

Weber State University Charter Academy
Board of Directors Meeting
Minutes
October 28, 2014

Board Members Present: Anne Bialowas, Sara Gailey, Bonnie Hofland, Tina Hunter, Patrick Leytham, David Lund, Chloe Merrill, Wei, Qui, James Zagrodnik

Board Members Excused: Jennifer Ostrowski

Attending: Camie Bearden, Carol VandenAkker

1. Call to order
 - a. Welcome – C. Merrill
2. Consent Items
 - a. October 7, 2014 Minutes
D. Lund made the motion to approve the minutes. J. Zagrodnik seconded the motion.
Motion passed.
3. Ends
 - a. Executive Summary
Reviewed Executive Summary
 - b. Principal Support
4. Limitations
 - a. Financial Report
 - i. Treasures Remarks
Reviewed Monthly Financial Report
B. Hofland made the motion to accept the report. T. Hunter seconded the motion. Motion passed.
 - b. Committee Reports
 - i. Executive Committee –C. Merrill
Nothing to report.
 - ii. Family Involvement Committee – C. Merrill
Some new officers were elected at last meeting. Next meeting is on November 19, 2014, at 6 p.m. It was decided to keep meetings on Wednesday nights.
 - iii. Academic Excellence Committee – B. Hofland
Board of Directors will meet on November 14, 2014, from 1-4 p.m. Will be working on Strategic plan indicators and scaffold support for curriculum.
 - iv. Governance Committee – W. Qui
Working with Academic Excellence Committee on November 14, 2014, meeting.
 - v. Finance Committee – J. Zagrodnik
School Land Trust Committee will be meeting on November 19, 2014, at around 5 p.m.
 - vi. Resource Development Committee – S. Gailey
Nothing to report.
 - vii. Technology Committee – P. Leytham
Nothing to report.
 - c. Reports Received/Sent
 - i. Auditor Report – Fall Enrollment - C. Merrill

Reviewed Fall Audit Report

- ii. Utah LAND Trust information - C. Merrill
Reviewed documents.

5. Assessment and Development

- a. Utah Consolidated Application (UCA) - C. Merrill
Printouts do not look like online formatting. UCA funds are primarily for special education. This year's application included test scores.
B. Hofland made the motion to accept the application. J. Zagrodnik seconded the motion.
Motion passed
- b. 2015-2016 Calendar - C. Merrill
J. Zagrodnik made the motion to accept the 2015-2016 calendar. T. Hunter seconded the motion. Motion passed.
- c. 2015-2016 Lottery - C. Merrill
Lottery applications will open at midnight on January 1, 2015, and close on February 28, 2014, at 11:59 p.m. Lottery will be held on March 3, 2015.
- d. Date discussion and decision for Year End Report and Indicators and Strategic Plan meeting
November 14, 2014, 1-4 p.m.

6. Open Public Comment

- a. Sign up sheet available prior to the board meeting

7. Other Business/Items

- a. 2014-15 School Calendar Changes - C. Merrill
Senate Bill 103 gives teachers the day before Parent/Teacher Conferences as a preparation day. No students attend. Counts as one of 180 days. B. Hofland made the motion to accept the calendar changes. S. Gailey seconded the motion. Motion passed

8. Next Meeting

- a. December 2, 2014 - 5:00 p.m.

9. Adjournment

J. Zagrodnik made the motion to adjourn. D. Lund seconded the motion. Meeting adjourned at 5:35 p.m.