

Minutes for Board Meeting 1-15-2025

In Attendance:

- Walker Kennedy, Mary Glauser, Debbie Eckert, Steven Foxley, Eric Bengstzen, Taylor Woodbury, and Kelle Smart
- Admin: Grant Stock and Kellie Lockwood

I. Board Meeting Welcome

- Given by Walker Kennedy

II. Public Comment

- There were no public comments

III. City Academy Advisory Council Update

- Debbie Eckert informed the Board that she would be bringing two items to the Board with the City Academies Advisory Council's recommendations. They are School Fees and the School Land Trust Plan.

IV. Approval of LEA Cite-Based Licenses

- Grant Stock recommended the following staff for a site based licens
 - **Sam Perucci** - Spanish, One Period. He took over the Spanish class for Kathy when she left. He is currently working on his teaching license and speaks fluent Spanish. He was the best option we could find last minute and is doing a great job with the students.
 - **Jason Anderson** - Teaches our percussion and jazz ensemble classes. Jason Already has a [teaching license in the state of New York](#) and is in the process of transferring it over. He is outstanding in his field, partially evidenced by the fact that the gifted music school hired him.
- Vote:
 - Motion: Steven Foxley
 - Second: Mary Glauser
 - In favor:
 - Walker Kennedy, Mary Glauser, Debbie Eckert, Steven Foxley, Eric Bengstzen, Taylor Woodbury, and Kelle Smart
 - Opposed:
 - None

V. Minutes

- The [November 20th Minutes](#) were introduced by Grant Stock.
- Vote:

- Motion: Mary Glauser
- Second: Debbie Eckert
- In favor:
 - Walker Kennedy, Mary Glauser, Debbie Eckert, Steven Foxley, Eric Bengstzen, Taylor Woodbury, and Kelle Smart
- Opposed:
 - None

VI. Financials

- Financial Report - Prasad was not at this meeting to present, Grant Stock opened it up to questions regarding the budget. A note was made that the negative balances were primarily from using the ERC money.
 - [December 2024 Financial Report](#)

VII. 2 Million Dollar Grant Expansion Opportunity

- Grant Stock went over the need to have the majority of our admin and board members at these meetings. It is a 44 million-dollar grant through the Utah Charter Organization, and they will give out in 2 million dollar increments. We discussed them being able to attend and the ability of members to attend. Grant talked about what it would mean to our school to actually get this grant.
- [Upcoming Training Webinars](#)
 - **Webinar 1: January 21, 2025 at 5:30**
 - **Webinar 2: January 28, 2025 at 5:30**
 - **Webinar 3: February 5, 2025 at 5:30**
 - **Zoom Link for All Webinars:**
<https://us02web.zoom.us/j/86040772670?pwd=gyNebh6NgaEzsNh3l9OWIweauvgqgP.1>

VII Director Overview

Grant Stock went over the following topics.

- **Elementary Application:**
 - They changed the date. We now are meeting with the Utah State Board of Education on **Thursday, February 13th**. All Board members are invited to attend. They have not given me an exact time yet but said late morning or early afternoon.
- **Recruitment:**
 - **Elizabeth Academy** is closing and it looks like we will get nearly 15-20 students from them. We had 25 parents attend an open house Question and answer session and we have 12 students coming to do a shadow day this Friday, January 17th.
 - **Lottery:** Last year at this time we had 4 students in the lottery. This year we already have 18 students. It was the middle of April last year before we had that many students in the lottery.
 - **Retention:** Last year by 3rd Quarter we had dropped from 107 at the October 1st count to 94 students. This Year we have gone from 97 at the October first count to it

looks like 101 students. So we are increasing over the year not decreasing. This suggests greater satisfaction and retention will be better this year.

- **Seniors:** Last year we lost 20 seniors we had to then replace just to keep up the same enrollment. This year we will lose 7 seniors we need to replace
- **Conclusion:** Recruitment is looking good and this may be the first year in the last 5 years our enrollment has increased rather than decreased. We will keep working hard though on this.

- ***Safety Grant Update***

- We have a new Grant in. We are required to do the following.
 - Wearable panic alert buttons:
 - Limited entry points:
 - Video surveillance: Done
 - Protected ground-level windows:
 - Internal classroom door locks: Done
 - Bleed kits and first aid kits:
 - Exterior cameras: Done
 - Fencing around playgrounds: Done

VII Close -

- Walker Kennedy asked that Grant Stock get out the time for our expansion meeting on the 13th as soon as he was given a time. Walker then called for a vote to close the session.
- Vote:
 - Motion: Steven Foxley
 - Second: Eric Bengstzen
 - In favor:
 - Walker Kennedy, Mary Glauser, Debbie Eckert, Steven Foxley, Eric Bengstzen, Taylor Woodbury, and Kelle Smart
 - Apposed:
 - None