



DUAL IMMERSION ACADEMY

DIA Board of Directors Meeting Minutes

February 14, 2023

Dual Immersion Academy

The meeting opened at 5:43 pm.

Meeting attendance was in-person and virtual via Zoom

Attendance:

Board Members Present: Teri Slauch, Rich Stowell, Dani Helberg, Geraldine Harris, Alice Akunyili and Mequette Sorensen
DIA Staff: Angela Fanjul and Rocio G. Fuentes
Other: Nate Adams from Red Apple and Mark Anderson
Absent: Juan Araya, Dr. Victor Jimenez, Monica Cuellar, Mac Newbold, and Tereza Bagdasarova

Budget Report by Nate Adams, Red Apple

Nate highlighted state revenues and discussed two new items added to the forecast or bottom-line budget. Items reviewed and discussed include plans for funding, stipends for the rest of the year, state revenues, federal funds and repair expenses, classroom office supplies and the importance to keep an eye on the budget for the rest of the year.

Angela Fanjul extended an invitation to any board members interested in joining the finance committee. The finance committee will be discussing controls for investment account and checking account.

Board Candidates/Membership:

None

Board Officers:

None

Director's Report by Angela Fanjul

DIA Remodeling Project / Back Area Plans (update)

Director informed the board that the staff and student government had a presentation regarding the proposing concept for the remodeling project. She presented the board the proposed jungle theme concept through photos showing shaded areas and play tools. The project proposed will include different levels and play items for small and older kids. The materials used will be durable and not too expensive, including mixed surfaces. Artificial turf will be used with nature colors and structures.

Additional discussions included remodeling vs possibility of purchasing another school especially when the Salt Lake School District plans to close at least 3 schools. Rich Stowell will do further research to see what schools are closing and may be for sale in the near future and report at the next meeting.

Staffing Plans for 23-24

Tabled for next meeting

Fundraising & Capital Campaign by Mark Anderson (discussion):

Mark Anderson led discussion regarding the need to develop a prospect list including people, groups, foundations, and anyone who may want to support DIA. He also invited the board to think about their network and look for donors. The board is starting from scratch, and it will be important to start planning and create strategies to begin.

It was decided that the executive committee will discuss this item and will bring it to the board to begin planning.

Forever Young Institute (update)

Tabled for next meeting

Enrollment

DIA's open enrollment going on now and we are at 512 students enrolled. The goal for next year is to have 500 students. It was mentioned that Granite School District is closing a dual immersion program. DIA is still using Enroll Hand as one strategy for enrollment outreach. Intent to return letters from teachers were sent out to assess our teaching staff needs for next school year.

School Fees (when to review and discuss)

Nothing to discuss.

DIA 15th Anniversary (update).

Tabled indefinitely

Closed Session under UT 52-4-205 (as needed)

Re-open the meeting for board vote (as needed)

None

Approval of minutes: January 10, 2023

Motion by: Alice Akunyili

Seconded by: Teri Slaugh

Motion passed unanimously

Motion to close the meeting:

Motion by: Teri Slaugh

Seconded by: Alice Akunyili

The meeting concluded at 6:57 pm

Next board meeting:

March 14, 2023, at 5:30 pm