



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
  - a. Patricia moved to approve the minutes / Marty second / vote in the unanimous

DISCUSSION / INFORMATION ITEMS

1. The completed mural received recognition at the U of U and in the media
2. Executive Director / Principal report
  - a. Esperanza is funded for 450 and currently has 482 enrolled
  - b. Retention rate as of January 15<sup>th</sup>, 2016 is at 93%.
  - c. The proposed school calendar for the 2016-2017 school year mirrors the calendar from Granite School District.
  - d. Reminded us about a bid for a proposal from Innovations Educational Consulting that works with turn-around schools.
  - e. The next fundraiser will be held on March 16<sup>th</sup> will be held at Paulino's Peruvian Restaurant.
  - f. Memoriam of Ernesto "Kiko" Cornejo, a recent Esperanza employee, passed away over December.
  - g. 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
  - a. \$500 was raised from tamales sales in December

ADJOURN AT 7:18

ANNOUNCEMENTS:

Next board meeting – February 16, 2016