



BOARD MEETING

6:00 – 7:30 PM, Tuesday, August 23, 2016

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

MINUTES

Call to order: Meeting began at 6:10.

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

MEMBERS ABSENT:

OTHERS PRESENT: Eulogio Alejandre (Esperanza Director & Principal), Brian Cates (Red Apple), Jessica Gray (Teacher Rep.)

WELCOME & INTRODUCTIONS

FINANCIAL REPORT – Roger Simpson/Red Apple

1. The financial summary through July 31st, 2016 was presented to the board. Brian provided detail about revenue and expenditures as the financial year just began July 1st, 2016.

ACTION ITEMS

1. Review/approve minutes from May 17, 2016 board meeting
 - a. Marty moved to approve minutes / Steve second / vote in the unanimous
2. Review/approve minutes from June 21, 2016 board meeting
 - a. Patricia moved to approve / Cody second / vote in the unanimous
3. A motion was made to reorganize the board leadership: Juan Freire as Chair, Marty Banks as Vice-Chair, Cody Case as Secretary, & Steve Winitzky as Financial ____
 - a. Steve made the motion / Janet second / vote in the unanimous

DISCUSSION/INFORMATION ITEMS

1. Director / Principal's Report
 - a. Enrollment for the 2016-2017 SY is currently at 522 students.
 - b. The following report was made about the SAGE scores:

Subject	SY 14-15	SY 15-16
ELA	10%	15%

Math	9%	20%
Science	10.7%	9.3%

c.

2. PTO report

ADJOURN at 7:55

ANNOUNCEMENTS:

Next parent meeting – TBA

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