



6:00 – 7:00 PM, Tuesday November 12th, 2024

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

BOARD MEETING

MINUTES Call to order: Juan Freire opened the Esperanza Board meeting at 6:05pm

MEMBERS PRESENT: Cody Case, Dawn Foutz, Marty Bank

MEMBERS ABSENT: Becky Kemp, Esai Lara, Alfredo Figueroa, Angela Urrea, Juan Freire

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

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT:

- a. Brian Cates shared the financial report for they month of January
 1. [Link to budget summary as of 12/31/2024](#)
 2. [Link to budget detail as of 1/13/2025](#)
- b. Brian Cates shared the PTIF report. Esperanza has almost \$2.2 million in the account.
 1. [PTIF Report Dec 2024](#)

ACTION ITEMS:

1. *Review & approve minutes from November 2024 board meeting*
 - a. *Marty motion, Dawn second, 100%.*
2. Approve the 2025-2026 Calendar year
 - a. Juan motion, Marty second, 100%
3. A committee is being formed with principal, asst-principal, leadership & 1 board member
 - a. Cody nominated from the board to represent the board on the committee

DISCUSSION/INFORMATION ITEMS

1. Building update

- a. A site visit was held at Esperanza. A tour was given. The representative was impressed with the visit and the reports shared from Esperanza leadership

- b. There is a small need of follow up from the financial partners of the school
 - i. They are waiting on the waitlist and the enrollment to be able to analyze the data for an SMP rating.

2. Executive Director / Principal report

- a. [Link to Director's Report 11/12/2024](#)
- b. Enrollment is strong: 583 students in the building w/ 218 in the waitlist
- c. As of January 14th, there are 65 students on the list
- d. Other registration begins on March 1st, 2025
- e. Eulogio shared the Teacher Merit Program with the staff
- c. Eulogio shared a preview of the APPEL scores
- d. The Christmas assembly was held at Hunter High School
 - i. Esperanza did what they could to accommodate the number of attendees at the event. Plans will be made to improve the plan for next year.
- e. Rhombus Security System
 - i. This system is now in place at the school. The cameras zoom and audio exists
 - ii. This system was a replacement in the building due to a grant

Board meeting adjourned at 6:55 pm

ANNOUNCEMENTS:

Next meeting Tuesday February 11th, 2025, 6:00 – 7:30 pm