Board Members Attending: Sheila Anderson, Sarah Evans, Sara Gailey, Brittany Goddard, Bonnie Hofland, Patrick Leytham, Chloe Merrill, Kylie Peterson, Wei Qiu, Jack Rasmussen, Janine Utley, Carol VandenAkker, James Zagrodnik

Attendees: Letitia Teneau-Sword (Teacher), Carol VandenAkker (Business Administrator)

1. Call to order
   a. Welcome – C. Merrill and B. Hofland
      Thank Board members who are leaving and welcome new Board members.
      
      \[2015-2016 \text{Board of Directors}\]
      
      Bonnie Hofland\hfill Chair
      Wei Qiu\hfill Vice Chair
      Sheila Anderson\hfill Secretary
      Patrick Leytham\hfill Treasurer
      Anne Bialowas
      Sarah Evans
      Brittany Goddard
      Kylie Peterson
      Chad Smith
      Janine Utley

   b. B. Hofland made the motion that both incoming and outgoing Board members vote as governing board for this meeting. J. Zagrodnik seconded the motion. Motion passed.

2. Consent Items 
   a. Minutes – July 7, 2015 – J. Zagrodnik made the motion to accept the minutes as written. P. Leytham seconded the motion. Motion passed.

3. Ends
   a. Executive Summary – Reviewed summary
      i. C. Merrill made the motion that the Principal work on cooperative agreements with OPA and DaVinci Academy. J. Zagrodnik seconded the motion. Motion passed.
      ii. Suggestion that Principal also look at Utah Connections Academy.
      iii. Questions were asked on what Principal is going to do to work with teacher on items of concern.
   b. Principal Support
      i. Board is pleased with charter progress.
      ii. Back-to-School Night – August 18 – 5-7 p.m.
4. Limitations
      S. Gailey made the motion to accept the financial reports. B. Hofland seconded the motion. Motion passed. J. Zagrodnik will train new treasurer.
   b. Committee Reports
      i. Executive Committee – nothing
      ii. Family Involvement Committee – nothing
      iii. Academic Excellence Committee – Committee will need to be sure survey is distributed.
      iv. Governance Committee – nothing
      v. Finance Committee – nothing
      vi. Resource Development Committee – nothing
      vii. Technology Committee – Ipads need to connect to wireless system.

5. Assessment and Development – 2014-15
   a. UCA Update – C. Bearden is tracking funding.
   b. School Land Trust Update – Will need new committee and chair.
   c. Annual Report 2014-15 Draft – J. Zagrodnik made the motion that when the audit is completed in September, the budget numbers be adjusted up appropriately. P. Leytham seconded the motion. Motion passed.

6. Assessment and Development – 2015-16
   a. Public Education Summary 2015 – Board members review.
   b. All Policy Update and Development Assignments – Policies will be divided between Board members for revisions and updates.
   c. July 24 Parade Assignments
      i. C. VandenAkker will send emails to last year’s and next year’s students
      ii. C. Merrill made the motion to set aside $500 for Academy shirts with parents paying for their own shirts. J. Zagrodnik seconded the motion. Motion passed.
   d. Conflict of Interest Policy signed by new Board members

7. Open Public Comment
   No public attendees

8. Other Business Items
   a. GBOT Information – New Board members must complete GBOTs by August 1, 2015.
   b. Voted on new Board officers (see list above)

9. S. Gailey made the motion to adjourn. P. Leytham seconded the motion. Motion passed.

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Sheila Anderson, Secretary