconds. Passes unanimously.**

C. K-8 Report

1. Janey reported on summer PD and 5 new teachers at the K-8. The new teachers had one extra PD day before the other teachers.

They will be invited to the August Board meeting so we can meet them.

2. Janey discussed K-8 Fee Schedule. It is similar to last year with new Locker Maintenance Fee added.
 - **ACTION: Sharmilla moves we approve the K-8 Fee Schedule. Rob seconds. Passes unanimously.**
3. Janey gave an enrollment report: K-8/Full; High School/ Full

D. Teacher Recognition

1. Tracey suggested the Teacher Recognition be re-established with the invitation coming from the Board with input from Administration. Discussion and decision that the Teacher Spotlight take place at Regular Board meetings. Jenny Rabe will coordinate and help Janey.

E. Governance Committee Report

1. Monty led a follow-up discussion from the Board Retreat and presented Venture Board Big Rocks for 2017-2018. Board agreed to circle those items to revisit at the August Board Meeting.

F. Academic Excellence committee report

1. The committee reported that they are working on a communication to parents that shares progress we have made in each of the 5 areas of achievement.

IX. Policy

A. Policy committee report

1. The committee is working on Board meeting policy and the way board meetings are run.
2. They are also looking at list of policies and moving to the next top Priority.

B. Elect officers and new board member(s)

- **ACTION: Jenny moves that Sharmilla be Board Chair. Chris seconds. Passes unanimously.**
- **ACTION: Monty moves that Pati be Secretary. Rob seconds. Passes unanimously.**
- **ACTION: Monty moves that Jenny be Vice Chair. Sharmilla seconds. Passes unanimously.**
- **ACTION: Jenny moves that Chris be Treasurer. Rob seconds. Passes unanimously.**
- **ACTION: Monty moves that Chris and Sharmilla be approved for a second three year term. Rob seconds. Passes unanimously.**

C. Uniform Policy

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1. Add black pants to dress code.
 - **ACTION: Sharmilla moves we approve black pants as long as they comply with the uniform policy. Chris seconds. Passes unanimously.**
 - Assignment: Susan will write a written response approving their request and Janey will share it with the students.
 - **ACTION: Susan moves we amend the dress code to include skirts and dresses can be red, white, black, tan, and navy. Sharmilla seconds. Passes unanimously.**

D. Annual Review for board members

1. Assignment: Governance committee is to look at the board evaluation and make it more user friendly.
 - Discussion on question about the board for parent survey. Staff was directed to look at the question and make it more specific and measurable.
 - Governance committee will look at where the Board gets feedback.

X. Public Comment

We thanked Rob for his service on the board.

XI. Executive Session

- **ACTION: Monty moves we go into executive session to discuss the character and competency of individuals. Sharmilla seconds. Passes unanimously.**
- **ACTION: Monty moves we approve the raise and bonus as discussed in executive session for Dr. Child. Jenny seconds. Passes unanimously.**

XII. Adjourn

- **ACTION: Rob moves we adjourn the Board meeting. Jenny seconds. Passes unanimously.**

XIII. Next Meeting: August 17, 2017 (Work meeting) 8:00 a.m.