

UTAH VIRTUAL ACADEMY CHARTER SCHOOL
Board Minutes
December 2, 2015 6:30 PM

A. Role Call

- Physically present: Brian Maxwell, Andrew Harvey, Wade Farraway, Stacey Hutchings, Matt Thue, Shelly Strahan, Desi Wright, Becky Seymour, Mike Livsey, Megan Merideth, Amberly Keeler. Representative Eric Hutchings joined for part of the meeting.
- Nobody attends via phone.

B. Head of School Report

- Updates from principals and other administrators
 - Meghan Merideth – Operations Manager
 - Desi Wright – Data Manager
 - Shelly Strahan – Special Education Coordinator
 - Becky Seymour – Title One Coordinator and Teacher Effectiveness
 - Amberly Keeler – FASTeam Leader
 - Angie Kreitzer – Middle School Principal/ Interim High School Principal
 - Mike Livsey – K5 Principal

C. Preliminary Motions

- Wade moves to pay \$250 to the highest performing teacher this quarter, in K5, middle school, and high school. Andrew Seconds. Unanimously approved.
- Wade moves to recognize Mike for great work. Andrew seconds. Unanimously approved.

D. Finance Session

- Andrew had been in touch with Stacy Linrud, working to transfer all funds to Zion's bank. Has not heard back.
- Wade moves to accept state revenue. Matt seconds. Unanimously approved.
- Wade moves to approve payments to K12. Andrew seconds. Unanimously approved.
- Wade moves to approve testing contract, with the suggestion that we try and find a sponsor for testing. Matt seconds. Unanimously approved.

E. Follow Up Questions from Last Meeting with Wade

- Q: Do we have number of students that dropped off of our roles to see if we can find them.
A: It's an ongoing process
- Q: Do we know graduation rate of students with disabilities. A: Still don't know.

F. Additional Motions

- Approved minutes of October 28, 2015. Matt Seconds. Unanimously approved.
- Wade moves to adjourn. Matt seconds. Unanimously approved.