



Board of Trustees Meeting * 10/20/2022 * 5:00 PM
Location: Venture Academy Auditorium
Minutes

- I. Call To Order
 - A. In person were Sharmilla, Mark, Nissa, Christina, Michelle, Kevin, Randy, Natalie and Roxanne. Christel, Steve and Andrea were absent.
- II. Welcome: Andrea
- III. Approval of minutes
 - A. **Action:** Michelle moved to approve the minutes from September 14, 2022, Natalie seconded the motion, and it passed unanimously.
- IV. Public Comment - none
- V. Monthly Enrollment Lottery - completed
- VI. Mission Statement & Vision/Training
- VII. Operations
 - A. Budget Review
 - 1. Mark went over the budget. We are 25% through the school year. We are doing really well. Our revenue is back into a reasonable range.
- VIII. Reports
 - A. Director's Report
 - 1. Mark updated on the addition and it has been completed and we have the okay to move in. The entryway is a little crowded during dismissal so they are going to expand the concrete in front of the south door. They will also add concrete and benches in front of the new addition.
 - B. HS Principal Report
 - 1. Nissa said the high school just wrapped up Intensives. The college intensive went to 6 colleges in Utah and 1 in Idaho.
 - 2. Our new teachers have got their feet on the ground and have been doing great.
 - 3. It is spirit week and we had an anything but a backpack for school. It was great to see the creative things the students used.
 - C. K-8 Principal Report



1. Christina said after this week all students will have had the opportunity to go on a fall hike.
2. They did a family vanguard award for students and staff in Mega Crew. Teachers nominated the students and staff nominated each other. They were recognised and given a t-shirt.

IX. Business

A. Annual Background Check Report

1. Roxanne stated all staff members have cleared background checks except one pending new hire.

B. Annual Review of Bylaws

1. Mark stated we do not need to make any changes to the Bylaws, board members just need to review it annually.

X. Policy - none

XI. Public Comment - none

XII. Executive Session - none needed

XIII. Adjourn

- A. **Action:** Michelle moved to adjourn the meeting, Randy seconded, and it passed unanimously.

XIV. Next Meeting: November 17, 2022

*The Mission of Venture Academy is to **Inspire** the rising generation to reach the heights of their potential. **Ignite** their curiosity to venture into challenging new learning experiences, and through service, **Empower** them to be leaders who are committed to family and community...then they can **Achieve** their dreams and shape their world.*