



BOARD MEETING

6:00 – 7:30 PM, Tuesday, November 15, 2016

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

MINUTES

Call to order: Meeting began at 6:18.

MEMBERS PRESENT: Steve Winitzky, Cody Case, Patricia Matthews, Challene Nuwan, Debby Bauman

MEMBERS ABSENT: Marty Banks, Janet Christensen, Juan Freire

OTHERS PRESENT: Eulogio Alejandre (Esperanza Director & Principal), Brian Cates (Red Apple),

GUEST ATTENDEE : Jessica Garay (Esperanza Kindergarten teacher)

WELCOME & INTRODUCTIONS

FINANCIAL REPORT – Brian Cates/Red Apple

1. The financial summary through October 31, 2016 was presented to the board. Brian provided detail about revenue and expenditures.

ACTION ITEMS

1. Review/approve minutes from October 18, 2016 board meeting
 - a. Patricia moved to approve / Steve second / vote in the unanimous
 - b. The vote passed with an amendment to the minutes that included a proxy vote in the affirmative for Janet on the action items.
2. Director Alejandre received a unanimous vote on the UCA report and on the ELA after school plan from the board members over email.

DISCUSSION/INFORMATION ITEMS

1. Director / Principal's Report
 - a. The strategic planning retreat is set for February 3rd & 4th, 2017.
 - i. They will be meeting with the interested Ogden parties at the Garden Inn and dining at the Sonora Grill to discuss the strategic plan of Esperanza, including expansion of Esperanza into the Ogden area.
 - b. Esperanza has just under 500 students currently enrolled.

- i. The USOE made a change in policy that will affect enrollment next year.
 - ii. The new rule will not allow for any students over the official chartered count.
- c. Mrs. Shumway represented the teachers and attended the Invitational Education Conference in Lexington along with Director Alejandre to receive the “Welcoming Schools Award” for Esperanza Elementary. There is a desire to apply for the next level of awards from this organization.
- d. Data was shared that could predict scores on the SAGE for the coming school year based on an analysis of past years’ scores.
 - i. The continued progress follows a very promising pattern.
- e. The Day of the Dead Celebration was very successful.
- f. The Christmas Festival will be held at Granger High School on December 9th from 6:00 to 7:00 PM.
- g. A second round of parent engagement nights will be held for parents to assist families in supporting their students in mathematics, science, and reading. Dates for December evening courses TBA. The goal is to increase parent participation.

2. PTO report

- a. The PTO reported on the Fall Festival.
 - i. They experienced a smaller enrollment, but a slight increase in fundraising for this event.
 - ii. They mentioned that the love of this activity from the students and the community is creating a tradition out of it.
- b. The PTO is considering only running one Scholastic Book Fair.
 - i. This is due to a lack of participation from volunteers
 - ii. And due to a lack of revenue in comparison to other fundraisers.
- c. The PTO is selling T-shirts, sweatshirts, water bottles, tamales & more.

ADJOURN at 7:20

ANNOUNCEMENTS:

Next parent meeting – TBA

Next board meeting – January 17, 2017 * 6:00-7:30 PM, Esperanza Elementary School