

Pinnacle Canyon Academy
Board of Directors Meeting

Tuesday, August 1, 2023
5:30 p.m.

In attendance

Roberta Hardy, Jeri Atwood, Melissa Jeppson, Mary Schulz, Kelly Atwood

Welcome

Mary opened the meeting at 5:28 p.m.

Approval of minutes from last meeting

Kelly motioned to approve the minutes from the 6/13/23 meeting, Mary seconded.

Approval financials

*Signed all the credit cards and financials. Next month the board will sign a whole year.
Kelly motioned to approve the financials, Mary seconded.*

Approval school calendar and school fees

Kelly motioned to approve the 23-24 school calendar, Mary seconded.

Kelly motioned to approve the school fees, Mary seconded.

Update on the building

We will not purchase it despite the fire marshal saying ok. Preliminary estimates were \$4 million to remodel the first floor.

Update on the camera system

The camera system has been installed. We still have \$30,000 to pay. Roberta plans to write a grant for cameras, bleeding kits, AEDs and first aid kits in every classroom. It's a one time grant.

Update on grants

We've gotten every grant we've written for (\$1.3 million) except for the Family Connection grant (we did not get). We did get the TANF grant.

Back to School Night / Start of School / 25 year celebration

Monday, August 14, 2023 @ 5:00 pm. A big meeting in the gym (a full agenda) and then they will go to classrooms and then they can get a food truck ticket.

If you attend and do everything, you get a \$5 gas card. They'll get a little bag. *Party like it's 1999* is the theme.

New Teachers

Secondary: Kristen Leffler will teach preschool and foods in the secondary.

Elementary: Danni Noyes will teach kindergarten. Nikkita Cooke and JZ Marshall will be teaching as well.

Preschool Program

We are starting a preschool this year even though we didn't get the grant. Parents need to commit to staying for kindergarten and first grade. Parents will sign a contract.

Training updates

Training at the end of the year with Paula Wells. She's also coming tomorrow. The state came for two afternoons last May. Lots of training for the elementary (14 teachers are going to Canyons School district) and will work on curriculum mapping and curriculum.

Update on safety policies

President Biden put a whole lot of money into safety. Lots of money. They are asking us to go through and look at everything in our buildings and complete a safety assessment. Ray is our safety specialist. We need to replace the elementary building. We're going to do the cameras, the bleeding kits, etc... We don't have policies for safety issues (i.e., what happens if you're outside and there's a shooter on campus).

Discussion of elementary safety – maybe put in a keycard access to the parking lot. Roberta doesn't worry about our students because we do a good job of taking care of them. The worry is about strangers coming onto campus. Cameras are all over. We can add more cameras.

Ray went to all the training and he learned that we have 10 minutes once shooters enter the building before police arrive. In that 10 minutes, you have time to shoot back. We have 7 concealed carry people on campus. When police come, they can't shoot.

We're going to work with the sheriff's office. We don't do the active shooter drills with the students and we have to be careful with the staff. You have to look at the view of the window cutout in the door. In order to have a safe zone, it has to be clear of furniture.

Teen Center

There's a one time funding (\$250K) for a teen center. Mental health, one male and one female showers, washer and dryer, work on college applications. We're looking at the downstairs art room for remodeling. There will be four counseling offices and 4 full size couches. Roberta wants this grant.

No updates on the schools because we haven't started school. Baseball and volleyball has started.

There are tech needs for the start of the new school year.

Mary closed the meeting at 5:53 p.m.