



RENAISSANCE ACADEMY

Board Meeting Minutes

Meeting Information	
Date:	Wednesday, March 8, 2023
Time:	7:00 pm
Location:	Renaissance Academy, 3435 North 1120 East, Lehi, UT.

Attendee Information	
Board Members	Schoolhouse
x Cameron Hughes, Board President	Mark Ursic, Executive Director
x Jennifer Lambert, Board Member	Stephanie Avery, Assistant Director/Dean of Students and Families
x Emily Haleck, Board Member	Patti Davis, Business Manager
x Jared Barfuss, Board Member	

Motions			
#	Motion made by	Motion	Vote
1	Emily Haleck	To approve the February board meeting minutes.	Jared Barfuss seconded the motion. All voted in favor.
2	Jared Barfuss	To close the board meeting.	Jen Lambert seconded the motion. All voted in favor.

Time	Topics
7:00 pm	Welcome and Call to Order
7:05 pm	Executive Director Update <i>Financial Report</i> All our revenues look like they're in really good shape. We are at about 66% through the school year. Our budget predicted we would have a net income of \$202,000. Currently we are on track to have a net income of \$366,000. Mark has started to put together a list of things that we should do before the end of the school year which includes things like furniture that we need. Mark will have this ready by the next board meeting.

	<p><i>Operations</i></p> <p>We just finished and submitted our accreditation self-assessment. Now there will be a time where the evaluation team will contact us with clarifying questions. One thing that came about from this was the need to improve K-3 reading and math. There is an entry and exit assessment that is done in kindergarten. It showed that the entry assessment is very high. At the end of the year, it dropped. This isn't a problem just at our school. The State has now funded full day Kindergarten, so we are planning to offer 3 class of that and 2 classes for half day. That will hopefully help. Aide duties have also been reallocated from helping individual grades to supporting reading. Looking at our RISE scores from last year for subsequent grades, we are strong. We were from 7-13% above state averages. There are four areas we did not beat the state: 3rd grade Language Arts and 4 math classes. The math classes are only 2-3% off though historically we have done better. Mark would say this 3rd grade score would be the same level of concern as the kindergarten classes. The immersion 3rd grade classes did great.</p> <p>Mark looked into some text messages that have been going around about Alpine's decision to close some schools due to safety that didn't meet the seismic requirements. Lehi Elementary School is at the most risk because it was built in 1951 and there is no reinforcement to the outer walls. This building would not be viable to use for us to expand.</p> <p><i>Board Training</i></p> <p>There would be one group that was mandated by the state and one group that the board things would be important to complete. There are about 130 minutes of training. To get through the first category, it would take a little over an hour and a half. It would cover: a basic review of state statute as a board member, what is state law, what is administrative rule and how that fits into the structure of the state code, and board member responsibilities. There would also be a trainings on: the Open Meetings Act, an overview of board policies in general and their purposes and objectives, school fees, financial statements, and a training on the types of questions the board should ask the director at board meetings. There may be another 40 minutes of school-specific information that would be added.</p>
8:00 pm	<p>Motion</p> <p>Emily made a motion to approve the minutes from the February board meeting. Jared seconded the motion. All voted in favor.</p>
8:05 pm	<p>Motion</p> <p>Jared made a motion to close the board meeting. Jen seconded the motion. All voted in favor.</p>