



## Board Meeting Minutes

### MEETING INFORMATION

<b>Date:</b>	June 19, 2013
<b>Time:</b>	6:20pm
<b>Location:</b>	Renaissance Academy, 3435 North 1120 East, Lehi, UT. 1 <sup>st</sup> floor in the Rousseau (southwest corner classroom)
<b>Next Meeting:</b>	July 17, 2013

### ATTENDEE INFORMATION

Board Members		Invited Guests	
Attended	Name	Attended	Name
x	Carolyn Bayly	x	Matt Lovell
x	Mariah Fralick	x	Michelle Angelsey
x	Heather Miller	x	Drew Wright
x	Ryan Hunter	x	Jennifer Orten
x	Cameron Sabin	x	Danielle Bement
x	Chris Wareham	x	Satomi Steadman
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x	Mark Ursic – Executive Director		

### MOTIONS AND APPROVALS

#	Motion made by	Motion	Vote
1	Ryan Hunter	Motion to go to closed meeting described under Section 52-4-204 will be held for: (a) a discussion of the character, professional competence, or physical or mental health of an individual.	Mariah Fralick seconded the motion. All voted in favor by name.
2	Mariah Fralick	Motion to approve the proposed FY14 budget.	Cameron Sabin seconded the motion. All voted in favor.
3	Cameron Sabin	Motion to wait until Thursday to vote on the FY13 budget until they have more information.	Mariah Fralick seconded the motion. All voted in favor.
4	Mariah Fralick	Motion to go to “a closed meeting described under Section 52-4-204 will be held for: (a) a discussion of the character, professional competence, or physical or mental health of an	Ryan Hunter seconded the motion. All voted in favor.

		individual and (d) strategy sessions to discuss the purchasing, exchange, lease or sale of real property.”	
5		Motion to close the June 19, 2013 Board Meeting.	

### ACTION ITEMS

Action Item	Due Date
Review meeting minutes from May 15, 2013 board meeting.	July board meeting
Get closer numbers for the FY2013 year-end forecast	Thursday, June 20, 2013

TIME	TOPIC/SUBJECT DISCUSSION
6:21 pm	<b>Welcome</b>
6:21 pm	<b>Board Member Interviews</b> <ul style="list-style-type: none"> <li>- Jennifer Orten</li> <li>- Danielle Bement</li> <li>- Satomi Steadman</li> </ul>
6:58 pm	<b>Motion</b> Ryan motioned to go to “a closed meeting described under Section 52-4-204 will be held for: (a) a discussion of the character, professional competence, or physical or mental health of an individual.” Mariah Fralick seconded. All voted in favor by name.
7:41 pm	<b>Meeting brought back into open session</b> Chris Wareham and Mark Ursic joined the meeting during the Board Member interviews.
7:42 pm	Voting on previous meeting minutes tabled until next board meeting.
7:48 pm	<b>Interactive Whiteboard Presentation</b> Michelle Anglesey did a demo on an interactive whiteboard in her classroom for the Board to see how it works.
8:00 pm	<b>iPad Presentation</b> Presentation given by High School Campus
9:00 pm	<b>Budget presented by Red Apple and Mark Ursic</b> Matt Lovell gave a presentation of this fiscal year’s budget proposal and the forecast for FY14. <ul style="list-style-type: none"> <li>- He explained the FY2013 year-end forecast</li> <li>- <i>Item tabled</i></li> </ul> FY14 <ul style="list-style-type: none"> <li>- The most significant thing is benefits.</li> <li>- There is \$200,000 in the budget right now that represents offering one plan to all employees. This would get us the targets financially and allow the board to pass the budget tonight.</li> <li>- We won’t know the pricing for new plans until July. But this scenario is a place-holder until the new plan is decided on next month.</li> <li>- When we purchase the new math curriculum, we are only going to buy it for grades 7, 8 and 9.</li> </ul>

9:30 pm	<p><b>Motion</b>          Mariah motioned to approve the proposed FY14 budget. Cameron seconded the motion. All voted in favor.</p>
9:35 pm	<p><b>Motion</b>          Cameron motioned to wait until Thursday to vote on the FY13 budget until they have more information. Mariah seconded the motion. All voted in favor.</p>
9:40 pm	<p><b>Vote on New Board Members</b>          - Jennifer Orten will be brought on as a new board member</p>
9:50 pm	<p><b>HR Update</b></p> <ul style="list-style-type: none"> <li>- Made an offer for the Dean of Students position</li> <li>- There is a 2<sup>nd</sup> grade opening</li> <li>- There is a 3<sup>rd</sup> grade opening</li> <li>- We have done a number of interviews and demos. We are going to make offers to two people without a specific assignment yet.</li> <li>- We have filled the 2<sup>nd</sup> grade Chinese teaching position.</li> <li>- The 6<sup>th</sup> grade position was filled.</li> <li>- Both MS Chinese teaching positions have been filled.</li> <li>- The 4<sup>th</sup> grade position was filled.</li> <li>- The PE teaching position was filled.</li> </ul>
10:00 pm	<p><b>Motion.</b>          Mariah made motion to go to “a closed meeting described under Section 52-4-204 will be held for: (a) a discussion of the character, professional competence, or physical or mental health of an individual and (d) strategy sessions to discuss the purchasing, exchange, lease or sale of real property.” Ryan seconded the motion. All voted in favor by name.</p>
	<p><b>Meeting brought back into open session.</b></p>
	<p><b>Motion.</b></p>