



Good Foundations Academy

Board of Directors Meeting

April 19, 2021

6:30 PM

Attendees

Board of Directors: Michelle Arnold, Tom Koehler, Steve Hepburn, Jed Daily, Jamie Walker

Board Candidate: Tim Dunn-excused

GFA Executive Director: Lisa Erwin

GFA Business Manager: Rich Eccles

Guests: Kristy Knowles

Prayer by: Tom Koehler

Minutes by: Kathy Richins

Approval of Minutes

Michelle made a motion to accept the two sets of March minutes, dated 3/8/21 and 3/23/21. Jamie seconded the motion, Tom abstained as he did not see the second set of minutes, the rest of the board voted in favor, motion passed.

Open Forum/Updates

None

Business Administration

- Finance & Accounting Report – ending March 31, 2021
 - Summary: The decrease in Cash is a result of paying the Legislative Covid Stipend Funds in March. Multiple changes to the Income Statement starting this month occurred. The percentage of budget and dollars over/under now calculate based on the Projected Results Column rather than the Original Budget Column. Also, some salary line items have moved to better conform to USBE recommendations. These changes do not affect the totals.
 - Reporting Notes: FY22 Budget work initiated
 - Balance Sheet: 153, decrease of 6 from previous month
 - Income Statement:
 - Line 047 – 79K in Legislative Covid Stipend funds received
 - Line 105 – Teacher wages vary according to number of days taught
 - Action Items: FY22 Budget Hearing on May agenda.
- 2021-22 Budget and Teacher Salaries – Rich presented a GFA budgeting worksheet for 7/10/2020 to 6/30/2021. A budget hearing will be on the May meeting agenda. The budget will be available for public viewing/comment. It will be passed in June.

A survey was sent out to GFA parents to ask if they would be interested in a summer learning program for their student/s currently attending GFA. The majority voted yes. Funding will come from the Federal Government. This will be a good promotion for the school.

Administrative Update – Executive Director’s Report

- **Enrollment** –
 - Enrollment on March 8, 2021 was 381.
 - Since the last Board meeting, GFA unenrolled 7 students. Five students moved out-of-state or out-of-country due to military transfers; one student transferred to Highmark; and one student stopped attending school (excessive absences).
 - Current enrollment, as of April 19, 2021 is 374.
 - Distance Learning numbers for 4th quarter: 20 students
- **Discipline/Behavior Report** –
 - There were 6 major referrals for discipline in March 2021. Four referrals for aggressive behavior; one referral for bullying; one referral for rough play.
 - There were 3 student suspensions: All 3 were OSS (out-of-school suspensions).
 - One suspension was for aggressive behavior on playground: 1 day
 - One suspension was for eloping, physical contact with teachers, destruction of property: 3/17/2021 (1 day) and 3/24/2021 (2 days).
- **Attendance Report:**
 - Average daily attendance in March was 93.09%
 - Average tardy rate was 4.43%
- **Academic Report:**
 - EOY i-Ready Benchmark testing begins 4/19/2021 for grades 3-6
 - EOY DIBELS testing begins 4/20/2021 for grades 3-6
 - EOY RISE testing begins 4/26/2021 for grades 3-6
 - EOY DIBELS testing begins 5/3/2021 for grades K-2
- **Upcoming Events** – Board reviewed upcoming events.

Policy/Strategic

- **Board Retreat** – Board retreat is scheduled for May 22nd. Tom will reserve the restaurant/room.
- **Marketing Update** – Yard signs are still available.

School Environment

Board member walk through schedule – cancelled.

Other

BOD new member update – none.

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 Board member individually voted in favor. Motion passed.

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.*

Open Meeting closed at 7:23 p.m.

Next Meeting - Monday, May 10, 2021, at 6:30 p.m. at Good Foundations Academy