

UTAH VIRTUAL ACADEMY CHARTER SCHOOL

January 18, 2018

Recording: <https://sas.illuminate.com/site/external/launch/nativeplayback.jnlp?sid=559&psid=2018-01-18.1802.M.2FF8ACA17A231728859887C86F2DC3.vcr>

Roll Call: Phone: Jeff Rogers (Board Member), Melanie Denton (HS SPED Coordinator), Jillian Hymas (CE/CTE Administrator), Brittney Wanlass (HS Lead Teacher), Stacy Linrud (Finance Manager), **In Person:** Brian Maxwell (Board Chair), Andrew Harvey (board member), Jon Osborn (ops manager), Meghan Merideth (Head of School), William Johnston (K12 school services)

Finance Session:

Andrew moves to pay to K12. Brian seconds. Unanimously approved.

Andrew moves to accept state payment of 1.4M. Brian seconds. Unanimously approved.

Andrew moves to accept wording update to board financial policy in regard to recurring approval of monthly phone bill (comm core). Brian seconds. Unanimously approved.

Andrew moves to pay Birch Grove and Eide Bailey invoices. Jeff seconds. Unanimously approved.

Board Business:

Brian moves to approve the meeting minutes from December board meeting. Andrew seconds. Unanimously approved.

Jeff motions to approve School Calendar 18-19. Andrew seconds. Unanimously approved.

Andrew motions to approve the adjustments in salary increase metrics. Jeff seconds. Unanimously approved.

Andrew motions to approve the adjustments in salary increase metrics to add classified employee increase metric. Jeff seconds. Unanimously approved.

Jeff motions to postpone Februarys board meeting. Brian seconds. Unanimously approved.

Andrew motions to adjourn. Brian seconds. Unanimously approved.