



Good Foundations Academy

Board of Directors Meeting

(Combined Meeting, In-person at GFA and ZOOM)

November 16, 2020

6:30 PM

Attendees

Board of Directors: Michelle Arnold, Tom Koehler, Jamie Walker, Jed Daily, all present at GFA. Steve Hepburn via ZOOM

GFA Executive Director: Lisa Erwin at GFA

GFA Business Manager: Rich Eccles at GFA

Guest: Royce Van Tassell, Executive Director, Utah Association of Public Charter Schools (UAPCS) via ZOOM

Prayer by: Tom Koehler

Minutes by: Kathy Richins at GFA

Open Forum/Updates

None

Approval of Minutes

Michelle made a motion to accept the two October minutes dated October 12 & 22, 2020. Jamie seconded the motion, all voted in favor, motion passed.

Business Administration

- Finance & Accounting Report – ending October 31, 2020
 - Summary: The USBE adjustments have been calculated for our largest revenue source, K-12 funding: June budgeted = \$1,958,211.64, Midyear update \$1,931,008.91. The difference is \$27,203.
 - Reporting Notes:
 - Posted Medicare Part D Annual Notice
 - 3rd Quarter Federal and State quarterlies submitted
 - 3rd Quarter DWS Wage report submitted
 - Balance Sheet: 148 days of cash on hand
 - Income Statement:
 - Line 133 – Lifetouch refund \$4,413.86
 - Line 132 – Final Charter Solutions Payment
 - Line 152 – Both August and September Water & Sewer
- Insurance – new coverage was confirmed via email. There will be double coverage until an invoice is paid for the new coverage.
- Portable – no update

Administrative Update – Executive Director’s Report

- Enrollment –
 - Enrollment on October 12, 2020 was 408. Since the last Board meeting, GFA unenrolled 10 students: 3 students moved out of state; 3 students transferred to homeschooling; 1 student transferred to a charter school in Ogden; 2 students transferred due to transportation issues; 1 student transferred to a private school. The current enrollment as of November 16, 2020 is 398. Distant learning numbers for 2nd quarter: 49
- Discipline/Behavior Report –
 - A total of 19 total office major referrals for discipline in October 2020 (19 in 2019). Eight referrals for aggression/rough play at recess, 9 referrals for inappropriate/disruptive behavior, 2 referrals for disrespect.
 - A total of 2 student suspensions: both were out-of-school (4 in 2019). Both suspensions were for aggressive behavior and both suspensions were for 1 day.
 - Attendance Report – Average daily attendance in October 2020 was 93.11%. Average tardy rate was 3.11%
- Academic Report – Teachers are preparing for MOY (Middle of Year) DIBELS testing after Thanksgiving break.
- Events – trying to keep the kids engaged. School-wide food drive was a success. The school is trying in-class field trips and Kindergarten will have the first field trip on December 1st.
- Health Inspection – the State reversed their decision on the portable sink and it will now be allowed. COVID19 funds will be used.

Policy/Strategic

- Grants – an emergency meeting was held on October 22 to approve the TSSA plan.
- LEA Specific Educator License – outlining requirements and procedures for obtaining educator licenses required for employment as a licensed educator.
 - Michelle made a motion to accept the new LEA special educator license. Steve seconded the motion, all voted in favor, motion passed.

School Environment

Board member walk through schedule – cancelled through the rest of the year.

Other

BOD new member update – None

CLOSED/EXECUTIVE SESSION: *The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with §524204 and §524205 et seq., Utah Code Ann.*

Tom read the *Closed/Executive Session* statement to close the open portion of the meeting and go into closed session. Michelle seconded the motion. Each individually voted in favor. Motion passed.

Open Meeting closed at 7:25 p.m.

Next Meeting - Monday, December 7, 2020, 6:30 PM via ZOOM