



DUAL IMMERSION ACADEMY

DIA Board Meeting, May 10, 2018

Meeting started at 6:08 p.m.

In attendance: Gabriela Benitez, Mac Newbold, Jesse Soriano, Brian Lowe, Ray Betancourt

Absent: Carmen Finn, Rich Stowell

Staff: Angela Fanjul, DIA Director; Brian Cates (Red Apple)

Others in attendance: Rocio Gonzalez, board secretary.

Called to order by Gabriela Benitez, Board President.

Financial Report:

Preliminary Budget 2018-2019

Brian Cates provided the board with the monthly report and budget for next year. The reports and budget for next year were explained and reviewed by sections and in detail. Part of the discussion included revenue, local revenue, current budget and this year's forecast. Brian also indicated that overall, DIA is doing well in local revenue.

Discussion about next year's preliminary budget, local revenue, state revenue, and projections. Enrollment goal for next year is 485 students. DIA is working on recruiting more kindergarteners to increase numbers for next school year. Some of the efforts include a KUTV spot.

Brian also indicated that Federal revenue is at 79 percent as of today and most reimbursements have been received. Overall for preliminary budget there will be a 5% increase.

Health benefits will increase about 10% and a big change in Special Education. Next year budget with modest increase. Brian will present next year's budget that could include some changes as numbers are put together, however, changes will not be significant.

Brian will e-mail the complete budget for next year to the board for their review. The board was reminded that a quorum must be present at the June board meeting to review, discuss and vote on DIA's final budget for next year. The budget must be approved by June 22nd.

Administrative Report:

End of the Year Activities:

Activities include a Book Fair, Walkathon Pre-kinder - 5th grade, a field trip for rest of grades on May 21 and 24. On May 24 we will have Salsa con Salsa; The University of Utah and, Salt Lake Community College will have a booth and talk to parents. On May 29 – lower grades students will spend time in upper grades and 7th grades will have a trip to a high school. On May 30th we will hold a Talent Show at 9:00 a.m. that will include 15 acts and staff participation. On June 1st graduation for Kinder and Pre-kinder students.

June 6 is the last day of school and will be held for half day. There will be a Splash Event with water guns and water balloons. Board members invited to come to any activities.

Preliminary SAGE Testing Information:

Currently testing being conducted and not all info gathered fully yet. Director Angela presented results from last year and some results from this year. Current results show growth in many grades. Some dropped but balanced to a percentage increase. Discussion how to duplicate growth in other grades. 6th 7th and 8th grades have the same teacher but there was a decrease in improvement. Discussion about variables that impact testing and results.

Preliminary SAGE results will be shared with teachers. It may be a good idea to have a list of the reasons factors that influenced results. The majority of testing results looks good and overall growth will most likely be 3% to 4% growth.

Science and math SAGE results will be shared with the board once they are completed. Results will be official in October and will be shared with parents at that time.

Consented Agenda:

Maintain Gear Up and Land Trust as the consented agenda for all meetings.

Closed Session

Held by the board.

Approval of minutes: April 12, 2018

Motion by: Mac Newbold

Second by: Gabriela Benitez

Motion passed unanimously

Meeting closed at 7:38 p.m.

Next meeting: 6:00pm Thursday, June 14, 2018