

The Governing Board of Freedom Preparatory Academy
HELD A PUBLIC MEETING
IN THE SECONDARY SCHOOL CONFERENCE ROOM

March 25, 2021 – 12:20 PM

Board members participated electronically with anchor location stated above. In attendance via zoom: Cary McConnell, CAO, Robert Merrill, CFO, board members Thomas Chan and Jay Garlock, Executive Director Lynne Herring, Director of Finance Chris Helvey, and Executive Administrative Assistant Tracey Noonan. Board member Paul Baltes joined briefly at 1:00 PM.

PUBLIC COMMENT

None

REGULAR AGENDA

1. Approval of minutes from the January 28, 2021 Governing Board Meeting

Thomas Chan moved to approve the January 28, 2021 Governing Board Meeting minutes. Cary McConnell seconded. 4-0 passed, no opposition. (Paul Baltes absent)

2. Approval of Expense Report (FPA4 building costs)

- 5-year lease on 2 buses (air conditioning included due to extreme St. George heat)

Jay Garlock moved to approve the bus leases. Robert Merrill seconded. 4-0 passed, no opposition. (Paul Baltes absent)

Chris stated that RFPs might be needed due to high costs on certain specific construction projects at FPA4.

3. Approval of 2021-2022 Fee Schedule

Small addition to Graduation Fee due to graduates now keeping graduation gowns. K-5 schools not required by state to have a school fee schedule. Therefore, this is a Secondary Fee Schedule.

Jay Garlock moved to approve Secondary Fee Schedule for 2021-2022. Cary McConnell seconded. 4-0 passed, no opposition. (Paul Baltes absent)

4. Approval of 2021-2022 School Calendars

Robert Merrill moved to approve all 2021-2022 School Calendars with one date clarification. Jay Garlock seconded. 4-0 passed, no opposition. (Paul Baltes absent)

5. Announce FPA4 Campus Principal

Lynne Herring announced the new Principal: Brandon Winn. Works currently at George Washington Academy in St. George. Masters in Educational Leadership with STEM endorsement. Frequent training continues and he has been involved with hiring teachers and helping with construction decisions. His hire date is April 19th.

6. Review and Amend Policy #42

Small change in summary of policy due to redundancy.

Jay Garlock moved to approve updated Policy #42. Thomas Chan seconded. 4-0 passed, no opposition. (Paul Baltes absent)

7. Discuss and Update School Growth Plan

Item postponed until next GB Meeting.

8. SGU Hotel Reimbursement Pricing

Chris Helvey wanted to make Governing Board aware that St. George hotel pricing has been much higher than anticipated.

9. The Governing Board may consider a motion for a Closed Meeting in accordance with The Utah Open and Public Meetings Act for purposes outlined in Utah Code*

Not needed.

Next scheduled Governing Board Meeting: April 22nd

Governing Board Meetings will continue on Zoom indefinitely.

Paul Baltes joined.

10. Adjourn

Meeting adjourned by Paul Baltes at 1:05 pm

*The Freedom Preparatory Academy Governing Board may consider a motion to close the meeting to hold a strategy session to discuss the purchase, sale, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. Seq., Utah Code Ann.