



## BOARD OF TRUSTEES

### Emergency Meeting Minutes

6:00 PM, Wednesday, March 27, 2019  
Music Room, Treeside Charter School  
1724 S State Street, Provo, UT 84606

## Minutes

### Welcome & Call to Order

Opened by April C. at 6:02 PM March 27th, 2019

1. **Pledge of Allegiance (in a suitable environment)**
2. **Roll Call**

April Clawson, Randall Robertson, Robert Leckie, Christina Hone, Matt Musil, Jennifer Ammot. BJ Taylor arrived at 6:10, announced at 6:16.

### Public Comment

Comment about school leases and history.

### Action Agenda

1. **Previous Meeting Minutes**

Moved to next meeting.

2. **School Land Trust Evaluation and Plan**

About 56k to spend and the decision was to use the money to increase technology. The parts of the Plan come from the School Improvement Plan.

- Use the technology to increase the Dibels scores by getting additional iPads and Software.
- Use technology to increase the Math scores by getting additional Chrome Carts with various pieces of software.
- Increase ELA Score by implementing Accelerated Reader.
- Install additional smart boards for the teachers in classrooms that don't have it.

Various discussion on where the various amounts of money are directly applied and what software can use on what technology platform.

3. **Proposed 2019-2020 Title 1 School Improvement Plan**

This was actually already completed so no action needs to be taken.

4. **End of year survey**

No current action, and reaching out to companies to get updated information.

Randall R. moves that we table item 1 to the next meeting, as well as table item 4 to the next meeting. BJ T. Seconds and all are in favor.

Randall moves that we approve school land trust expenditure plan for 2019 as proposed with the adjustment for technology. Robert L. seconds and all are in favor.

### Adjourn

At 6:21 Kristina Hone makes a motion to adjourn, seconded by Robert L. and all in favor.