



BOARD MEETING

6:00 – 7:15 PM Thursday, April 26, 2018

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

MINUTES

Call to order: Meeting began at 6:00

MEMBERS PRESENT: Juan Freire, Janet Christensen, Debby Bauman, Marty Banks, Cody Case

MEMBERS ABSENT: Challengene Nuvan, Patricia Matthews

OTHERS PRESENT: Eulogio Alejandre (Esperanza Director), Chrystal Sanchez (Director's Secretary), David Robertson (YRB Financial), Brian Cates (Red Apple), Jessica Garay (Esperanza Teacher Representative)

WELCOME & INTRODUCTIONS

FINANCIAL REPORT

- 1- Brian Cates from Red Apple shared the financial summary from March 31st, 2018. He also shared the Financial Preliminary Budget for the 2018-2019 School Year
- 2- David Roberson shared the following information about the building purchase
 - a. Esperanza should be able to approve by July 2018 and close by August of the same year
 - b. The board has already approved the term sheets
 - c. Esperanza will submit the 20,000 deposit to the board authority that will be refunded at closing
 - d. The R & R fund will be reduced to 125
 - e. The funding will require 45 days cash on hand

ACTION ITEMS

- 1- Motion to approve board minutes from March 22, 2018
 - a. Janet motion, Debby second, vote was unanimous
- 2- Motion to approve Title I Plan
 - a. This plan will focus on raising math scores by 10% and will add 2 additional paraprofessionals for 5th and 6th grades for about \$26,000
 - b. Janet motions, Juan second, vote was unanimous
- 3- Motion to approve the Fiscal Policy for Meal charges
 - a. Debby motions, Janet second, vote was unanimous
- 4- Motion to approve the Exhibit A with the change to 9A to include founding parents and

founding board members

- a. Juan motions, Debby second, vote in the unanimous
 - b. Other changes included changes to the Exhibit A suggested by the state have already been made
 - c. Priority will be given to children within a 2 mile radius of the school's property; this change will make accommodations according to the state law. This changes the wording in the document from 5 to 2 miles radius
 - d. A change in the target measures was already made; the words exceeds, meets, does not meet, and falls far below will be used instead of % values. This will allow comparison to state averages.
- 5- - Motion to approve the Wellness Policy
- a. Janet motion, Cody second, vote unanimous

COMMITTEE REPORTS

No other committee business was discussed at this meeting.

DISCUSSION / INFORMATION ITEMS

Executive Director / Principal Report:

- 1- Esperanza currently has 91 children on the waiting list. The plan is to over-enroll by 70 students to prepare for a nearby charter school that will be opening nearby.
- 2 – The current enrollment goal for 2018-19 SY is 540
- 3- 100% of teachers expressed interest to return to work in the following school year. Esperanza may need to provide justification to keep two teachers on a 5th year without Utah licenses
- 4- Esperanza is considering hiring their own internal instructional coach
- 5- The board is looking for 2 new board members to replace Janet and Maria. Please reach out and ask acquaintances to apply.
- 6- The Esperanza School Board Retreat will be held on June 15th at 6:00 PM through June 16th from 9:00 AM – 3:00 PM. Address as follows:
4377 N Hwy 224, Park City, UT 84098
- 7- Esperanza participated in a language competition at Weber state
 - a. We had 5th grade students take 1st place, fourth grade students take 2nd place, and 6th grade students take 3rd.
- 8- Planting Seeds of Hope speaker series are continuing to share their experiences with students with the upper grades
- 9- The Spring Concert will be held at Granger High on May 4th
- 10- The Mariachi Band has been asked to play for money for a couple of events
 - a. Future performances include Vicotrs Tires and the REAL stadium. The will also play at the Zion's Bank Stadium in Herriman on the 6th of May in the bleachers and over the speakers. They will also perform in a retirement home and then stay to converse with its occupants.
- 11- On May 24th, Esperanza will hold its 6th grade graduation as well as its Kindergarten graduation

PTO REPORT

- 1- The Chocolate fund raiser is over. Funds are still being collected and totaled
- 2- The IHOP fundraiser will be held on May 11th, in WVC from 1-8:00. 25% of the proceeds will be offered to the school.
- 3- A discussion was held about parent participation on the board and a conversation about a replacement for the English speaking parent as the board rep.

ADJOURN at 7:45

ANNOUNCEMENTS:

Next parent meeting – TBD

Next board meeting – Thursday, May 24, 2018 * 6:00-7:30 PM