

PHS BOARD MEETING MINUTES

March 9, 2016 6:00 pm

825 East 1180 South, Ste 300 American Fork Utah (Coldwell Office Building)
Conference call in #(641) 715-3580 access code 338-654

Public is welcome to call in or attend.

Began: 6:31 pm

I. WELCOME (3 minutes)

A. Roll Call of Board: Melanie Westcott, Justin Earl, Stephanie Hartgrove, Rachelle Call, James Mack (on phone),
Others: Shari Bradley (Principal), Joylin Lincoln (UAPCS), Heidi Alder of Lear&Lear (on phone), Erin Preston called in later in the meeting

B. Introductions

II. PUBLIC COMMENT (1-2 minute limit per individual)

None

Public Comment is time for the public to give input to the board, but is not discussion time. Comments are limited to 1-2 minutes per individual. Those who wish to make a longer presentation to the board may contact the board secretary or chairman more than 24 hours prior to the next meeting to be included on the agenda. Administrative items regarding day-to-day operation of the school should be referred to the school director for resolution. Individuals who have previously met with the school director and still have concerns can feel free to participate in the public comment portion of the meeting.

III. CONSENT AGENDA (1 minute)

IV. ACTION ITEMS (5 minutes)

A. Vote on GRAMA Policy

B. Vote on FERPA Policy

Motion/Vote: Stephanie motions to approve the GRAMA and FERPA clarifications to be added in our Records Management Policy. Justin seconded. Vote was unanimous.

V. DISCUSSION ITEMS

A. Director's/Principal's Report

None

B. Preparation for the SCB meeting

Reviewed Power Point Presentation for March 10, 2016 SCB meeting. Added more to power point presentation. Heidi suggested to identify the warning items we have completed and bullet point them. Joylin gave us details of what to be prepared with. Vetted all warning items, dates, and incomplete items. Justin added the bullet points and completed past warning items to the powerpoint.

Erin Preston Called in. Unanimous Roll call to move into Closed session to discuss character and competency of an individual and/or pending litigation.

VI. CLOSED/EXECUTIVE SESSION:

During Executive Sessions the Board will consider a motion to close the meeting in accordance with Utah Code Section 52-4-204 to hold a strategy session to discuss any of the following under Utah Code 52-4-205.

7:57 pm Back into open session, invited Joylin back in.

Still working on Power Point. Rachelle Call printing copies of Power Point for SCB and our board.

VIII. ADJOURN: 8:54 PM Board Meeting Adjourned. Committee stayed until 11:00 pm to complete Power Point for tomorrow's SCB meeting.

(Next Meeting on Wednesday, March 16th at 6:00 pm)

2015-2016 PHS Board Members

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|--------------------|--------------|--|
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