



## **BOARD MEETING**

6:10 – 8:00 PM, Tuesday, November 18, 2014  
Esperanza School \* 4956 W 3500 S, West Valley City, UT 84119

### **MINUTES**

**Members present:** Janet Christensen (Chair), Cody Case (Secretary), Patricia Matthews, Challengene Nuwan (PTO), Marty Banks, Rocio Velasquez (PTO)

**Members absent:** Steve Winitzky, Juan Freire

**Others present:** Eulogio Alejandre (Principal), Chrystal Sanchez (School Secretary). Trent Maw (Red Apple)

#### **Financial Report**

Trent Maw presented the monthly financial report prepared by Red Apple. They guided the board through a brief explanation of the data and graphs. The revised detailed budgets for both FY14 and FY15 were also presented.

#### **Action Items**

1. Amend action item from last month about board membership for 2014-15 SY to add Cody Case as a board member. Patricia made proposal and Janet made a second.
2. Motion to approve minutes from 21 Oct 2014. Patricia made motion and Cody seconded. Motion passed.
3. Marty Banks tried to gather reasonable suggestions to sublet the building and form a policy that will accommodate any scenario:
  - a. Who should be allowed to sublet?
  - b. When should the building owner be notified?
  - c. When is it a just an authorization and not a sublet?

#### **Information Items**

1. Executive Director/Principal report
  - a. Weber State – 2 teachers have notified that they will not be returning to teach. 8 of 10 teachers have taken the PRAXIS so that they can be accepted into the ARL program. Results will be sent shortly. He anticipates most of the teaching staff will return and remain on staff. He commented on the diligence of teachers and their sacrifice of coming in early and staying late to prepare for student learning.
  - b. School Website – The school is using the website to schedule conferences. They have supplemented with other support to inform parents of appointments – email, memo sent to parents with students, and Facebook.
  - c. Other – A third copier was purchased to support the preparation of materials for students.
  - d. Esperanza is looking for a place with a stage to put on a winter performance. It would be held on December 19<sup>th</sup> in the evening after children are released from school.
2. PTO report – Challengene Nuwan reported:
  - a. The Day of the Dead festival / fundraiser was very well attended. Almost every room had activities. Each classroom created a basket to raffle off. Parents were very supportive.

- b. Popcorn Fridays also have begun. The plan is to run them every other week. \$110 was made after the first one. They used the money to purchase lunches for the teachers at parent teacher conferences.
- c. Chick-Fil-A will be hosting a fundraiser on December 3<sup>rd</sup> where 20% of the proceeds will be given to Esperanza.
- d. The PTO will be taking orders for tamales on Dec 12<sup>th</sup>. The school get \$1.00 for each tamale sold. Working on Fall Festival planning, a fun event and fundraiser. Date being considered is the Friday before Halloween.
- e. December 16<sup>th</sup> the PTO will hold an appreciation activity for volunteers.

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ANNOUNCEMENTS:

No board meeting in December.

Next board meeting – Tuesday, January 20, 2014 \* 6:30-8:00pm, Esperanza Elementary School