

UTAH VIRTUAL ACADEMY CHARTER SCHOOL

Board Minutes

February 22, 2017 6:35 PM

A. Roll Call

- Physically present: Brian Maxwell (Board Member/Chair); Matt Thue (Board Member/Secretary); William Johnston (Interim Head of School); Meghan Merideth (Head of School); George Peshman (STEM/CTE Coordinator)
- Appearing by phone: Jeff Rogers (Board Member); Angelia Rackham (Board Member/PTO President); Angie Kreitzer (K8 Principal); Brittney Wanlass (High School Lead Teacher); Debbie Wright (K8 Vice Principal); Jillian Hymas (CTE Program Administrator); Vicky Peterson (High School); Shelly Strehan (Special Programs Director); Stacey Linurd (Finance Manager).
- Nobody appearing from public. No public comment.

B. Finance Session

- Stacey Linurd gives mid-year financial update.
 - Wade moves to pay K-12. Matt Seconds. Unanimously Approved.
 - Wade moves to accept state revenue. Matt Seconds. Unanimously Approved.
- **BREAK TO ALLOW ANDREW TO ATTEND. HE WAS IN CAR ACCIDENT**
Andrew Harvey (Board Member/Finance Chair) now appearing by phone
- Andrew wonders about Wells Fargo credit card payment for 1/11/17 of roughly 15K. He believed we had paid last payment and moved on. Staff will move
 - Brian moves to approve payment register, bid tracking, and bank reconciliation, with caveat that we investigate 15K CC charge.
 - Wade substitutes motion to clarify that investigation into charge will be investigated and that Stacy will report back. Andrew seconds. Unanimously approved.

C. Head of School Update

- Meghan reviews school enrollment, withdrawals, passing rates,
 - Wade moves to give \$250 bonus to science teachers. Brian seconds. Unanimously approved.
- Angie Kreitzer discusses passing rates and class attendance.
- George provides STEM update. Submitted 534-page application to be recognized as STEM school. Achieved Silver-Level designation recommendation, pending before school board now. STEM events are well-attended. Will continue to run science club on Mondays.
- Jill discusses CTE updates. Anticipates being approved for Perkins funding.
 - Matt moves to recommended pathway options. Wade seconds. Unanimously approved.
- Meghan provides Title I updates. We are in full compliance
- Meghan discusses High School turn around status. Stalled for now in anticipation of news from legislative session. Meghan to meet with Sheryl Ellsworth.
- Meghan discusses operation manager hiring. Board agrees that management has full discretion.

- Meghan discusses teacher contract timeline. Still gathering teacher salary data.
- Meghan discusses focus areas moving forward: STEP, Reregistration timeline, HS Accreditation, State Testing (ACT/SAGE).
- Meghan discusses anticipated graduation rates.

D. Board Business

- Discussion of Academic Calendar. Only difference is addition of half-day of school on 12/21. Also moved spring break back a week.
 - Matt moves to approve the academic calendar. Wade seconds. Unanimously approved.
- Brian initiates discussion to move days for Board meetings from Wednesday to Monday or Tuesday. We will consider and come to a conclusion at next board meeting. Wade says no Thursdays.

F. Adjournment

Matt moves to adjourn. Andrew seconds. Unanimously approved.

Meeting adjourns at 7:58 pm.