

**Ascent Academies of Utah  
Board of Directors Meeting  
Wednesday, March 23, 2016**



**Location:** 290 N. Flint Street, Kaysville, UT 84037

**In Attendance:** Mike Ostermiller, Kathy Thornburg, Tyler Schvaneveldt (phone), Lex Puffer

**Excused:** Stuart Adams

**Others in Attendance:** Wade Glathar, Chris Bleak (phone), Gabe Clark, Brandon Fairbanks, Jed Stevenson, Brad Taylor, Kim Dohrer, Kara Finley

*Ascent Academies of Utah's network of schools utilizes the Schoolwide Enrichment Model to build a strong educational foundation and to provide an enriching, individualized and varied educational experience to all students.*

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## **MINUTES**

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**8:41 AM – CALL TO ORDER by Mike Ostermiller**

### **CONSENT ITEMS**

- **December 9, 2015 Board Meeting Minutes**  
Kathy Thornburg made a motion to approve the December 9, 2015 Board Meeting Minutes; Tyler Schvaneveldt seconded. Motion passed unanimously.

### **PUBLIC COMMENT**

- No public comments were offered.

### **REPORTS**

- **Directors Report**  
Wade Glathar reported on the state of the campuses including trainings, current enrollment figures, and the fee schedule that will be the same as last year. Each campus has completed a plan for School LAND Trust and it is centered around SEM, technology, and after school tutoring. The compensation plan for next year was proposed including the flexibility provided to campus administrators. The CCGP program offers money to schools for school counseling. The schools are preparing for SAGE testing. The mid-year parent survey shows that the parents feel as though the school is meeting their mission. The Title I visit went well and the school demonstrated excellent compliance.
- **Financial Report**  
Brad Taylor reviewed the budget and the expenses on target for this time of year. The changes to the budget with the purchase of school buildings will need to be revised at the annual Board Meeting. There are federal funds that are coming in this month that will add to the income. The budget for next year is in progress.

## **CLOSED SESSION TO DISCUSS PERSONNEL AND PROPERTY**

- Closed Sessions were tabled.

## **VOTING ITEMS**

- **2016-2017 Fee Schedule**  
Kathy Thornburg made a motion to approve the 2016-2017 Fee Schedule; Tyler Schvaneveldt seconded. Motion passed unanimously.
- **School Land Trust Plans and Budgets**  
Kathy Thornburg made a motion to approve the School Land Trust Plans and Budgets for all the campuses; Tyler Schvaneveldt seconded. Motion passed unanimously.
- **Charter School Board Building Officer**  
Kathy Thornburg made a motion to approve Wade Glathar as the Charter School Board Building Officer; Tyler Schvaneveldt seconded. Motion passed unanimously.
- **Counselor Participation in CCGP**  
The comprehensive counselor guidance program for junior high students was discussed, including the requirements and benefits to the school.  
Kathy Thornburg made a motion to approve Counselor Participation in CCGP; Tyler Schvaneveldt seconded. Motion passed unanimously.
- **2016-2017 Compensation Plan**  
The proposed ability for campus principles to offer an increase for employees for the 2016-2017 school year was discussed, including the benefit dollars in place. The Board discussed increases possibly occurring through a merit based system and performance. Lex Puffer arrived at 9:02 AM.  
Kathy Thornburg made a motion to approve the 2016-2017 Compensation Plan; Tyler Schvaneveldt seconded. Motion passed unanimously.
- **Special Education Policies and Procedures Manual**  
Wade Glathar reviewed the new requirements for the manual and its approval through USOE and needed approval by the school.  
Kathy Thornburg made a motion to approve the Special Education Policies and Procedures Manual; Lex Puffer seconded. Motion passed unanimously.
- **Loan Resolution Security Agreement**  
The USDA has created the agreement outlining the loan and interest rates.  
Tyler Schvaneveldt made a motion to approve the Loan Resolution Security Agreement; Kathy Thornburg seconded. Motion passed unanimously.
- **Corporate Action in Lieu of Meeting**  
The corporate action allows a member of the Board to sign closing and other related documents.  
Kathy Thornburg made a motion to approve Mike Ostermiller and Tyler Schvaneveldt under the Corporate Action in Lieu of Meeting; Lex Puffer seconded. Motion passed unanimously.
- **Board Financing Resolution**  
The financing resolution outlines the amounts and terms and allows for everything to be closed on the financing end. The daily savings to the school campus were discussed.

Lex Puffer made a motion to approve the Board Financing Resolution; Kathy Thornburg seconded. Motion passed unanimously.

#### **DISCUSSION ITEMS**

- **UCAP Portal and GBOT's**

The Board learned about the UCAP Portal and they will complete the GBOT's prior to June 30, 2016.

#### **ADJOURN**

- Kathy Thornburg made a motion to adjourn the Board Meeting. Motion passed unanimously.  
Board Meeting adjourned at 9:20 AM.