

6:00 PM, February 27, 2024

<https://meet.google.com/fjm-evwg-nwv>

Or dial: (US) +1 619-832-2295 PIN: 335 771 983#

1724 S State Street, Provo, UT 84606



Treeside Charter School Board of Trustees Regular Meeting Draft Minutes

Welcome & Call to Order 6:02

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

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

- January 23rd, 2024
 - Kimber motioned to accept the minutes for January 23rd, 2024. Scott seconded the motion. Motion Carried.

Discussion

1. Financial Report
 - a. \$2,590,208 Ending Cash Balance
 - b. 133 days Cash on Hand
2. Director's Report
 - a. Enrollment
 - i. Kindergarten: 81
 - ii. 1st Grade: 70
 - iii. 2nd Grade: 64
 - iv. 3rd Grade: 56
 - v. 4th Grade: 44
 - vi. 5th Grade: 50
 - vii. 6th Grade: 40
 - viii. Totals 405

1. Question: How do students/families find us? At this time it is mostly word of mouth. Beginning in March we will step up our advertising.

2. Question: What is the up tick? Not completely sure, people are looking for a bridge between homeschooling and public schooling.
 3. Questions around the voucher program that was signed into law last year. Recommendation was to not be an early adopter.
- b. Administrative Items
 - i. Winter Admin Conference February 2nd - St. George
 - ii. Associate License for Dace Howden and Katerine Zarate
 - iii. Trauma-Informed Learning Modules completed by 12 staff members (Prevention Block Grant)
 - iv. Classroom Management Classroom Modeling and Observations by Blind Mule
 - v. Passed Praxis 5412 for Administrators
 - vi. Acadience Math Training for K-3 Teachers
 - 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 - Community, Planets and Space
 - iii. 1st Grade - Life Cycles, Breadmaking and Valentine's
 - iv. 2nd Grade - Chinese New Year, Changes of Properties
 - v. 3rd Grade - Recycling, Chinese Lanterns, Window Water Cycles
 - vi. 4th Grade - Native Americans & Natural History Museum
 - vii. 5th Grade - Spanish Restaurant, Making Tortillas and Salsa
 - viii. 6th Grade - Greek Feast, Gravity and Inertia
 - ix. Specialties - Writing Melodies, Creative Stories through Note Durations, Chinese Ribbon Dance, Heart Health Month
 - d. Treeside Happenings
 - i. Charter Day on the Hill - January 23rd
 - ii. "GLOW" with Treeside - Title 1 and Parent information night including Waterford, AR, Safety Committee - January 24th
 - iii. 100th Day Parade - January 31st
 - iv. Breakdancing Party for Purple Tickets 200 Club - February 9th
 - v. Valentine's Day - February 14th
 - vi. Hope Squad Assembly - February 23rd
 - e. Teacher Highlights
 - i. 4th Grade
 1. Mrs. Rasmuson
 2. Miss Duncan
 - f. Questions - addressed above
3. Dessa Perez will present the 2024-25 school calendar options that the board will vote on
 4. Rachel will present the School Land Trust final report from 2022-2023
 5. Liz Rasmussen will present on school safety

Action Agenda

1. Any action on the school calendar
 - a. Kimber Pritchard moved to accept plan A of the school calendar as recommended by the teachers and following other school districts. Scott seconded the motion. Motion Carried.
2. Any action on the School Land Trust final report
3. Any action on School Safety

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. Motion carried.

Adjourn