Meeting Called to Order: 6:09 pm

Members Present: Mr. Troy Walker, Mrs. Holly Sonntag, Mr. Dave Crandall, Mr. Chris Bleak, Mr. BJ Vander Linden, Mrs. Ramona Baik and Mrs. Chelsea Welch

Public Comment: N/A

Consider Resolution Authorizing the Purchases of Property from Summit Academy (SAHS)

Motion to approve by Mr. Chris Bleak

2nd by Holly Sonntag

Vote unanimous

Motion carried

Consider Resolution Authorizing the Sale of Property to Summit Academy High School (SA)

Motion to approve sale of property to Summit Academy High School

Motion by Mr. Chris Blake

2nd BJ Vander Linden

Vote is unanimous

Motion carries

Consider Resolution Authorizing the Sale of Property to the School’s Adjacent Property Owner (SAHS)

Motion to sale property to Impact Training by Mr. Chris Blake

2nd by BJ Vander Linden

Vote is unanimous

Motion carries
Brandon Johnson, Summit Academy Attorney reports that there will be a lot line adjustment to remove liability from SAHS. SAHS will refinance and purchase the property from SA. This will include the lot line adjustment. Closing on February 28, 2019

Approval of Minutes of January 10, 2019 Board Minutes (SA/SAHS)

Motion to approve minutes of January 10, 2019 by BJ Vander Linden

2nd Chelsea Welch

Vote is Unanimous 6/0 Motion carries

Business Administrator Update (SAHS)

Letter from Utah State Board concerning our finances. Business Administrator drafting letter in return. There is an understanding that we are heading in the right direction but that the letter had to be sent.

Motion to go into closed session by Mr. Chris Blake

2nd by BJ Vander Linden

Vote is Unanimous. Motion carries.

Executive Director Update (SA/SAHS)

Potential Professional Learning Community (PLC) Schedule Change

Have surveyed staff for data on moving PLC time to a late Wednesday and early teacher out on Friday. Majority response of 60%/40% for late Wednesday PLC.

SAHS Enrollment Increase Strategies

Enrollment at SAHS is up as compared to last year at this time. Good response with SAHS open house. Marketing strategies are being looked into. Broadcasting dept. created a 30 second video that was posted on social media sites there were 26,000 views. Looking at electronic billboards, movie advertising. Ms. Natalie Hall created a view of what Summit is, “Summit Academy High School, Small School - Big Experience.”

Uniform discussion at SAHS. Students are leaving and siting uniforms as a reason. For a small HS this might help us retain students. Latest research shows that uniforms do not have an academic affect. The board is requesting more reliable data and options.

Student survey at SAHS gave feedback. Most positive comment was that they appreciate the relationship with their teachers. Students ask for more non-athletic activities. SAHS is currently discussing if they want to offer clubs. SAHS has proposed guidelines for possible clubs. The proposal is that students create the clubs but they would have to follow the guidelines. Students would learn leadership by creating and running their own clubs. This would help with retention because of their connection to a club.

Enrollment Update (SA/SAHS)
Update on Proposed Expansion of Independence Campus

Mrs. Lisa Cutler reporting that what we “earn” from the refinance will be used in this proposed expansion of the Independence campus. There was discussion as to the financial feasibility of the expansion. A potential meeting will be set up to discuss and vote on the expansion.

Update on Proposed Expansion of Bluffdale Campus through Special Education Funds

Special Education funds may be available to do a build out in the Bluffdale campus for specialized classrooms.

Update on Proposed Construction Projects at Draper Campus

The Draper campus is looking at modifying its building to accommodate an additional kindergarten classroom.

New and Amended Policies (SA/SAHS)

Enrollment Policy

This policy concerns dual enrollment at SA/SAHS. This policy would detail the appeals process involved with dual enrollment. It would require ¾ time and core instruction.

Motion to pass the Dual Enrollment Policy by BJ Vander Linden.

2nd by Chelsea Welch

Vote is unanimous.

Motion carries.

Board Business

Director & Business Administrator Evaluation (SA/SAHS)

Board Committees, Trainings and Special Education Law (SA/SAHS)

Board discussion on Safety Committee and Audit Committee. These committees require parents to be part of these committees. The board will have a work session that will include discussion on these items.

Motion for closed session. BJ Vander Linden

2nd by Holly Sonntag

Vote is unanimous

Motion carried