1. Call to order
   a. Welcome - C. Merrill

2. Consent Items
   a. December 3, 2013 Minutes (pdf)
      Correction: Change spelling to “Zagrodnik”
      J. Zagrodnik Motion made to accept minutes with changes. N. Williams seconded the motion. Motion passed.

3. Ends
   a. Executive Summary (pdf)
      Reviewed and discussed Executive Summary
      Big Budda/Kasey from Channel 4 - Kindergarten opera will be at the end of April
      Suggested Treehouse Children's Museum for lottery posters
      Facebook: please proof before it goes up. C. VandenAkker will proof
   b. Principal Support
      Work with J. Zagrodnik on School Land Trust Program with committee

4. Limitations
      Funds transfers are necessary
      Lottery Expenses - move $1500 line 175 to line 96
      Motion to accept proposal made by B. Hofland, seconded by N. Williams. Motion passed
      Ipad apps for classroom - move $3000 from line 57 to line 600
      Motion to accept proposal made by B. Hofland, seconded by C. Eliason. Motion passed
      W. Qiu asked for clarification on licensing apps
      Special Education Conference – N. Williams and C. Bearden to attend
      Move $1500 Utah Consolidated Application salaries to Utah Consolidated Application travel
      Motion to accept proposal made by B. Hofland, seconded by S. Gailey. Motion passed.
      Motion to approve Budget was made by C. Eliason and seconded by N. Williams. Motion passed.
   b. Committee Reports
      i. Executive Committee - C. Merrill - no report
      ii. Family Involvement Committee – K. Hearn & S. Gailey
         1. FIC Minutes 12-11-13 (pdf)
            Will be selling coffee, tea, cocoa and treats on Monday & Wednesday mornings
Meetings will be held on the second Tuesday of the month
At last meeting, Committee met to discuss roles of officers

iii. Academic Excellence Committee – B. Hofland
   1. AEC Minutes 11-10-13 (pdf)
   2. AEC Minutes 12-10-13 (pdf)
      Next meeting will be Friday at 2:30. Will discuss survey and start on policy for faculty/student research

iv. Governance Committee - W. Qui – No report
v. Finance Committee - J. Zagrodnik
   Utah Land Trust Meet Report must be to the Board on March 4, 2014

vi. Resource Development Committee - C. Eliason – No report
vii. Technology Committee - N. Williams – No report

5. Assessment and Development
   a. Strategic Plan – W. Qiu
      i. Goals and Objectives (pdf)
         B. Hofland made the motion to accept the Goals and Objective for the Strategic Plan,
         K. Hearn seconded the motion. Motion passed.

6. Open Public Comment
   a. Sign up sheet available prior to the board meeting

7. Other Business/Items
   a. GBOT 14 is now up. Question about retake. Chloe will email Marlies. GBOT 15 is out today.
   b. Children's Art Show – March 3, 2014 at 6:30 p.m. Children's School and Kindergarten
   c. Lottery – March 3, 2014 at 7:00 p.m.
      Waldo 6:30-7:30 and Ogden Nature Center will be there
      Wear purple shirts/ Academy T-shirt
      $1,000 for polo still available- Email to board members to have by lottery
         B. Hofland made the motion to move ahead, S. Gailey seconded the motion. Motion passed
         Beginning of next year - Fund raiser - have picture taking available at lottery

8. Next Meeting
   a. March 4, 2014

9. Adjournment - 6 pm