



RENAISSANCE ACADEMY

Board Meeting Minutes

Meeting Information

Date:	Wednesday, October 14, 2020
Time:	7:00 pm
Location:	Renaissance Academy, 3435 North 1120 East, Lehi, UT.
Next Meeting:	Wednesday, November 11, 2020

Attendee Information

Board Members		Schoolhouse	Public
X	Ryan Hunter, Board Chair	Mark Ursic, Executive Director	Curtis Livingston
X	Nate Sechrest, Vice-President	Stephanie Avery, Dean of Students and Families	Kyle Mendoza
X	Cameron Hughes, Treasurer	Patti Davis, Office Manager	
X	Lance Anderson, Secretary	Ashley Doyle, Executive Assistant	
X	Monica Wonnacott, Board Member		

Motions

#	Motion made by	Motion	Vote
1	Nate Sechrest	Approve September minutes	Cameron seconded. Monica had a third. Lance abstained. Minutes approved.
2	Monica Wonnacott	Move into closed session as described under subsection 52-4-205(1)(a) namely, the character/professional competence//health of an individual and (d) strategy sessions to discuss the purchasing, exchange, lease or sale of real property	Nate seconded. All voted in favor. Motion passed.
3		End closed session	
4		End board meeting	

Time

Topics

7:06	Ryan welcomed everyone. All in attendance: Ryan Hunter, Cameron Hughes, Monica Wonnacott, Lance Anderson, Mark Ursic, Stephanie Avery, Patti Davis, Ashley Doyle, Curtis Livingston, and Kyle Mendoza.
7:07	Construction Project Update: Mark spoke to the concern brought up in last month's meeting regarding the new building for Middle School and it not containing all the facilities needed to keep

	<p>it completely separate. After speaking with our architects, we had a new option drawn up. The new option would have the new building 30 feet behind the existing building and would include expanded parking in the back. It currently includes 9 classrooms, though we really only need 7.</p> <p>Mark asked board members to talk on why they had students leave after 6th grade instead of staying with us and our Chinese program. Monica had a student leave because Timberline (her neighborhood school) has a Chinese program. Discussion was had about changing our approach/goal to making our Middle School the “boutique” school that we are. We want to be sure that our 7th and 8th graders feel that they have the needed social aspect that other middle schools offer.</p> <p>After lots of discussion, board felt that putting a plaza in between the existing building and new building to create a space to hang out, while still being drive-able for fire trucks.</p>
8:52	<p>September Minutes: Nate motioned to approve the minutes of 9.16.20 meeting. Cameron seconded. Monica had a third. Lance abstained as he hadn’t had the chance to read them yet. Minutes approved.</p>
8:54	<p>Susi Blackhurst is moving to Tennessee. Ashley Doyle will be taking her position. We are interviewing currently to back-fill the position.</p> <p>We have four teachers who are pregnant right now, so we are planning ahead to cover their classrooms while knowing that they may or may not come back after delivery.</p>
8:58	<p>It will be December until we’re able to re-do our flooring as discussed in last month’s meeting.</p>
9:00	<p>Mark asked about carpool this year. While a couple of the board members feel it’s much worse than last year, two board members said it’s not worse.</p>
9:09	<p>Financial Report: The structure of our new bond is different than the old. Patti has been working with the auditors (in peak audit season) and our accountant to make sure our new bond meets necessary requirements. We will have an updated report in a week.</p>
	<p>COVID Update: We’ll only have 3 students after fall break out on quarantine. We’ve been very fortunate in splitting our student population into AM and PM sessions.</p>
	<p>October Count: We had 758 students enrolled this year on October 1st! Come November, our monthly allotment will be adjusted accordingly.</p>
9:27	<p>Monica motioned to move into closed session described under subsection 52-4-205(1)(a) namely, the character/professional competence//health of an individual and (d) strategy sessions to discuss the purchasing, exchange, lease or sale of real property. Nate seconded. All voted in favor by name. Motion passed.</p>
	<p>Motioned to end closed session.</p>
	<p>Motioned to end board meeting.</p>