

6:00 PM, March 26, 2024

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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, Erin Preston, Rachel Brunson, Virginia Wright, Elizabeth Rasmuson, Nadine Sundblom

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

- February 27th, 2024
 - Scott moved to approve the minutes for the last meeting. Kimberly seconded. Motion carried.

Discussion

1. Financial Report
 - a. Budget and finances are good this year.
2. Director's Report
 - a. Enrollment

i.	2024	2023
ii.	Kindergarten: 79	81
iii.	1st Grade: 67	59
iv.	2nd Grade: 65	58
v.	3rd Grade: 54	48
vi.	4th Grade: 42	51
vii.	5th Grade: 50	43
viii.	6th Grade: 41	37
ix.	Totals 398	377
 - b. Administrative Items
 - i. Trauma-Informed Learning Modules Phase 1 completed by 19 Staff Members
 - ii. Trauma-Informed Learning Modules Phase 2 completed by 14 Staff

- Members
 - iii. Three teachers completed Restorative Practice Training
 - iv. Acadience Math Training for K-3 teachers (2nd session)
 - v. March 26th - QPR Suicide Prevention Training for SafeUT
- 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 - Living Things, Aquarium, Holi Festival
 - iii. 1st Grade - UVU storytelling, Leprechauns, Math Madness
 - iv. 2nd Grade - Measuring, St. Patrick's Day
 - v. 3rd Grade - Scientific Method with Smores, Multiplication
 - vi. 4th Grade - 5 Paragraph Essays, The Three Sisters
 - vii. 5th Grade - Utah Symphony, Earth's Spheres with iSee Science
 - viii. 6th Grade - Warm & Cold Air Currents, Basic Algebra
 - ix. Specialties - Irish Dancing & Mindfulness, Redwood Trees, Rhythmic Rhymes with Dr. Suess, Focus on Female Athletes
- d. Treeside Happenings
 - i. Dr. Seuss Week - February 26th - March 1st
 - ii. Family Field Trip to BYU Planetarium - March 7th
 - iii. Village in Parent Guild Fundraiser - March 12th
 - iv. 5th Grade Performance @ Merit for Fundraiser - March 15th
 - v. Parent-Teacher Conferences - March 21st and 22nd
 - vi. Family Game Night - March 27th 6:30-8:00pm
 - vii. Awakening Festival - May 11th
 - viii. Kindergarten & 6th Grade Graduation - May 16th
- e. Teacher Highlights
 - i. 5th & 6th Grade
 - 1. Miss Gubler
 - 2. Mrs. Duong
 - 3. Mrs. Goodman
 - 4. Mr. Nelson
 - f. Questions - None
- 3. School Land Trust
 - a. Rachel Brunson went over the plan for next year.
 - b. Question- What do we seem to struggle with getting our students up on Math more than reading? Answer - Unfortunately in the history of the school teachers didn't teach mathematics. The way that math is being assessed is more story problem based.
- 4. Special Education Policies and Procedure Manual

Action Agenda

- 1. Any action on the School Land Trust
 - a. Kimber moved to approve the school land trust plan. Scott seconded the motion. Motion passed.
- 2. Any action on the Special Education Policies and Procedure Manual
 - a. Scott moved to approve the Special Education Policies and Procedure Manual. Kimber seconded the motion. Motion carried unanimously

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 6:39