



BOARD MEETING

6:00 – 7:30 PM, Tuesday, November 17, 2015

Esperanza School Meeting Room * 4956 W 3500 S, West Valley City, UT 84119

MINUTES

Call to order: Meeting began at 6:10.

MEMBERS PRESENT: Janet Christensen, Eulogio Alejandre, Patricia Matthews, Steve Winitzky, Cody Case, Challene Nuvan, Marty Banks, Debby Bauman

MEMBERS ABSENT: Juan Freire

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

WELCOME & INTRODUCTIONS

FINANCIAL REPORT – Roger Simpson/Red Apple

1. The audit report performed by Squire & Co. Inc. was presented to the board.
2. The annual financial report was presented to the board.
3. The financial summary created on October 13, 2015 was presented to the board.

ACTION ITEMS

1. Review/approve minutes from September 15, 2015 board meeting
 - a. Steve moved to approve minutes / Patricia second / vote in the unanimous
2. Confirm vote for UCA plan
 - a. Action was reaffirmed that it had passed in email voting

DISCUSSION/INFORMATION ITEMS

1. The mural is almost finished and is scheduled for completion the first week in December. Volunteers will be working over the Thanksgiving weekend to push the project further.
2. Executive Director/Principal report
 - a. Noticiero Utah highlighted the Esperanza's playground in a human interest story.
Link can be found at <https://www.youtube.com/watch?v=4ezo7-nmoMo>
 - b. Esperanza is funded for 450 and there are currently 493 enrolled
 - c. Retention rate as of November 15th, 2015 is at 96%

- d. Principal Alejandro presented the results from the Conditions for Learning survey with a comparison between May of 2015 and September of 2015
 - e. Parent communication has been expanded to include Facebook, a newsletter, and One Call messaging and texting
 - f. Esperanza has begun a reading marathon with the challenge to read 600 minutes between November 1st and 30th.
 - g. Christmas program has been rescheduled to be held on December 17, 2015 at 5:30 P.M at Granger High School
 - h. Teacher and staff trainings
 - i. Staff members have been sent to La Cosecha Dual Immersion conference and the Invitational Education conference
3. PTO report
- a. The Fall Festival was supported by Latinos in Action from Hunter Jr. High and Salt Lake Community College.
 - b. Friday treat days are bringing in a small amount of revenue
 - c. Scholastic Book fundraiser was held and brought \$2500 in revenue that will be used to place books in the school's library
 - d. Future fundraiser to be organized with Tamales Tita the week before the Christmas break

ADJOURN at 7:55

ANNOUNCEMENTS:

Next parent meeting – TBA

Next board meeting – January 19, 2015 * 6:00-7:30pm, Esperanza Elementary School