

Board Meeting Minutes - **UNAPPROVED**

March 10, 2020, 6:00 p.m.

Meeting called to order at approximately 6:07 p.m

- Board Members present: Marianne Ludlow, Natalie Ensign, Ryan Marshall, Kelly Tate, Matt Smith, Chase Harrington
- Board Members excused: Tagen McEntire, David Andrus
- Non Board Members in attendance: Heidi Long (Director), Gary Adams (Business Manager)

Public Comments

- none

Consent Items

- Ryan Marshall motioned to approve the February 11, 2020 Board Meeting Minutes. Natalie Ensign seconded the motion. All unanimously consented.

Reports

- Finance Report
 - 53 days cash on hand (recommended to have 30)
 - Estimated \$200k commit to reserve (budgeted \$170k) year end
 - Funding sourcing - Overdrawn in SpEd and will end up about \$90k-\$100k by year-end.
- Director's Report
 - Enrollment - Lottery complete (total seats available = 26: 20 UE, 6LE), Retention of 6th graders for 7th grade includes a Lagoon Day and a day to shadow the 7th grader
 - Distance Learning
 - Lani is putting a proposal together for what a 7th grade DL program would look like
 - Exploring Eagle Mountain satellite location currently
 - Late March/ April is the time DL families start planning for next year
 - April is the next parent night to target DL families
- Land Trust Committee
 - About \$70k allocation
 - Goal 1: Montessori = \$12,500
 - Goal 2: Literacy proficiency goal - supplement Literacy Specialist salary = \$32,000
 - Goal 3: teacher development through Assessing Montessori in the Public Sector = \$12,000
 - Goal 4: Montessori certifications for teachers = \$11,700

Business - Vote on the following:

- Ryan Marshall proposed to approve the Land Trust Plan for 2020/2021, and Marianne Ludlow seconded. All six board members (Marianne Ludlow, Ryan Marshall, Chase Harrington, Kelly Tate and Natalie Ensign) unanimously approved.

Natalie Ensign motioned to adjourn the meeting. Ryan Marshall seconded the motion. All unanimously approved.

The meeting was adjourned at approximately 6:52 pm.