



BOARD MEETING

6:00 – 7:30 PM, Tuesday, September 20, 2016

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

MINUTES

Call to order: Meeting began at 6:08.

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

MEMBERS ABSENT: Marty Banks, Challengene Nuwan

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

WELCOME & INTRODUCTIONS

FINANCIAL REPORT – Brian Cates/Red Apple

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

ACTION ITEMS

1. Review/approve minutes from Aug 23, 2016 board meeting
 - a. Steve moved to approve / Janet second / vote in the unanimous
2. A motion was made to hold a Strategic Planning Retreat in February of 2017 for the school board. Motion passed.
3. The H1 visa will be processed for international teachers and their contract for next school year will be renewed upon test results

DISCUSSION/INFORMATION ITEMS

1. Director / Principal's Report
 - a. With the change in educational licensing for new teachers at the state level,
 - 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%

2. PTO report

- a. The PTO is in great need of support from the parent community. Eulogio will meet with the PTO representatives to find ways to increase parent involvement and get new PTO leaders.
- b. The PTO is selling T-shirts, sweatshirts, water bottles, and more.
- c. They are beginning planning for an evening Día de los Muertos celebration.

ADJOURN at 7:45

ANNOUNCEMENTS:

Next parent meeting – TBA

Next board meeting – October 18, 2016 * 6:00-7:30 PM, Esperanza Elementary School