

Board of Directors Meeting

January 19, 2016

Esperanza Elementary -- West Valley City

MINUTES

Call to Order

Meeting began at 6:15.

Roll Call

MEMBERS PRESENT: Marty Banks, Cody Case, Patricia Matthews, Janet Christensen, Juan Freire, Debby Bauman

MEMBERS ABSENT: Steve Winitzky,

OTHERS PRESENT: Roger Simpson (Red Apple), Chrystal Sanchez (School Secretary) Eulogio Alejandre (School Director)

WELCOME & INTRODUCTIONS

FINANCIAL REPORT

* + Roger Simpson from Red Apple shared the financial summary as of December 31 of 2015.

ACTION ITEMS

1. Review/approve minutes from November 17, 2015 board meeting
2. Patricia moved to approve the minutes / Marty second / vote in the unanimous

DISCUSSION / INFORMTATION ITEMS

1. The completed mural received recognition at the U of U and in the media
2. Executive Director / Principal report
   1. Esperanza is funded for 450 and currently has 482 enrolled
   2. Retention rate as of January 15th, 2016 is at 93%.
   3. The proposed school calendar for the 2016-2017 school year mirrors the calendar from Granite School District.
   4. Reminded us about a bid for a proposal from Innovations Educational Consulting that works with turn-around schools.
   5. The next fundraiser will be held on March 16th will be held at Paulino’s Peruvian Restaurant.
   6. Memoriam of Ernesto “Kiko” Cornejo, a recent Esperanza employee, passed away over December.
   7. A dinner program was started with a donation from the Utah Food Bank for students that participate in the after-school program.
3. PTO Report
   1. $500 was raised from tamales sales in December

ADJOURN AT 7:18

ANNOUNCEMENTS:

Next board meeting – February 16, 2016