



6:00 – 7:00 PM, Tuesday August 13th, 2024  
Esperanza School Meeting Room \* 4956 W 3500 S, West Valley City, UT 84120

## **BOARD MEETING**

Commence at 6:00

## **MINUTES**

Call to order: Becky Kemp opened the Esperanza Board meeting at 6:16pm

**MEMBERS PRESENT:**, Becky Kemp, Cody Case, Dawn Foutz, Marty Banks, Esai Lara

**MEMBERS ABSENT:** Juan Freire, Angela Urrea, Alfredo Figueroa, Rosie Ojeda

**OTHERS PRESENT:** Eulogio Alejandre (Esperanza Director), Homar Goasin (Asst. Principal), Brian Cates (Red Apple), Jesse Hyatt (teacher rep.), Ivonne Medina (Asst. Principal)

## **WELCOME & INTRODUCTIONS**

### **1. FINANCIAL REPORT:**

- a. Brian Cates gave the financial report for the month of July.
- b. The audit has been started and have provided al materials that the team will need to accomplish the task
- c. PTIF: A piece has been shifted to the bank account until reimbursements arrive at the school, then those funds will be returned to the PTIF account

## **ACTION ITEMS:**

1. Review and approve the TSA grant
  - a. The grant will be used for tutoring (\$75,000), parent training (\$13,000), home visits (\$25,000)
  - b. Eulogio noted that other grants were written and as soon as they are approved, the \$25,000 will be used for more tutoring as the additional grant will cover this budget item
  - c. Marty motioned to approve, Cody second, 100% unanimous
2. Review & approved the Early Learning Plan
  - a. Leadership Team met over the summer, analyzed data, chose a goal
  - b. 1 goal was written for math and 1 additional goal was written for ELA
  - c. This plan has already been sent to the state and approved by them

- d. Eli motioned to approve the Early Learning Plan as it was written, submitted to the state, and sent out to the board, Becky second, 100% unanimous

## **DISCUSSION/INFORMATION ITEMS**

### **1. Eighth Grade class**

- a. The state reached out to find out if we would like to extend to another grade-level to include 8th graders.
- b. We will submit this plan to the state for approval for the 25-26 school year

### **2. Building update**

- a. Marty met with Dave Robertson about the addition. The board may want to hire a liaison to serve as a go between the entities that work collaboratively to accomplish the building.
- b. There is a person at Red Apple that could serve in this capacity that has done this before when the school began in 2014 (Jeff Bisinger)
- c. Marty will take the plan that was written with Robertson and send it out to be bid on

### **3. Executive Director / Principal report**

- a. Eulogio shared the new faculty and staff picture
  - b. Esperanza has 582 students enrolled with 151 on the waiting list
  - c. There was a company that elected to support the Mariachi that donated funds to buy new outfits for students. They will also offer a clinic at the school
  - d. The taylor from Mexico flew someone to personally measure students for a perfect fit
  - e. The legislature is requesting that an armed guard is to be employed at each public school.
    - i. Eulogio is requesting bids.
    - ii. The rule at Esperanza will be twofold: NOT dress in uniform and conceal the weapon
  - f. The board chose to meet on the 2nd Tuesday of the month throughout the school year so that we could publish a yearly calendar. No board member conflicts were brought up.
4. UPACC: Becky wanted to make sure that the all board members were aware of the trainings that are offered by the state

Board meeting adjourned at 6:45 pm

## **ANNOUNCEMENTS:**

Next meeting September 10th, 2023, 6:00 – 7:30 pm