



6:00 – 6:30 PM, Tuesday November 14, 2023  
Esperanza School Meeting Room \* 4956 W 3500 S, West Valley City, UT 84120

## **BOARD MEETING**

Commence at 6:05

## **MINUTES**

Call to order: Becky Kemp opened the Esperanza Board meeting at 6:05 pm

**MEMBERS PRESENT:**, Becky Kemp, Cody Case, Juan Freire, Angela Urrea, Alfredo Figueroa, Dawn Foutz, Rosie Ojeda, Marty Banks,

**MEMBERS ABSENT:** Esai Lara, Carmen Thompson

**OTHERS PRESENT:** Eulogio Alejandre (Esperanza Director), Homar Goasin (Asst. Principal), Brian Cates (Red Apple), Jesse Hyatt (teacher rep.), Ken Jeppeson (Eidebailly)

## **WELCOME & INTRODUCTIONS**

### **1. FINANCIAL REPORT:**

- a. Ken Jeppeson presented the audit report for fall of 2023
  - i. Ken shared Esperanza's assets and liabilities
  - ii. Ken shared the revenue for the year
  - iii. Esperanza is working within their budgetary constraints
  - iv. Ken shared that financial policies are being followed according to the law
  - v. He shared that Esperanza received a clean audit
  - vi. COVID funds were spent appropriately as well
  - vii. Esperanza has passed budgetary compliance, the Fraud Risk Assessment, the Open Meeting Act and other agreements
- b. Brian Cates presented the financial report for the month of September 2023.
  - i. Esperanza has spent 33% of the budget as we reach 35% of the year which right on target
  - ii. Brian shared the financial report that can be found in the board book
  - iii. The state of Utah had raised the spending limit for purchasing to \$5000.

- iv. Brian has confirmed this information with the state
- v. The audit group needed an email confirming the

#### **ACTION ITEMS:**

- 1. Review & Approve the Purchasing policy limit from \$1000 to \$5000**
  - a. Marty motions to approve, Angela second, 100% affirmative
- 2. Review & Approve the minutes from October 10th, 2023**
  - a. Marty motions to approve, Becky to second, 100% affirmative
- 3. Motion for Dawn Foutz to work as treasurer for the board**
  - a. Becky motions, Marty second, 100% affirmative

#### **DISCUSSION/INFORMATION ITEMS**

- 1. Expansion of the 7th grade committee**
  - a. The board reaffirmed that we will create the following committees
  - b. Jeff Biesinger came via Zoom to provide the board with information about plans for an additional building
    - i. NEXUS is the name of the firm that designed the original building
      1. Infrastructure / Operations = Marty (Chair), Eulogio, Angela, Becky, Homar
      2. Curriculum = Juan (chair), Cody, Rosie, Esai, Jesse, Ivonne
    - ii. Becky will be sending a document to establish the order, purpose, and communication for the committee
    - iii. Each committee should meet once time per month and report to the board
- 2. Executive Director / Principal report**
  - a. Esperanza has the 16th highest growth in the state from 2018 to 2022 (out of 922 schools)
    - i. [Add a link?](#)
  - b. Jerry Bazua came from Miami to make a video with the Esperanza Aguila Mariachi Band
    - i. [Add link](#)

**NOTE:** Board members look for a survey for a time to meet as a board to celebrate in december and to update contacts

**Board meeting adjourned at 7:15 pm**

**ANNOUNCEMENTS:**

Next meeting November 14th, 2023, 6:00 – 7:30 pm