

I. Call to Order

5:41 p.m.

N. Vouvalis, H. Kleiner, S. Pinkelman, P. Willis, V. Jenkins in attendance.

J. Adams and Jeff Biesinger from Red Apple also in attendance.

II. Past Minutes

Because N. Vouvalis was not in attendance for the December meeting, so November and December minutes are being distributed now.

V. Jenkins moves to approve the November and December minutes. P. Willis seconds. All are in favor, none opposed. The November and December minutes are approved.

III. Financial Update

Jeff is standing in for Steve today, and there is nothing very new. The state took a bit longer than usual this year to finalize allotments, but all in all, the new structure for allotments resulted in BRCS earning an increase of about \$18,000. Some of that will go to the lunch expenses category, which is running a bit higher than anticipated.

H. Kleiner asked why the lunch program was no longer running at a relatively cost-neutral rate. We will ask Steve for a fuller report at the next meeting. We are running at 70% of the allocated amounts, but there is some chance that we're about 65% of the way through the year; we need more information to be sure that we will end where we are forecasting.

IV. Green Space Discussion with Jeff from Red Apple

N. Vouvalis moves to go into a closed session for the purpose of potentially purchasing property. P. Willis seconds. All are in favor, none opposed. The Board enters the closed session at 5:51 p.m.

The Board left the closed session at 6:23 p.m. and re-initiated its Open Meeting.

V. Parent Election Update

N. Vouvalis had a family emergency and was unable to follow up on this. The setup is ready; the school calendar works well to send this out now. The parent election will go out tomorrow.

VI. Middle School Trip Update

There seems to be a consensus that shifting the big trip to the fall instead of the spring would be better, but parents had expressed some concerns. We wanted to bring the broader discussion to the Board meeting.

SCA is a big stakeholder in this, and have some good concerns about the potential movement. Board members thought it best to sit down with the SCA leaders and have this discussion.

VII. Communication/Exec Team Discussion

The Board is going to form an Exec Team. This will be used to set consent agendas, visit about pending issues that cannot wait for a once-per-month meeting, etc. H. Kleiner will work with J. Adams to determine who that will be, and when they should meet. There are lots of areas where the school can improve on its communication, and communicating with SCA is another area where that is apparent. We would like to involve SCA in our business more. S. Pinkelman and P. Willis noted the potential for remote attendance, given that these *are* all parents with other evening obligations.

VIII. Seventh Grade Sex Education Approval

There is no state-approved curriculum for sex education at the state level. Each school must develop its own curriculum and get it approved by the school's curriculum review committee. The process is a new one this year – previously, the school only made certain certifications to the state about what was and was not happening. Now, the LEA (here, the Board) needs to approve the curriculum, and BRCS is doing its best to meet the new compliance aims but is likely unable to convene two committees to review the materials in time for the appropriate teacher to teach them.

J. Adams will comprise a curriculum review committee to propose a curriculum to the Board, and we will do our best as a group to ensure that this occurs and that the teaching is done in a way that best meets our educational goals for the students.

IX. Art Show – May 21

The new art teacher is hosting an Art Show in May, featuring local artists. It is the Thursday before the last day of school. J. Adams is going to also run it by SCA.

X. Other Business: Academic Calendar – 2020 – 2021

Cache and Logan City School Districts have scheduled their spring breaks on different weeks. Edith Bowen is matching its with Cache. It is going to make having a calendar that makes everyone happy difficult. J. Adams will email a proposed calendar to the Board.

XI. Competency Based Education Intro

The state is pushing toward an individual-competency based learning model; more info to come at the next meeting. J. Adams will share some information via email in the interim for discussion at the next meeting.

XII. Adjourn

7:30 p.m.