

Advantage Arts Academy
Board of Directors Meeting
Monday, October 01, 2018



Location: 290 N. Flint Street; Kaysville, UT 84037

Board Members Present: Jodi Hart Wilson, Kim Dohrer, Chris Finley

Board Members Excused: Treion Muller, Doug James

Others Present: Keiley Bradshaw, Kara Finley, Cole Arnold, Sheldon Killpack, Joylin Lincoln, Rabecca Cisneros, Brandon Fairbanks, Suzy Mortenson

The mission of Advantage Arts Academy, in alignment with the Beverley Taylor Sorenson Arts Learning Program, is to effectively increase our students' performance in every subject, as well as improve students' core academic capacity, emotional well-being, arts awareness, and social skills.

MINUTES

CALL TO ORDER

- Jodi Hart Wilson called the board meeting to order at 12:00 PM.

CONSENT ITEMS

- **Board Vacancy/ Appointment**

Jodi Hart Wilson welcomed the newest board member, Suzy Mortenson, who will be replacing Treion Muller on the board. Jodi Hart Wilson expressed how grateful she and the rest of the board are for Treion Muller and the work he has done on the Board and school start up.

Jodi Hart Wilson made a motion to approve Suzy Mortenson as a board member to replace Treion Muller; Kim Dohrer seconded. The motion passed unanimously.

- **August 13, 2018 Board Meeting Minutes**

Chris Finley made a motion to approve the August 13, 2018 board meeting minutes; Kim Dohrer seconded. The motion passed unanimously.

PUBLIC COMMENT

- No public comment.

BOARD BUSINESS

- **Pre-Opening Checklist Update**

Kara Finley reviewed action item status on the board internal startup checklist. The board is currently working on issuing and reviewing Education Service Provider RFP's, marketing, facilities, and posting for a Director. Things will be picking up with the facilities and hiring personnel, in the meantime, the board is on track and where they need to be. Jodi Hart Wilson thanked all board members for their hard work and keeping the school

on their minds.

- **State Charter School Board Staff Visit**

Rebecca Cisneros reviewed the State Charter School Board pre-operational checklist requirements with the board. Ms. Cisneros praised the board for getting the word out about the school as parents have already been calling the state requesting information. Enrollments goals, readiness milestones, and upcoming reviews were also discussed.

- **Finance Report**

Chris Finley reviewed the financials, and the only money that has been spent to date was for the 501(c)3 application with the IRS. Since the last meeting, the school has opened a Public Treasury Investment Fund (PTIF) account and the initial transfer has been completed.

- **Facility Update**

Sheldon Killpack gave an update on the facility and location to the board. Mr. Killpack met with Rocky Mountain Power last week about timing and when the school will be opening. Herriman City has appreciated the communication and relationship with Jodi Hart Wilson. Elevation photos and plans were reviewed with the board members and the school will feature an art gallery in the front lobby to display student artwork.

- **Amended Government Records Access Management Act (GRAMA) Policy and Amended Student Data Privacy and Security Policy**

Kim Dohrer explained that there are several policies that were changed during the last legislative session, and the board will be reviewing and revising a couple policies at the upcoming board meetings. Ms. Dohrer reviewed the changes to the Student Data Privacy and Security Policy and the GRAMA Policy and the updated codes.

Chris Finley made a motion to approve the Student Data Privacy and Security Policy and the Amended Government Records Access Management Act; Kim Dohrer seconded. The motion passed unanimously.

- **Marketing and Information Meetings**

Kara Finley reviewed the marketing plan and budget progress with the Board. The marketing committee has worked on getting the school added to online listings and social media platforms. Social media ads have been created and will run on Facebook, Instagram, and Pinterest. The school will be represented at the Herriman Howl, a community Halloween event on October 15, 2018. The information meetings will begin in November at the Herriman Library. The library has been great to work with; they have given the school the space for free and would like to partner with the school on future projects. Jodi Hart Wilson is very pleased with the marketing materials and plan to notify the community

- **Hiring Update**

Kim Dohrer discussed with the board that applications are starting to come in for the school's Director, but the board needs to decide how to start screening them. There is a lead on an Art Specialist, who is certified and has great experience and connections. The board may want to consider hiring an art specialist to assist the Director until the school opens. The hiring committee will screen the candidates and send out the top candidates to the board for consideration. The board discussed sharing the position

by word of mouth and networking as well.

- **Education Service Provider RFP Update**

Jodi Hart Wilson updated the board that the Education Service Provider RFP has been posted. Jodi Hart Wilson, Doug James, and Suzy Mortenson will serve on the committee to review the responses. Kim Dohrer and Chris Finley have recused themselves from any involvement in the process.

CALENDARING

- Herriman Howl October 15, 2018
- Board Meeting November 5, 2018 at 12 PM at the Capitol Building
- Community Meeting November 14, 2018 at 6:30 PM at the Herriman Library

ADJOURN

- *Jodi Hart Wilson made a motion to adjourn the board meeting.*
Board meeting adjourned at 12:37 PM.