****

**Board Meeting Minutes**

|  |  |
| --- | --- |
| Meeting Information | |
| Date:  Time:  Location:  Next Meeting: | February 20, 2019  7:00 pm  Renaissance Academy, 3435 North 1120 East, Lehi, UT.  March 20, 2019 |

|  |  |  |
| --- | --- | --- |
| Attendee Information | | |
| **Board Members** | | **Schoolhouse** |
| X | Ryan Hunter, Board Chair | Mark Ursic, Executive Director |
| X | Jared Barfuss, Board Vice Chair | Stephanie McCappin, Dean of Students and Families |
| X | Ryan Hunter, Board Treasurer | Patti Davis, Business Manager |
| X | Monica Wonnacott, Board Member | Rachel Hasson, Executive Assistant |
|  | Mike Bentley, Board Member | Shelby Dieters, Dean of Instruction |
| X | Lance Anderson, Board Member |  |
| X | Cameron Hughes, Board Member |  |
| X | Crystal Huang, Board Member |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Motions | | | |
| # | **Motion made by** | **Motion** | **Vote** |
| 1 | Monica Wonnacott | Approval of Jan 16 Board Meeting Minutes | Cameron seconded the motion. All board members voted in favor. Motion passed. |
| 2 | Jared Barfuss | Table discussion on the State Required Doctor Policy | All board members voted in favor. Motion passed. |
| 3 | Monica Wonnacott | Move into closed session “described under Section 52-4-24 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.” | Lance seconded the motion. All board members voted in favor by name. Motion passed. |
| 4 | Monica Wonnacott | Close the Board Meeting | Jared seconded the motion. All board members voted in favor. The meeting was adjourned. |

|  |  |
| --- | --- |
| Time | Topics |
| 7:05 | **Welcome and Call to Order** |
| 7:06 | **School Land Trust Video Training**   * Land Trust is different for Charter Schools than it is for districts. * All present board members watched the video training on School Land Trust which explained where and how funds are allocated in the State of Utah as well as other regulations and goals required by the state for individual schools. * Mark explained that Renaissance has used the money from previous years on technology. He also explained how he prefers to use, track, and report the restricted funds that the school is given. |
| 7:41 | **Financial Review**   * Projecting $119,000 in Net Income * Field trip donations are down for many grade levels. We do not have the funds necessary to pay for all of the remaining scheduled field trips. Teachers will send out emails to parents request more donations. * Mark proposed that field trips are not always educational or beneficial for the kids and that adjustments may need to be made in future years * Crystal suggested that we invite someone from the FEC to assist the Board in order to better align school goals. * All other expenses are in good shape. There are no other budget concerns. |
| 8:03 | **Motion**  Monica made a motion to approve the Board Meeting Minutes from the January meeting. Cameron seconded the motion and all other board members voted in favor. Motion passed. Minutes were approved. |
| 8:06 | **Motion**  Jared made a motion to table the discussion on the State Required Doctor Policy. All board members voted in favor. Motion passed. |
| 8:09 | **Motion**  Monica made a motion to move into closed session “described under Section 52-4-24 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.” Lance seconded the motion. All board members voted in favor by name. Motion passed. |
| 9:22 | **Motion**  Monica made a motion to close the board meeting. Ryan seconded the motion. All board members voted in favor. The meeting was adjourned. |