

6:00 PM, January 23, 2024

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1724 S State Street, Provo, UT 84606



# Treeside Charter School Board of Trustees Regular Meeting Minutes

## Welcome & Call to Order

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, Miya Jensen

## Public Comment

No 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

- November 30th, 2023
  - Kimber made a motion to approve the minutes from the last meeting. Scott seconded the motion. Motion carried unanimously.

## Discussion

1. Financial Report
  - a. \$2,620,916 Ending Cash Balance
  - b. 136 days Cash on Hand
2. Director's Report
  - a. Enrollment
    - i. Kindergarten: 82
    - ii. 1st Grade: 71
    - iii. 2nd Grade: 63
    - iv. 3rd Grade: 56
    - v. 4th Grade: 44
    - vi. 5th Grade: 50
    - vii. 6th Grade: 40
    - viii. Totals 406
  - b. Administrative Items
    - i. Grow your Own Educator, Digital Teaching & Learning, BTS ARTS, Gifted and Talented & Prevention Block Grant Funds

- ii. APPEL Evaluations & Self-Evaluations
  - iii. Trauma-Informed Learning Modules completed by 11 Staff Members (Prevention block)
  - iv. Classroom Management Training PD January 16th
  - v. Title 1 Monitoring Visit January 17th
  - vi. Winter Admin Conference February 2nd - St. George
  - 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 - Snow Week, Force and Motion
    - iii. 1st Grade - Patterns, Animal adaptations & Biomes
    - iv. 2nd Grade - Canyons & Power of Water
    - v. 3rd Grade - Inherited, Environmental Traits & Skittles Math
    - vi. 4th Grade - Earthquakes & Native American Tribes of Utah
    - vii. 5th Grade - Weathering & Erosion, Revolutionary War
    - viii. 6th Grade - Budgeting & Holidays Around the World
    - ix. Specialties - Winter Program Held at Merit Academy, Snowmen at Night, Obstacle Courses, Meditation, Patterns
  - d. Treeside Happenings
    - i. Winter Showcase, "Simple Gifts" - December 15th
    - ii. Purple Ticket Dance Party for Treeside 200 Club - January 5th
    - iii. Classic Skate Night - January 9th
    - iv. Charter Day on the Hill - January 23rd
    - v. "GLOW" with Treeside - Title 1 and Parent information night including Waterford, AR, Safety Committee - January 24th
    - vi. Family Field Trip to local art museums - January 26th
    - vii. 100th Day Parade- January 31st
  - e. Teacher Highlights
    - i. 3rd Grade
      - 1. Mrs. Everett
      - 2. Senora Flores
      - 3. Ms. Aden
  - f. Questions - None
3. Decide on official position for Kimber

## Action Agenda

- 1. Finalize Kimber's new position
  - a. Scott motions to make Kimber the Secretary of the Treeside Charter Board. Kimber seconded the motion. Motion carried.

## Closed Session

The Treeside Charter School Board will consider a motion 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.

## Adjourn

Scott motioned to close the meeting. Kimberly seconded the motion. Motion carried.