



BOARD MEETING

6:00 – 7:30 PM, Tuesday, September 15, 2015

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

MINUTES

Call to order: Meeting began at 6:15.

MEMBERS PRESENT: Janet Christensen, Eulogio Alejandre, Patricia Matthews, Steve Winitzky, Cody Case, Marty Banks, Challengene Nuwan

MEMBERS ABSENT:

OTHERS PRESENT: Chrystal Sanchez (School Secretary), Chris Miller (Red Apple), Debby Bauman

WELCOME & INTRODUCTIONS

BUILDING PURCHASE / BRIDGE LOAN DISCUSSION – Eulogio Alejandre

FINANCIAL REPORT – Chris Miller/Red Apple

1. The budget is current and up to date to meet yearly anticipations
2. DWS grant – summer school grant. 1st summer of 3 years left
3. \$15,000 grant for NO BULLY program

ACTION ITEM

1. Review/approve minutes from June 16, 2015 board meeting
 - a. Patricia moved to approve minutes / Marty second / vote in the unanimous
2. New parent to board Debby Bauman _ Spanish speaking representative

DISCUSSION/INFORMATION ITEMS

1. Kim Martinez – mural – presented plan for 6 university students in a mock residency to make presentations for mural. Begins over the next 8 Fridays from 9:30 to 4:00.
2. Executive Director/Principal report
 - a. There is a goal to enroll 450 student this year. Current count is 488.
 - b. Playground to be installed due to grant and parent support on Saturday, September 26, 2015.
3. PTO report

- a. Fall Festival (Día de los Muertos celebration) scheduled for Friday, Oct 2, 2015
- b. Future fundraisers have been planned with anticipation to meet the growing needs of the school

ADJOURN at 7:45

ANNOUNCEMENTS:

Next parent meeting –

Next board meeting – October 20, 2015 * 6:00-7:30pm, Esperanza Elementary School