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Board of Director's Meeting \* 5:00 PM \*09.19.2019  
Location: Venture Academy Library  
DRAFT Minutes

- I. Call To Order:
  - A. Sharmilla
  - B. Board Members present: Sharmilla Felix, Andrea Riches, Jenny Rabe, Kathryn Clark, Chris Hoagstrom  
Late: Brad Waddoups  
Secretary: Michelle Terry  
Admin: Mark Child and Kevin Wasden  
Other: Steve Finley from Red Apple Financial
- II. Welcome: Jenny Rabe
- III. Approval of minutes
  - A. **Action:** Kthryn moved to approve the August 2019 minutes, Jenny seconded the motion and it passed unanimously.
- IV. Public Comment - no public comment.
- V. Monthly Enrollment Lottery: Will run morning of 09/20/2019
- VI. Mission Statement & Vision/Training
  - A. Open Meetings Act: Meeting attendees watched the Open and Public meetings act training module.
- VII. Operations
  - A. Budget Review
    1. Steve Finley presented the budget.
    2. Steve Finley presented changes in financial systems, accounting software requirements and AISU closure impacts. Board discussion followed.
- VIII. Reports
  - A. Director's Report
    1. Dr. Mark Child discussed enrollment for High School and K8. Opening camp and Crew Olympics debrief. September Professional training day 09/23/2019 will be focusing on Assessment.
  - B. K-8 Report



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1. Kevin Wasden reported on Middle School opening camp. Upcoming on campus Literacy training. Construction project pending completion. K2 BTU unit failure and replacement plan.

IX. Policy

A. Action: Concussion and Head Injury Policy

1. Mark presented the purpose of policy.
  - a. **Action:** Jenny moved to approve the Concussion and Head Injury policy, Brad seconded the motion and it passed unanimously.

B. Action: Flight Plan (SEOP)

1. Mark presented the purpose of policy.
  - a) **Action:** Jenny moved to approve the Flight Plan (SEOP) Policy, Kathryn seconded the motion and it passed unanimously.

C. Action: Safe and Orderly School Policies

1. Kevin presented the update to policy, board discussion followed.
  - a) **Action:** Brad moved to approve the updated Safe and Orderly School Policy as amended, Andrea seconded the motion and it passed unanimously.

X. Public Comment - no public comment.

XI. Executive Session

A. Sale of Property.

- i. Mark explained that the Church of Jesus Christ Seminary, which serves interested Venture High students, wants to build a permanent structure to replace the current portable building they are using across the street. They are interested in purchasing a half acre from the 4.3 acre undeveloped parcel on the south side of the high school, which parcel is owned by the school.
- ii. Kathryn moved to enter an executive session for the purpose of discussing the possibility of the real estate transaction including legal and strategic concerns that affect the interests of the school. Jenny seconded the motion and Sharmilla Felix, Kathryn Clark, Jenny Rabe, Brad Waddoups, Chris Hoagstrom voted “yes” to enter the closed session.

Entered executive session at 6:31 PM

Board Members present: Sharmilla Felix, Kathryn Clark,  
Jenny Rabe, Brad Waddoups, Chris Hoagstrom

Absent: Andrea Riches



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Secretary: Michelle Terry  
Admin: Mark Child and Kevin Wasden  
Board came out of executive session at 7:17 PM

- I. **Action:** Kathryn moved to enter into the purchase agreement offered to the school from The Church of Jesus Christ of Latter Day Saints Seminary, provided the following tasks will be completed: (a) Consult with an Attorney and make all necessary changes to the agreement to protect the interests of the school regarding the purchase agreement and (b) research and align the legal requirements of a public school with respect to the selling of real property. Provided these are accomplished, the following Board representatives are authorized as signatories on the final purchase agreement: Sharmilla Felix and Mark Child. Jenny seconded the motion, Yes Votes as follows: Sharmilla Felix, Kathryn Clark, Jenny Rabe, Chris Hoagstrom. Brad Waddoups abstained from voting due to a conflict of interest (he serves on a committee for seminaries and institutes).
  
- XII. Adjourn: Jenny moved to adjourn the meeting. Chris seconded the motion and it passed unanimously.
  
- XIII. Next Meeting: October 24, 2019  
Welcome for October: Chris

*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.*