



RENAISSANCE ACADEMY

Board Meeting Minutes

Meeting Information	
Date:	June 27, 2018
Time:	7:00 pm
Location:	Renaissance Academy, 3435 N 1120 E, Lehi, UT
Next Meeting:	July 18, 2018

Attendee Information		
Board Members	Schoolhouse	Public
x Ryan Hunter, Board Chair/Treasurer	Mark Ursic, <i>Executive Director</i>	Cameron Hughes
x Jared Barfuss, <i>Board Vice Chair</i>	Patti Davis, <i>Business Manager</i>	Crystal Huang
x Monica Wonnacott, <i>Board Member</i>	Emily Depallens, <i>Executive Assistant</i>	Jennie Buck
x Mike Bentley, <i>Board Member</i>		

Motions			
#	Motion made by	Motion	Vote
1	Monica Wonnacott	To approve the minutes from the previous board meeting.	Jared Barfuss seconded the motion. All voted in favor.
2	Monica Wonnacott	To approve the expenditure presented in the FY2018 budget and capital purchase discussion.	Mike Bentley seconded the motion. All voted in favor.
3	Monica Wonnacott	To approve the amended 2017-18 budget.	Jared Barfuss seconded the motion. All voted in favor.
4	Monica Wonnacott	To approve the FY 2019 budget as proposed with the amendment to line 241.	Mike Bentley seconded the motion. All voted in favor.
5	Monica Wonnacott	To approve the Middle School Fee Schedule for the 2018-19 school year.	Jared Barfuss seconded the motion. All voted in favor.
6	Monica Wonnacott	To close the meeting.	Jared Barfuss seconded the motion. All voted in favor.

Time	Topics
7:30 pm	Welcome and Call to Order
7:31 pm	Motion Monica made a motion to approve the minutes from the May Board Meeting. Jared seconded the motion. All voted in favor.
	Amended FY2018 Budget/Capital Purchase Discussion We are going to finish the year very well. We have brought in higher revenue than was budgeted. Mark has worked with the I.T. employees to come up with a 3-year plan for priorities in technology purchases. <ul style="list-style-type: none"> - Replace the desktop computers in the computer lab and the office staff who use desktops. - Purchasing new laptops for all of the teachers.

	<ul style="list-style-type: none"> - Purchasing new copiers – our current ones we have had for 5-6 years and we bought them used. - Upgrading the security system – a new camera system and upgrades to the doors. We would like to have cameras out back as well. We would need to install some lights out back so that at night we could see what the cameras capture. - Purchasing Chromebooks – we currently have one mobile lab that teachers can check out. We would like to have a class set for each grade level. <p>All of these costs together will be \$165,000. Mark put in \$176,000 because we will have to pay the I.T. workers to come in and get the technology set up.</p>
8:05 pm	<p>Motion Monica made a motion to approve this expenditure. Mike seconded the motion. All voted in favor.</p>
8:06 pm	<p>Motion Monica made a motion to approve the amended 2017-2018 budget. Jared seconded the motion. All voted in favor.</p>
8:13 pm	<p>FY2019 Budget At the end of every legislative session, USBE puts together your legislative estimates for funding based on your enrollment (average daily membership). They provide a summary of each of the funding streams, which is where our numbers come from. We are shifting gears as a school. We had a bump this last school year, which we decided to hang on to until the end of the school year. Going into next year, we are going to see about \$200,000 more this year than last year. We have strong demand in the lower grades. The dynamic of Middle School is changing and it feels more at capacity. We are not enrolling 9th grade this year and are including 6th grade in Middle School. We are projecting 760 for our enrollment. We ended the 2017-18 school year with more students than we had on our October 1 count.</p> <p>Mark will add a 20% increase to Line 241, which refers to employee health care.</p>
8:57 pm	<p>Motion Monica made a motion to approve the FY2019 budget with the amendment to line 241 as proposed. Mike seconded the motion. All voted in favor.</p>
8:58 pm	<p>2018-19 Middle School Fees The Board looked over the Middle School fee schedule for the upcoming school year.</p>
9:01 pm	<p>Motion Monica made a motion to approve the 2018-19 Middle School Fee schedule. Jared seconded the motion. All voted in favor.</p>
9:03 pm	<p>School Start Time We would want to start a dialogue with the families during the beginning of the school year and have a decision made by Thanksgiving to allow families time to plan. One option is to take a poll to see what most families want and perhaps to receive feedback with an idea that has not yet been addressed.</p>
9:19 pm	<p>Enrollment Review Our enrollment is strong this year. One thing that could affect our enrollment, though we have not seen yet, is the new school Ignite that will be opening in the Fall. With the exception of Kindergarten, we have to start building up a second push for enrollment for grades 1-8. We are in a good place right now.</p>
9:27 pm	<p>HR/Hiring Update This year has been hard in terms of hiring. The Administration has been interviewing but many of the candidates are not qualified. We have started working on the APT program, which is a new teacher-licensing program. We will probably have three teachers this year that are going through this program. Shelby has been providing training this summer to our candidates who are already</p>

	working through the program. She is training them on the basic foundations for teaching and helping them to be prepared to start teaching in the fall. We will provide a training for all new teachers two weeks before school starts. All teachers, including returning teachers, will be required to attend training the week before school starts. We still have three classrooms that we need to hire teachers for.
9:49 pm	Motion Monica made a motion to close the Board Meeting. Jared seconded the motion. All voted in favor.

DRAFT