

## BOARD OF TRUSTEES MEETING - PUBLIC

Monday, May 11, 2020, 7:12pm

- I. The meeting was called to order by Tony Brown. Board members present were Tony Brown, Synthia DeBarthe, Jon Tandy, Judi Faunce, Joseph Alaniz, Robert Gillam, Brad Hampton and School Administrator, Dan Schoenemann.
- II. **The Opening Prayer** was offered by Judi Faunce. The minutes from the April 13th board meeting were read and approved with corrections. **Board Devotions:** "Gifts of Prophecy" was given by Judi Faunce.

III. **PUBLIC INQUIRY AND COMMENT:** None at this time

### IV. **REPORTS OF OFFICERS, STANDING COMMITTEES & SPECIAL COMMITTEES:**

#### A. **Financial Report:**

The month of April saw a profit of \$9,568.60, thus making our year to date loss \$17,184.60. The contributions were \$17,000 over budget for the month and student assistance contributions were \$1,100 under. The donations were helped by the continuing matching funds drive. Total contributions and students assistance donations were \$44,223.41. Total income was a few hundred short of budget due primarily to a loss from the kitchen of \$2600. This happened because of the school closing, which required refunds for prepaid lunch tickets. Additionally we were \$4,000 short on tuition collection. Total expenses were under budget. The bank balance as of April 30, 2020 was \$127,142.03. (The Paycheck Protection Program was approved as well and we received \$127,000.00)

#### B. **Building Maintenance:**

1. Sanctuary door repairs will be done for the cost of materials.
2. Stage play materials will be removed and the clean out of the shed continues.
3. 5<sup>th</sup> grade pod and locker room restrooms have been renovated. This included updating and cleanup.
4. The Livingston Room remodeling will continue.
5. A Projection Screen and projector will be mounted in the Sanctuary.

#### C. **Administration:**

1. Student enrollment is currently 134 plus 9 preschool students for the 2020-2021 school year.
2. A curriculum concept change will occur to help the General Physics Class better meet the needs of our students.
3. Book of Mormon Day: The Book of Mormon Foundation is putting a program together for our students in conjunction with the ZAC Club.
4. School Closings: Procedures are now being reviewed for the re-opening of the 2020-2021 school-year.

#### D. **Building & Finance:**

No updates at this time.

#### E. **Personnel & Curriculum:**

No updates at this time.

#### F. **Policy & Uniform:**

No updates at this time.

#### G. **Marketing:**

We are continuing to work on advertising for CPRS.

**V. Unfinished Business:**

1. Policy reviews for corrections in the Parent/Student and Faculty Handbooks are continuing.
2. Board Nominations: On May 5 via email, the Board approved extending the Board nominations deadline to May 20 from May 15. This allows candidates to obtain nominators signatures after the Jackson County stay at home order expiration.
3. Waldo Restoration Branch has postponed the gym use meeting.
4. Promenade recognizing the graduating Seniors will be May 19 at 6pm following Jackson Co. protocols.
5. The Graduation Speaker will be Sue Manning. We are still discussing the date for Graduation.
6. Annual Meeting: The date will be June 14, 3pm at Waldo.

**VI. New Business:**

1. The Medical Committee review will continue.
2. The Startup/Education Committee review will also continue.
3. The Safety Committee will also continue to look into the building security for our staff and students.
4. The Board Master Calendar was presented for the 2020-2021 school-year.

**VII. Other Business: None at this time.**

**VIII. EXECUTIVE SESSION:**

The meeting closed at 9:25 p.m. with a prayer by Brad Hampton.  
Respectfully submitted, by Synthia DeBarthe, Secretary.