

**City Academy Board of Trustees
Meeting Minutes
Wednesday, March 20, 2019**

Members Present: Erik Bengtzen, Steve Foxley, Nikki Gabriel, Mary Glauser, Larry Hintze, Nathan Seim, Walker Kennedy

Staff Present: Sonia Woodbury

Excused: Kelle Smart, Taylor Woodbury, Ram Prasad Boppana, Gareth Orr

Welcome: Walker opened the meeting at 4:20 p.m.

Public Comment: none

Approval of Minutes: Steve made a motion to approve the November, January, and February minutes as presented, Mary seconded, and all were in favor.

Financial Report: Prasad reviewed the financials

Approval of Program Quality Enhancement (PQE) Grant Application: The Board discussed components of the after school program being funded by the PQE grant and gratefully acknowledged the matching grant that made this application possible. Steve made a motion to approve and ratify the actions of the director, Erik seconded, and all were in favor.

Approval of LAND Trust Plan for 2020: Sonia and Nikki discussed the draft proposal for use of LAND Trust funds for school year 2020. Nikki described the approval of CAAC for the SY2020 plan that occurred over discussions spanning two monthly CAAC meetings. Larry made a motion to approve the 2020 budget as written, Steven seconded, and all were in favor.

Director's Report: Sonia reviewed enrollment recruitment for 2020. The Board discussed recruitment strategies. Our opportunity to host a Utah Film Festival showing of *Supa Modo* (Super Hero) followed by a meeting with the Kenyan film director Likarion Wainaina went very well. Likarion was engaging and the students were very interested. Kelle has arranged judges for the Art Share in April – thank you. PSO will be coming to a next Board meeting to talk about sponsorships for the May 17-18 pickleball tournament. Sonia will work with Erik on another proposal for Wells Fargo.

Chair's Strategic Planning: Walker talked about progress and the Board will hear a report from Taylor at a next meeting.

Adjournment: Meeting adjourned at 5:00 p.m.

DATED the 20th day of March, 2019 CITY ACADEMY BOARD OF TRUSTEES

By: Sonia Woodbury

APPROVED the 17th day of April, 2019 CITY ACADEMY BOARD OF TRUSTEES

For audio file of meeting minutes click [here](#)