

170 West Spring Creek Parkway, Providence, Ut, 84332

Thursday, 05-21-2020, 6:00pm-8:00pm

****ELECTRONIC HUB MEETING****

Governing Board Members in Attendance

Brad Hess, Board Chair -via Zoom

Brittan Barker, Board Member -via Zoom

Erinn James, Board Member - via Zoom

Laura Kohler, Treasurer -via Zoom

Kacy Lundstrom, Board Member -via Zoom

Melissa Shunn-Mitchell, Board Member -excused

Additional Attendees:

Bill Graham, Executive Director- via Zoom

Laura Banda, Executive Director - via Zoom

Jeff Beisinger, Red Apple Finance - via Zoom at approximately 6:45pm

Item **ELECTRONIC HUB MEETING**	Action
Welcome and Roll Call by Brad Hess 6:05pm	No
Review of Minutes from Draft 4-16-2020 Board Minutes Motion to approve the Board Meeting Minutes M/S: Erinn James / Laura Kohler Aye: Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom Motion Approved	Yes
There was no public comment submitted.	No
Reports Laura Kohler stated that there were no open items for the May PTO Report Laura Banda and Bill Graham presented May Director's Report Jeff Beisinger presented Finance Report	No No No
Board Business / Board Training The Board reviewed R277-474-6 Data as part of the Director's report. The Board discussed 2020-2021 Learning/Instructional models Motion that the Board accept the proposal to have a learning and instructional model for academic year 2020-2021 to be blended and include both onsite, oncampus learning in addition to an at-home, online learning. M/S: Brittan Barker / Erinn James Aye: Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom Motion Approved	No Yes
Consent Agenda - Blind Mule (Behaviorist / MTSS contract) - Embrace (Sped Online IT Program)	Yes

• Bad Apple Eddy Canoe Contract • Hello Sign (Online confidential Signature Program) • Connected to Therapy (OT Contract) Motion to approve the Consent Agenda as stated above M/S Laura Kohler / Kacy Lundstrom Aye: Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom Motion approved	
Motion to enter into closed session in accordance with Utah Code 52-4-205 for the purpose of discussion of litigation matters, acquisition of real property or authorized personnel issues. M/S Brittan Barker / Erinn James Roll Call Vote Aye: Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom Motion approved The Board exited closed session and returned to open session at 8:01pm with no actions needed. Roll call members in attendance: Brittan Barker, Brad Hess, Erinn James, Laura Kohler, Kacy Lundstrom. Laura Banda and Bill Graham rejoined the open session meeting.	Yes Yes
Brad Hess motion to make undisputable motion to close the Board meeting. Meeting Adjourned at 8:01pm	