

Advantage Arts Academy Board of Directors Meeting



Date: Monday, February 4, 2019

Location: 290 North Flint Street, Kaysville, UT 84037

Board Members Present: Jodi Hart Wilson (teleconference), Suzy Mortenson (teleconference), Kim Dohrer, Chris Finley

Board Members Excused: Doug James

Others Present: Brandon Fairbanks, Trent Brown, Lani Rounds, Kara Finley, Gabe Clark, Cole Arnold, Jeff Hurst, Jed Stevenson

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

- Chris Finley called the board meeting to order at 12:03 PM.

CONSENT ITEMS

- **November 5, 2018 Board Meeting Minutes**
Jodi Hart Wilson made a motion to approve the November 5, 2018 Board Meeting Minutes; Kim Dohrer seconded. Motion passed unanimously.

PUBLIC COMMENT

- No public comment.

BOARD BUSINESS

- **Treasurers Bond and Insurance**
Jeff Hurst introduced himself and the services his company provides. He reviewed the property and liability coverage most schools utilize and how it can help protect the school. The differences between engaging with State Risk versus a private company were explained. The educator's legal liability coverage has been helpful for other schools to help with litigation.
Jed Stevenson joined the board meeting at 12:13 PM.
The coverage that would need to be considered now and when the school starts were considered. The coverage was quoted through multiple carriers to find the best rates and service.

Kim Dohrer made a motion to authorize Chris Finley to review insurance coverage and execute an agreement; Chris Finley seconded. Motion passed unanimously.

Jeff Hurst left at 12:26 PM.

- **Facility Update**

Jed Stevenson introduced his role and the current status of development. The Herriman City Planning Commission has Advantage Arts Academy on the agenda for site plan approval this week. The developer is working diligently with the city to answer any concerns they may have with the site plan. After the city planning meeting an update will be provided to the board. Kim Dohrer discussed the communication with State Charter School Board staff and their support to maintain the charter. Jed Stevenson clarified the memorandum of understanding with the city, developer, and school to include the possibility of a future expansion and school commitments. Jodi Hart Wilson will act as the point person in reviewing the memorandum of understanding and it will be brought to the board for approval at an upcoming board meeting. The board thanked Jed Stevenson for the effort being made on behalf of the school.

Suzy Mortenson and Jed Stevenson left the meeting at 12:58 PM.

- **Education Service Provider RFP Justification Statement and Service Agreement**

Tabled to an upcoming board meeting.

- **2019-2020 Fee Schedule**

As an elementary, Advantage Arts Academy is committed to providing a free public education. The school will not charge any fees for the 2019-2020 school year, but may charge for after-school programs as deemed appropriate and approved by the Director and governing board.

Kim Dohrer made a motion to approve the 2019-2020 fee schedule; Chris Finley seconded. Motion passed unanimously.

- **2019-2020 Calendar**

The calendar was created to meet state requirements and aligns closely with the local school district calendar.

Kim Dohrer made a motion to approve the 2019-2020 calendar; Chris Finley seconded. Motion passed unanimously.

- **Policy Amendments**

Changes to the policies include updates to Utah code sections, definitions, training requirements, and protections for students.

Jodi Hart Wilson made a motion to approve the amended Attendance Policy, the amended Bullying and Hazing Policy, the amended Child Abuse and Neglect Reporting Policy, and the amended Fee Waiver Policy; Chris Finley seconded. Motion passed unanimously.

- **Finance Report**

Cole Arnold provided the statement of financial position and the statement of activities and discussed the terms of the revolving loan. The informational return will be based on the audit and provided to the board for review and signature.

- **Pre-Opening Checklist and Marketing Progress**

The State Charter School Board checklist was reviewed and progress is being made on accomplishing the requirements. Trent Brown reviewed the status of the Child Nutrition

Lunch Program application due February 15, 2019. Kara Finley provided the current marketing budget and report.

CALENDARING

- **Community Information Meetings**

Upcoming parent information meetings will be on February 13, 2019 and March 13, 2019 at 6:30 PM at the Herriman Library.

- **Board Meeting**

The next board meeting is scheduled for April 1, 2019 at 12 PM.

CLOSED SESSION

- Tabled.

ADJOURN

- *Jodi Hart Wilson made a motion to adjourn the board meeting; Kim Dohrer seconded. Motion passed unanimously.*

Board meeting adjourned at 1:13 PM.