

MSA Meeting Minutes

September 19, 2023

Board Members in Attendance: Mindy Carruth, Samantha Stephenson, Alyssa Giles, Bryn Stanfill, William Smith, Shandice Johnson, Bill Mark, Steve Southwick

Board Members Absent: Andrew Watanabe

Others Present: Kenna Wolfley, Brian Cates

Called to Order: 12:33 PM

Financial Review: Brian Cates

Discussion of 401K matching options

Motion by Bryn to not make matching or profit sharing contributions against bonus type payments effective September 19, 2023; Samantha seconds, motion passes unanimously

Motion to approve Kenna to contribute to the PTIF entity resolution by Bill Smith, Alyssa seconds, passes unanimously

Continuing to contribute to the PTIF

Continue to have healthy operating margins

City Impact Claim: October 12 - mediation with Ombudsman, Bill Mark, Alyssa Giles will attend; have not yet received documentation from the city

Executive Director's Report: Kenna Wolfley

Still working to fill SPED gaps left by Travis and DJ, SPEDCO helping with that process

Acadience reporting

Enrollment 477 as of today, 480 is minimum goal; focusing effort on social media, tours, community outreach

Good Day Utah of Fox News is coming tomorrow to feature the school on their "Cool School" segment. We are hoping to show what is great about our school: gardening, handwork, movement, peace cottage, etc.

Hired a whole-child behavior specialist yesterday

A second grade teacher resigned, an aid has taken that class; A 1st grade teacher also left, looking for a replacement

A Singapore math trainer came to meet with teachers and parents and did a wonderful job offering math support

Working with the city on solutions to prevent flooding to the field; planning to lay pipe at no cost except giving access to the land.

Play structure coming in October, looking for half-day and full-day volunteers on October 13 and 14 to help with installation

Emergency Addition to Agenda: Approve LEA license for Melissa Peters

Motion to approve by Bryn, second by Bill Smith, passes unanimously

Vote to approve updated Suicide Prevention Policy

Motion by Steve, second by Samantha, passes unanimously

-Discussed the board Slack channel that has been organized and encouraged members to join

-Working to get a grant from Adobe.

Committee Reports

Outreach

Coordinating with Kenna on getting outreach processes in place

Have 11 volunteers ready to help

Actively making posts on social media, considering a variety of ways to educate parents and inform the community

-Discussion about general fundraising procedures

Next Meeting: October 24 at 12:30

Motion to adjourn by Bill Smith, second by Bill Mark, passes unanimously

Meeting adjourned at 1:42 PM

