



Board of Directors Meeting * 02/20/2020 * 5:00 PM
Location: Venture Academy Library
Approved Minutes

- I. Call To Order:
 - A. Sharmilla
 - B. Board Members present: Sharmilla Felix, Kathryn Clark, Brad Waddoups, Andrea Riches, Jenny Rabe, Late: Chris Hoagstrom
Secretary: Michelle Terry
Admin: Mark Child, Kevin Wasden, Nissa Green
Others: Steve Finley and Natalie Allgood
- II. Welcome: Brad
 - A. Read a quote from Professor C.S. Lewis
- III. Approval of minutes
 - A. **Action:** Jenny moved to approve the January 2020 minutes, Andrea seconded the motion and it passed unanimously
- IV. Public Comment - no public comment
- V. Monthly Enrollment Lottery - completed by Michelle Terry
- VI. Mission Statement & Vision/Training
- VII. Operations
 - A. Budget Review
 1. Steve Finley presented the budget.
- VIII. Reports
 - A. Director's Report
 1. Dr. Mark Child reported on the status of the approaching enrollment season, and priority registration responses from students planning on returning for the upcoming school year. High School goal of strategic planning with regards to instruction, using consultancy groups has progressed favorably. Three of the Five named Sterling Scholars were invited to the semi-finals. Summary of Crew Olympics. Six students were accepted into the annual Springville Art Museum Art Show. Debate student Madeline Felix took first in the Layton Luau competition this past weekend.
 - B. K-8 Report



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1. Kevin Wasden reported on positive enrollment numbers, middle school offers sent. Archery Team competed in the State Tournament and finished in 12th place. One student qualified for Nationals. Decision to move current instructional coach Christina Earl to K8 Elementary Vice Principal starting the 2020-2021 school year.

IX. Business

A. Storage Building

1. Board discussion regarding the indications of estimate from a local vendor for an estimated 1200 sq ft building. Initial investigation indicates the cost of this project will be under the State \$50,000 threshold.
 - a) Kathryn moved to authorize Dr. Mark Child to request bids from other vendors. Brad seconded the motion and it passed unanimously.

X. Policy - none

XI. Public Comment - no public comment.

XII. Executive Session - no executive session.

XIII. Adjourn - Jenny moved to adjourn the meeting, Chris seconded the motion and it passed unanimously

XIV. Next Meeting: March 19, 2020

*The Mission of Venture Academy is to **Inspire** the rising generation to reach the heights of their potential. **Ignite** their curiosity to venture into challenging new learning experiences, and through service, **Empower** them to be leaders who are committed to family and community...then they can **Achieve** their dreams and shape their world.*