



Board Meeting Minutes

Meeting Information	
Date:	January 20, 2016
Time:	7:00pm
Location:	Renaissance Academy, 3435 North 1120 East, Lehi, UT.
Next Meeting:	February 17, 2016

Attendee Information	
	Board Members
Attended	Name
x	Carolyn Bayly, Board Chair
x	Jared Barfuss, Board Vice Chair
x	Ryan Hunter, Board Member
x	Mike Bentley, Board Member
x	Jennifer Orten, Board Member
x	Monica Wonnacott, Board Member
x	Chris Wareham, Board Member
Schoolhouse	
Attended	Name
x	Mark Ursic, Executive Director
x	Stephanie McCappin
x	Patti Davis, Office Manager
x	Emily Simons, Executive Assistant
Invited Guests	
Jared VanOrden – Red Apple	
Public in Attendance	

Motions			
#	Motion made by	Motion	Vote
1	Ryan Hunter	Approve the November 18, 2016 Board Meeting Minutes.	Monica Wonnacott seconded. Minutes were approved.
2	Ryan Hunter	Move to closed session.	Jennifer Orten seconded the motion. All voted in favor. Moved to closed session.
3	Ryan Hunter	Close the Board Meeting.	Monica Wonnacott seconded. All voted in favor by name. Meeting closed.

Time	
7:05pm	Welcome and Call to Order
	Red Apple Update <ul style="list-style-type: none"> - There will be adjustments based on enrollment numbers. - Revenues have changed in a positive direction - Based off the approved budget, there have been some changes to the forecast column

	<p>but it's not final until the Board approves it</p> <ul style="list-style-type: none"> - Mark went through the report and a few specific examples with the Board. There are a lot of numbers that need to be moved around to different areas (such as for the Space Center, the FEC, etc.). - This report was just the forecast. There will be more accurate numbers next time.
7:19pm	<p>Audit The audit was finalized. We did well and there were no findings in our audit this year.</p>
7:20pm	<p>Wellness Program There will be an audit on our lunch program, which is a regular event. We are going to be changing our Wellness Program. That needs to be submitted a month before the audit. There are some things that are required to be put in the policy so just those items will be included. Mark will submit it before the Board votes on it in the February meeting.</p>
7:37pm	<p>Accreditation Report This was due back in October. They have given us a reprieve and the report is due by February 1st. Mark met with someone from the State to talk about the report. By doing this, we will not have a visit in the Spring.</p>
7:42pm	<p>Enrollment There has been some confusion for the parents on the enrollment. Right now, the new student enrollment is open, not the re-enrollment. There will be a lot of communication with parents to remind them that it is time to re-enroll. Treg has made some improvements to the lottery process. Parents will have the opportunity to answer additional questions that will help us better understand their interest in Renaissance Academy and their students' needs.</p>
7:50pm	<p>2016-2017 School Calendar The Alpine School District has published their calendar for the 2016-2017 school year. Our calendar will be a little different to theirs because we will have two weeks off at Christmas Break. The Board will vote on the 2016-2017 Calendar at the next Board Meeting.</p>
8:00pm	<p>Motion Ryan made a motion to approve the November 18, 2015 Board Meeting Minutes. Monica seconded the vote. The minutes were approved.</p>
8:01pm	<p>Motion Ryan 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. Jennifer seconded the motion. All voted in favor. The meeting was moved to closed session.</p>
9:47pm	<p>Motion Ryan made a motion to close the Board Meeting. Monica seconded the motion. All voted in favor by name. Meeting was closed.</p>