



BOARD MEETING

6:00 – 7:30 PM, Thursday May 12, 2022

Esperanza School Meeting Room * 4956 W 3500 S, West Valley City, UT 84120

Join Zoom Meeting

MINUTES

Call to order: Cody Case, opened the Esperanza Board meeting at 6:10 pm

MEMBERS PRESENT: Marty Banks, Challengene Nuvan, Phil Shumway, Becky Kemp and Cody Case

MEMBERS ABSENT: Juan Freire

OTHERS PRESENT: Eulogio Alejandre (Esperanza Director), Ari Moreno (Administrative Assistant), Julia Barrientos (Vice Principal), Jesse Hyatt (Teacher Representative), Natalie Pentico (PTO Rep), Sarah Quiroz (Sped Teacher), Jessica Garay (Vice Principal)

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT – Phil Shumway provided financial report in Brian Cates absence.
 - a. Phil Shumway shared that the Spring Finance Training took place yesterday. The topic of teacher bonuses was brought up at the training. Phil Shumway shared that restricted funds will also be requested through the Utah Grants. Fraud Assessment conversation to be included in April minutes.
 - b. Phil Shumway shared PTIF report- Esperanza has a little over 1 million dollars. we have earned about \$3500.00 in interest. Interest rates are going up. Eulogio mentioned that Brian would like the board to consider moving up to \$400,000.00 to the PTIF.
 - c. Phil Shumway discussed the budget summary- Forecast of the unrestricted cash on hand. We will probably end at \$172,000.00. The state recommends no more than \$180,000.00. As of the 30th of the month we are where we are supposed to be. Enrollment is at 528. Final budget will be out in June. Phil Shumway mentioned that we will consider new auditor to better response time and communication.

ACTION ITEM

1. Review/approve minutes from April 14,2022 board meeting- April and May minutes will reviewed and approved in June.
2. Review LEA License Approval for 2022-2023-Chair Cody Case recommended we have the candidate teacher apply for the position through the same process as all teachers go through. Eulogio Alejandre will gather the information and provide next meeting.
3. Review and approve auditor- Becky Kemp motioned to approve competitor Eide Bailly as the new auditor for Esperanza, Cody Case and Marty Banks second, motion passed.
4. Review and approve 2022-2023 Land trust Plan- Board members reviewed plan. Becky Kemp motioned to approve the plan submitted to the school board. Phil Shumway second. Motion passed.

TEACHER GUEST- Mr. Jesse Hyatt introduced Mr. Matthew Richardson. Mr. Richardson has been at Esperanza for a total of 7 years. Mr. Richardson provided background initially started as a third grade teacher and currently teaching second grade.

Esperanza Vision Discussion

1. Review old action Items-Deferred to next meeting

PTO Report-Natalie Pentico reported on chocolate fundraiser. A deposit for \$7600.00 was made and since them more chocolates have been given to the students. Another deposit of \$2140.00 will be made and prizes will be given next week. Teacher appreciation week was a success.

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
 - a. Vice Principal Jessica Garay –Reporting on Parent Conference- took place on April 21st.Topics presented where FAFSA, Scholarships and post-secondary options for education. Several parents joined online via zoom. There was a total of 144 attendees. Several guest speakers were present as well.
 - b. Expansion and satellite Discussion-Board members agreed to discuss expansion more in depth in the strategic meeting.
 - c. HR Representative: Needs to hire, requirements, process, etc -HR Representative needs to be hired by the board members. Topic will continue in the strategic planning meeting as well.
 - d. Assessment Update- We at moving up to about 35 or 36% proficiency. Final assessment report will be given by Julia Barrientos at the strategic planning meeting

- e. Student Enrollment-544 students enrolled for next school year but a few more might leave.
- f. Calendar-2022-2023 calendar will be on google drive

ADDITIONAL ITEMS: Board chair Cody Case, suggested to have a separate June board meeting to address financial and budget items. Board members and all present agreed to zoom only meeting on June 9,2022 at 6:00pm.

ADJOURN

ANNOUNCEMENTS:

- 1.Set next board meeting June 9, 2022
2. Meeting adjourned 7:42 pm

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