

Weber State University Charter Academy Board of Directors Meeting

Minutes

February 4, 2014 – 5:00 p.m.

Attending: Camie Bearden, Claudia Eliason, Sara Gailey, Kimberly Hearn, Bonnie Hofland, Wei Qiu, Carol VandenAkker, Natalie Williams, James Zagrodnik

Excused: Jenny Kokai

1. Call to order

- a. Welcome - C. Merrill

2. Consent Items

- a. December 3, 2013 Minutes (pdf)
Correction: Change spelling to “Zagrodnik”
J. Zagrodnik Motion made to accept minutes with changes. N. Williams seconded the motion. Motion passed.

3. Ends

- a. Executive Summary (pdf)
Reviewed and discussed Executive Summary
Big Budda/Kasey from Channel 4 - Kindergarten opera will be at the end of April
Suggested Treehouse Children’s Museum for lottery posters
Facebook: please proof before it goes up. C. VandenAkker will proof
- b. Principal Support
Work with J. Zagrodnik on School Land Trust Program with committee

4. Limitations

- a. Financial Report (pdf)
Funds transfers are necessary
Lottery Expenses - move \$1500 line I75 to line 96
Motion to accept proposal made by B. Hofland, seconded by N. Williams. Motion passed
Ipad apps for classroom - move \$3000 from line 57 to line 600
Motion to accept proposal made by B. Hofland, seconded by C. Eliason. Motion passed
W. Qiu asked for clarification on licensing apps
Special Education Conference – N. Williams and C. Bearden to attend
Move \$1500 Utah Consolidated Application salaries to Utah Consolidated Application travel
Motion to accept proposal made by B. Hofland, seconded by S. Gailey. Motion passed.
Motion to approve Budget was made by C. Eliason and seconded by N. Williams. Motion passed.
- b. Committee Reports
 - i. Executive Committee – C. Merrill - no report
 - ii. Family Involvement Committee – K. Hearn & S. Gailey
 1. FIC Minutes 12-11-13 (pdf)
Will be selling coffee, tea, cocoa and treats on Monday & Wednesday mornings

Meetings will be held on the second Tuesday of the month

At last meeting, Committee met to discuss roles of officers

- iii. Academic Excellence Committee – B. Hofland
 1. AEC Minutes 11-10-13 (pdf)
 2. AEC Minutes 12-10-13 (pdf)Next meeting will be Friday at 2:30. Will discuss survey and start on policy for faculty/student research
 - iv. Governance Committee – W. Qui – No report
 - v. Finance Committee – J. Zagrodnik
Utah Land Trust Meet Report must be to the Board on March 4, 2014
 - vi. Resource Development Committee – C. Eliason – No report
 - vii. Technology Committee – N. Williams – No report
5. Assessment and Development
- a. Strategic Plan – W. Qiu
 - i. Goals and Objectives (pdf)
B. Hofland made the motion to accept the Goals and Objective for the Strategic Plan, K. Hearn seconded the motion. Motion passed.
6. Open Public Comment
- a. Sign up sheet available prior to the board meeting
7. Other Business/Items
- a. GBOT 14 is now up. Question about retake. Chloe will email Marlies. GBOT 15 is out today.
 - b. Children’s Art Show – March 3, 2014 at 6:30 p.m. Children's School and Kindergarten
 - c. Lottery – March 3, 2014 at 7:00 p.m.
Waldo 6:30-7:30 and Ogden Nature Center will be there
Wear purple shirts/ Academy T-shirt
\$1,000 for polo still available- Email to board members to have by lottery
B. Hofland made the motion to move ahead, S. Gailey seconded the motion. Motion passed
Beginning of next year - Fund raiser - have picture taking available at lottery
8. Next Meeting
- a. March 4, 2014
9. Adjournment - 6 pm