



BOARD MEETING

6:00 – 7:30 PM, Thursday October 20th, 2022

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

Join Zoom Meeting

MINUTES

Call to order: Becky Kemp, opened the Esperanza Board meeting at 6:09 pm

MEMBERS PRESENT: Marty Banks, Juan Freire, Challengene Nuwan, Phil Shumway and Cody Case

MEMBERS ABSENT:

OTHERS PRESENT: Eulogio Alejandre (Esperanza Director), Brian Cates (Red Apple), Ari Moreno (Administrative Assistant), Homar Gosain (Vice Principal), Jesse Hyatt (Teacher Representative), Natalie Pentico (PTO Rep), Sarah Quiroz (Special Education Director)

WELCOME & INTRODUCTIONS

1. **FINANCIAL REPORT** – Brian updated the board and others present that we are in the thick of the audit stage. A lot of the compliance related testing is in progress. These include progress assessment, audit training. Audit report must be submitted by the end of the following week.
 - a. Brian Cates mentioned that one of the audit items this year is concerning the new URS (Utah Retirement System) mainly providing reports and payroll related items.
 - b. Brian Cates shared PTIF report. Esperanza is still doing very well. We went up from \$2700.00 to \$3200.00 this is as of the end of September. We have increased interest. Brian mentioned that it was discussed in the finance meeting to continue to contribute additional funds to the PTIF to the tune of \$200,000.00. Brian asked if there were any objections to the contribution, no board members objected. Brian requested that Phil Shumway sent him a formal email requesting that he make that transfer to continue to take advantage of the interest rate.
 - c. Brian Cates discussed the budget summary. We are just under 6 1/2 percent of operating margin. Cash position is good. Financial summary is in line with what is expected to see. Brian will continue to monitor the lunch program. Brian

mentioned October 1st count was 525. Brian closed by saying that we will continue to monitor things. He mentioned we will also see a decrease of federal funds.

ACTION ITEM

1. Review and approve Minutes- September minutes were reviewed, Juan Freire motioned to approve minutes with the requested changes Marty second, motion passed.
2. Review and approve cleaning contract for M7P Cleaning Service—Contract was reviewed by all board members. Marty Banks motioned to approve the revised contract for the new janitorial service for M&P contract, Cody Case second, motioned passed.
3. Review and approve 2022-2023 TSSA Grant Plan- Eulogio Alejandre briefly explained what programs the grant will be used for. Becky Kemp motioned to approve grant, Marty Banks second, motioned passed
4. Confirm online vote regarding Esperanza Elementary School Library and Sensitive Material Policy-Marty Banks motioned to ratify the previously approved new library sensitive materials policy. Juan Freire second, motioned passed

TEACHER GUEST- Eulogio Alejandre introduced Blanca Belinda Gosain. She is a first grade teacher at Esperanza Elementary. Eulogio was happy to inform that Mrs. Gosain was one of the candidates for a LEA specific license but as of earlier this week she was able to obtain her professional license. Mrs. Gosain introduced herself and gave a little bit of background. She has been teaching for 20 years. Specializing in first, second and third grade students. Eulogio Alejandre also introduced Mrs. Sarah Quiroz (Special Education Director). Mrs. Quiroz updated the board on how Esperanza did on UPIPS monitoring visit. The purpose was to review student records and interview school staff. This included classroom observations looking how teachers are serving special education students. Mrs. Quiroz highlighted the list of strengths as well as a few things that we can work on.

Esperanza Vision Discussion

1. Review old action Items-Deferred to next meeting

PTO Report-Natalie Pentico reported on coming up Dia de los Muertos Festival scheduled for Friday November 4th, from 6:00pm to 8:30pm.

DISCUSSION/INFORMATION ITEMS

1. Executive Director/Principal report
 - a. Student Enrollment - Enrollment we have 530 Students enrolled.
 - b. Utah State Office of Education to recognize Esperanza Elementary for being one of the highest performing schools that were on federal comprehensive support. Eulogio will update board on recognition date.
 - c. Eulogio reported on October 1st results and provided links to current waiting list.

ADDITIONAL ITEMS: Board members Cody Case, proposed to meet next month to discuss the salary table. Members Juan Freire and Cody Case will put together a proposal to send out before the next meeting. And then the executive work committee will stay after next month it will be a discussion item but closed meeting. Board member invited any board members that would like to join. Becky Kemp confirmed she will join. Juan He proposed to meet next Thursday at 6:00 pm as a committee to discuss the current salary table.

ADJOURN

ANNOUNCEMENTS:

1. Set next board meeting November 13, 2022
2. Meeting adjourned 6:48 pm

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