

**Fast Forward Charter High School
Board of Directors Meeting
February 7, 2019**

Board Members

Board President, Richard West
Board Member, Janice Saunders
Board Member, Tereasa Olsen

Others Present

Principal, Jill Lowe
Business Manager, Ryan Marchant

Call to Order

FY 2018 Audit Review

Please see attached report(s). No formal action is required.

FY 2019 Financial Review

Please see attached report(s). No formal action is required.

Section 218 OPT-IN (Social Security)

Social Security will do a presentation on "opting in". All board members approve this action.

Title IIA Funds

Board members approve motion.

Service & Support Animal Policy

Further discussion on policy. Email attorney regarding legalities on said policy.

Human Sexuality Policy (Cache County Review)

Look at Logan City School Districts Policy and vote on whether or not it is a policy Fast Forward could potentially adopt. Revisit policy at a later date.

Discussion on Proposed Mental Health Policy

What is mental health? Mental health includes emotional, psychological, and social well-being. It affects how we think, feel, and act. It also helps determine how we handle stress, relate to others, and make choices.

<https://www.namiut.org/>

<https://www.mentalhealth.gov/>

- Erect a task force that meets yearly and has procedures in place to help.

Cache County has developed & implemented a peer program

Meeting Adjourned.