

**MINUTES  
LEGACY CHARTER SCHOOL  
ANNUAL MEETING  
GOVERNING BOARD  
July 19, 2018**

**7:00 A.M.**

**I. REGULAR MEETING PRELIMINARIES**

- A. Meeting Called to Order: by Chairman McKnight.
- B. Roll Call: Governing Board Member Chairman McKnight, Board Members Criddle, Bower and Gray were present as well as Mr. Stallcop. Mrs. Stallcop was present by phone.
- C. Approval of Minutes: Motion made by Board Member Bower and seconded by Board Member Criddle to approve the Meeting Minutes of 6-21-18. Motion carried 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BOARD RE-ORGANIZATION**

- A. Board Re-Appointment: Board member Criddle motioned to re-appoint Danny Bower and Brianne Gray to a Legacy Board member position and was seconded by Board member Gray. Motion carries 3-0.
- B. Oath of Office: Clerk Crow administered the Oath of Office to Danny Bower and Brianne Gray.
- C. Appointment of Temporary Chair: Chairman McKnight appointed Danny Bower as temporary chair for the purpose of holding the election for Board Chairperson.
- D. Election of Board Chair: Danny Bower asked for nominations for Board Chair. Motion by Board Member Criddle and seconded by Board Member Gray to nominate Bart McKnight for Board Chairman. Motion by Board Member Criddle and seconded by Board Member Gray for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Bart McKnight as Board Chairman passed 3-0.
- E. Election of Vice-Chair: Motion by Board Member Bower and seconded by Board Member Gray to nominate Sheila Bryant for Board Vice-Chair. Motion by Board Member Bower and seconded by Board Member Criddle for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Sheila Bryant as Board Vice-Chair passed 3-0.
- F. Election of Board Secretary/Treasurer: Motion by Board Member Bower and seconded by Board Member Gray to nominate Emily Criddle for Board Secretary/Treasurer. Motion by Board Member Bower and seconded by Board Member Gray for nominations to cease. The motion for nominations to cease

passed 3-0. The motion to elect Emily Criddle as Board Secretary/Treasurer passed 3-0.

- G. Election of Board Clerk: Motion by Board Member Gray and seconded by Board Member Bower to nominate Niki Crow as Clerk. Motion by Board Member Bower and seconded by Board Member Criddle for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Niki Crow as Board Clerk passed 3-0.
- H. Authorization to Sign Checks: Motion by Board Member Bower was seconded by Board member Criddle to authorize Sheila Bryant, Emily Criddle, and Bart McKnight as check signers on the Legacy Charter, Zions Bank checking accounts. Motion carried 3-0.
- I. Establishing Regular Meeting Date: Motion by Board Member Bower and seconded by Board Member Criddle to hold regular meetings on the third Thursday of the month at 7:00 a.m. Motion to hold regular meetings on the third Thursday of each month at 7:00 a.m. passed 3-0.
- J. Designation of Public Places for Posting of Public Notices: Motion by Board Member Bower and seconded by Board Member Gray to post public notices at Legacy Charter School, Victory Charter School and the Legacy website. Motion to approve the designated places to post public notices passed 3-0.

### **III. NEW BUSINESS**

- A. Approve Bus Routes & Safety Busing: The bus routes are the same as last year. Board member Criddle seconded the motion by Board member Gray to approve the Legacy bus routes and safety busing for the 2018-2019 school year. Motion carries 3-0.
- B. Approve Playground Equipment Bid: Our current playground equipment includes moving parts that are falling apart and student safety is a concern. Two equipment arrangements that will fit in our current play equipment area were presented to the Board. Both sets don't contain moving parts and installation would be planned during fall break.. Administration prefers the first equipment arrangement. Board member Gray seconded the motion by Board member Bower to approve both play equipment arrangements with the recommendation to accept the first arrangement at a cost of \$35,747. Motion carries 3-0.
- C. Approve Parking Lot Bid: Toward the end of the school year, buses re-routed through the back of the subdivision and approached the school along the side of the building. This pick-up/drop-off area alleviated the congestion in the subdivision turn-a-bout. We are interested in looking into the possibility of cutting into the side of the property and adding a bus drop-off/pick-up lane as well as additional school parking. This project was approved with the approval of the 2018-2019 budget. The meeting attendees went outside to examine area options

and are interested in a large area by the building while keeping grass, trees and fence by the road for aesthetics. This project will be planned for fall break.

**IV. REPORTS & DISCUSSION**

Principal's Report: Legacy Charter doesn't charge any student fees. We are asking to be dismissed from the Zeyen class action lawsuit. Our hiring is complete, but we may add some additional aides.

**V. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 6-30-18, Accounts Payable 6-30-18, and Teacher Contract). Board member Bower motioned to accept the Consent Agenda and was seconded by Board Member Criddle. Motion carried 3-0.

**VI. ADJOURNMENT**

Chairman McKnight asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Criddle and seconded by Board Member Bower, the Board adjourned at 7:56 a.m. with all members voting aye.

**The above minutes represent a true and accurate summary of this meeting.**

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**Chairman**

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**Clerk**