

The Meeting of Fast Forward Charter High School September 14, 2017

A Board Meeting of Fast Forward was held September 14, 2017 at Fast Forward High School, Logan, Utah. Board President Richard West conducted. Meeting called to order just after 4:00 p.m.

Board Members Present:

Board Chair, Richard West
Member, Lynn Hobbs

Board Members Excused:

Member, Janice Saunders
Member, Erin Brewer
Member, Connie Morgan

Others Present:

Principal, Jill Lowe
Assessment Director, Alex Garrett
Business Manager, Ryan Marchant

FY 2017 Review

Ryan presents Final Financial Statement for FY 2017.

- Annual Financial Audits are done through Squire.
- Revenues: 1,998,615 vs. a budget of \$1,954,399. Excess \$4,296
 - SpEd \$181,000
 - Received \$867,000 K-12
 - Local Replacement \$438,219
- Budget \$477,000 based on October 1 headcount
- Received \$110,000 Fed Title One in July
- FY 2017- \$88,794
 - Lower headcount
 - Higher salaries and benefits.

Ryan briefly goes over expenses.

Over

- Salaries
- \$30,000 Computer Lab
- \$60,000 Building Principal
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Current Cash \$362,282

Next Board Meeting Ryan will have a preliminary for Audit and FY 2018.

Policy Review and Adoption.

Jill presents copies of research and information on a behavior and discipline procedure that goes hand in hand with Fast Forwards current procedures.

Special Education IDEA Policy and Procedure

Questions posed are **ONLY** for clarification. These Policies and Procedures have come directly from the State.

- Fast Forward is prepared to implement.

Adoption will be done electronically due to no quorum present.

Misc. School Business

Current headcount 230. This number is increasing each week.

Literacy Program

- Anticipating Data

Co- Pilot will be up and going by next week.

- All students have been tested in Literacy and Math. Students will also have a mid-test, followed by a post test.

Monday- Thursday students will have Literacy for 10-15 minutes during 2nd hour.

Meeting Adjourned just before 5:00 p.m.