



Board Meeting Minutes

Meeting Information	
Date:	June 22, 2016
Time:	7:00pm
Location:	Renaissance Academy, 3435 North 1120 East, Lehi, UT.
Next Meeting:	July 20, 2016

Attendee Information	
Board Members	
Attended	Name
x	Carolyn Bayly, Board Chair Jared Barfuss, Board Vice Chair Ryan Hunter, Board Member
x	Jennifer Orten, Board Member
x	Monica Wonnacott, Board Member
x	Chris Wareham, Board Member
x	Mike Bentley, Board Member
Schoolhouse	
Attended	Name
x	Mark Ursic, Executive Director
x	Stephanie McCappin, Dean
x	Patti Davis, Office Manager
x	Emily Simons, Executive Assistant

Motions			
#	Motion made by	Motion	Vote
1	Jared Barfuss	Table everything on the agenda that is not pertaining to budget items.	Mike Bentley seconded the motion. All voted in favor.
2	Monica Wonnacott	Approve the amended FY 16 budget.	Jennifer Orten seconded the motion. All voted in favor.
3	Jennifer Orten	Move to closed session “described under Section 52-4-204 will be held for: (a) discussion of the character, professional competence, or physical or mental health of an individual and (d) strategy session to discuss the purchasing, exchange, lease or sale of real property.”	Jared Barfuss seconded the motion. All voted in favor by name. Meeting moved to closed session.

4	Monica Wonnacott	Approve the FY 17 budget.	Mike Bentley seconded the motion. All voted in favor.
5	Monica Wonnacott	Close the Board Meeting.	Jennifer Orten seconded the motion. All voted in favor.

Time	
8:13pm	Welcome and Call to Order
8:14pm	<p>Motion: Jared made a motion to table everything on the agenda not pertaining to the budget items. Mike seconded the motion. All voted in favor. The following items were tabled:</p> <ul style="list-style-type: none"> - Grievance Policy review - Executive Limitations 9 review - GATE Program Progress Report
8:17pm	<p>FY 2016 Budget Amendment</p> <p>Mark went over the amended FY 2016 budget. They have taken the actuals and projected them through the end of the month to close out this year. We need to have 1.1 to cover our bond covenant. Most of the cost for the space center ended up in this year's budget. The Board went through and discussed a couple of specific line items.</p>
10:11pm	<p>Motion: Monica made a motion to approve the adjusted FY 2016 budget as presented. Jennifer seconded the motion. All voted in favor. The FY 16 budget was approved.</p>
10:15pm	<p>FY 2017 Budget</p> <p>The Board reviewed the FY 2017 budget. The Board had a few questions and clarified a few line items.</p>
10:40pm	<p>Motion: Jennifer made a motion to move to closed session "described under Section 52-4-204 will be held for: (a) discussion of the character, professional competence, or physical or mental health of an individual and (d) strategy session to discuss the purchasing, exchange, lease or sale of real property." Jared seconded the motion. All voted in favor by name. Board meeting moved to closed session.</p>
11:30pm	Meeting was brought back into open session.
11:34pm	<p>Motion: Monica made a motion to approve the FY 2017 budget. Mike seconded the motion. All voted in favor. The FY 17 budget was approved</p>
11:35pm	<p>Motion: Monica made a motion to close the Board Meeting. Jennifer seconded the motion. All voted in favor. Meeting closed.</p>