

**Ascent Academies of Utah  
Board of Directors Meeting  
Tuesday, March 28, 2017**



**Hub:** 290 N. Flint Street, Kaysville, UT 84037  
Board Meeting held via conference call.

**In Attendance:** Mike Ostermiller, Lex Puffer, Tyler Schvaneveldt, Jim Horton

**Excused:** Stuart Adams

**Others in Attendance:** Wade Glathar, Brandon Fairbanks, Cole Arnold, Kara Finley, Kim Dohrer

*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.*

## **MINUTES**

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**8:40 AM – CALL TO ORDER by Mike Ostermiller**

### **VOTING ITEMS**

- **School LAND Trust Plans, Budgets, and Committees**

The goals of each campus were reviewed, including sending teachers to Confratute, SEM cluster supplies, coding curriculum, tutoring, and technology. The current plan amendments were revised and the new plans funding allocations discussed. The Board discussed the process for determining on where to spend funds. Jim Horton made a motion to approve the School LAND Trust Plans, Budgets, and Committees; Lex Puffer seconded. Motion passed unanimously.
- **Parental Involvement Policy**

The Board reviewed the changes to the Parent Involvement Policy and updates. Tyler Schvaneveldt made a motion to approve the revised Parental Involvement Policy; Jim Horton seconded. Motion passed unanimously.
- **2017-2018 Employee Compensation Plan**

Wade Glathar reviewed the proposed compensation plan for next school year, which includes the ability for Campus Directors to offer a salary increase and stipend increase to employees. The plan also includes changes to the paid time off banking and a 401(k) match system. This is a way to respond to employee needs and retain teachers. Jim Horton made a motion to approve the school to offer a 401(k); Lex Puffer seconded. Motion passed unanimously.
- **ETS Technology Invoices**

The ETS Technology Invoices will cover purchases through ETS for the digital teaching and learning grant. Purchases include a server, software platform, cameras and microphones, and training.

Tyler Schvaneveldt made a motion to approve the ETS Technology Invoices; Jim Horton seconded. Motion passed unanimously.

- **Phone Service Agreement**

The school will be getting a new phone system and service provider. The contract with the current provider will end in June at which time service will switch to the new provider. The switch will provide a better phone system, increase service, and secure lines and it should be a seamless transition.

Tyler Schvaneveldt made a motion to approve the ETS Phone Service Agreement and Phone Costs; Jim Horton seconded. Motion passed unanimously.

#### **DISCUSSION ITEMS**

- **Amendment Request**

A Charter amendment request was submitted to the State Charter School Board asking for approved enrollment to be determined at an LEA level, not by each individual campus. The amendment will be on the consent calendar at the April State Charter School Board Meeting.

#### **ADJOURN**

- Jim Horton made a motion to adjourn the Board Meeting; Lex Puffer seconded. Motion passed unanimously.  
Board Meeting adjourned at 9:05 AM.