

6:00 PM, November 30, 2023

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1724 S State Street, Provo, UT 84606



# Treeside Charter School Board of Trustees Regular Meeting Agenda

## Welcome & Call to Order 6:04

1. Opening Remarks
2. Pledge of Allegiance (in suitable environment)
3. Roll Call - BJ Taylor, Kimber Pritchard, Scott Sundblom, Steve Finley, Rachel Brunson, Virginia Wright, Elizabeth Rasmuson, Dessa Perez, Erin Preston

## Public Comment

No Public Comment

Fifteen minutes have been set aside for any person to express ideas, concerns, comments, or issues that are not on the agenda.

If you would like to comment during the public comment period, please type your name, city of residence, relationship to the school, and that you intend to comment in the Chat section of the online meeting tool.

When commenting, please:

- State your name and city of residence into the microphone.
- State your relationship to the school as applicable.
- Limit your comments to two minutes.

Please note: State Law prohibits the Council from acting on items that do not appear on the agenda.

## Consent Agenda

- September 26th, 2023
  - Scott motioned to approve the minutes for September 26 minutes as presented. Kimberly seconded the motion. Motion carried.

## Discussion

1. Financial Report
  - a. \$2,627,692 Ending Cash Balance
  - b. 139 days Cash on Hand
2. Director's Report
  - a. Enrollment
    - i. Kindergarten: 82
    - ii. 1st Grade: 73
    - iii. 2nd Grade: 63
    - iv. 3rd Grade: 56
    - v. 4th Grade: 46
    - vi. 5th Grade: 50
    - vii. 6th Grade: 40
    - viii. Totals 410
  - b. Administrative Items
    - i. Safety Grade award in the amount of \$155,041
    - ii. ATSI information for ELL and Hispanic Groups
    - iii. School Report Card

- iv. After-school Program update
- v. 5 new staff members received their associate licenses
- vi. Safety Care Training for 10 Staff Members Oct. 23rd and 27th
- vii. Tier 1 Classroom Management Training PD Oct. 23rd
- viii. Facilities Rental - Club Sand Volleyball
- c. Academic Programs
  - i. Goal: Balancing Waldorf-Inspired Instruction with State Standards
    - 1. Promoting real-life applications and experiential learning
    - 2. Integrating the arts, music, movement, nature and service.
    - 3. Using Fridays as an opportunity for field trips, handwork classes, outdoor education, and community involvement.
  - ii. Kindergarten - Stone Soup, Q and U Wedding
  - iii. 1st Grade - Pumpkin Pie in a Cup and Gingerbread Houses
  - iv. 2nd Grade - Dream Catchers and Pilgrims
  - v. 3rd Grade - Mexican Folk Art and Lego Life Cycles
  - vi. 4th Grade - Capitol Building Field Trip
  - vii. 5th Grade - Candy Pumpkin Science Experiments
  - viii. 6th Grade - Decimal Operations, Student Council
  - ix. Specialties - Preparing for the Winter Program to be held at Merit Academy
- d. Treeside Happenings
  - i. Treeside Lantern Walk - November 13th
  - ii. School-Wide Assembly for Treeside 200 Club - November 14th
  - iii. Halloween Parade - October 31st
  - iv. Family Field Trip to Bean Museum - November 17
  - v. Pumpkin Walk - October 30th
  - vi. Parent Guild-Teacher Dinner for Parent Conferences
  - vii. Native American Dancers - November 16th
  - viii. Red Ribbon Week Oct. 24th - 31st
- e. Teacher Highlights
  - i. 2nd Grade
    - 1. Mrs. Foote
    - 2. Mrs. Green
    - 3. Mrs. Crane 1st/2nd
- f. Questions - None
- 3. Open and Public Meetings Act Training- Presented by Erin Presten
  - a. Charter Board Duty of Oversight training and Open and Public Meeting Act Training.

## Action Agenda

## Closed Session

Scott motioned to close the meeting for the purposes of holding a strategy session to discuss items in compliance with § 52-4-204 and 52-4-205 et. seq., Utah Code. Kimber seconded the motion. Roll call vote unanimous.

## Adjourn