December 17th , 2024 Board Meeting at 6 :31

Present: Erin Merryweather, Lindsay Jepperson, Brandon  Sherwood, Amy Lusby , Leslie Watson.

Public comment read …. Any comment?  None

PTO: The PTO has been great the movie night was very well attended. Everyone had a good time and might be done again in future. Staff gifts PTO helping with and heading up.

Admin team:   
Things are going well, this time of year in tricky and busy and kids are really busy. Uptic in crazy kids and behavior. Normal at board meeting with other charter schools. Busy time of year. Student survey, teacher observations and lots going on. Reconsider how we approach this time of year next year. Middle of year almost done for reading and math. Thursday meeting to go over data with to deep dive for K-3 rd grade and relay that information to teachers and what we need to do to help students. Some teachers are doing well and sime concerns with some teachers to set up students for success. From that data will set up professional development. 5 year strategic planning coming from sam and dave.

Applications and enrollment last year 14 this year 45.  Busy time of year and looking ahead to next year, open houses in January feb and march and focus on finishing strong this year.Mid year checks with teachers and how they are doing and plans for next year, they went well and was beneficial and meaningful not evaluate more how are you and how can we support you.

Financial Accountability:

Not able to meet as financial meeting.

End of November when they look at enrollment and adjustments made for projected 70,000 about enrollment . When we look at December column a new column will be added and it shows increase of 70,000 dollars and happy to hear about more enrollment of kindergarten. Statewide decrease in kindergarten. Cash on hand increased by $1 from year to date. That’s great, I have uploaded last year audited financials and USBE and sent to federal clearing house. Grants through federal grant IDEA special ed funds, lots of documents submitted waiting for approval. Professional development grand and no longer receive Title 1 funds. When I look at all budget items everything looks great, and ARP money looks good and that had expired. Use it and lose it money. ARP money is gone. Revenue is greater than we expected, and we are exactly where we needed to be for this time of year. Christmas bonus for all of the staff and Sam and Rich have taken lead on Utah grants, credit to Sam and the grants. Thanks rich and to Sam for all their help from the board.

Audit committee training was two months ago and on the record and everyone has done it Amy Lusby , Brandon Sherwood , Lindsay Jepperson and Erin Merryweather has it complete.

Lindsay and Tyler will get together and review documents from financial meeting and financial audits.

After financial meeting in January we will approve December when Tyler is available.

Facilities and Transportation:

Bathrooms updated and part time assistant and that’s been helpful. Polish the gym floor and so far things are going well. The doors out into the school are on backward  so they are coming to get those done during Christmas break it makes it tricky if we are going to rent out space we will need to figure out way to secure that space. Exit sign needs to be removed. Little things just need to be done but functioning bathrooms now  Look at the display case on the way out from Mrs. Kristy the art room. Busses are ready to go and ice skating this last term, but ready for ski season.

Capital Projects

This can be removed from here out and just keep fundraising events.

Find three bids for crash pads in the gym. Basketball outside team and rent out the facility in late February. Might be just right for trying out renting the space.

Policy review and update

Will be coming up by end of school year will be coming for professional development and will have to have policy for how to pay and how to track.

Executive Committee Report

Already noted in financially will pay the construction bill, attended the Charleston town hall meeting with Dave. Will have committee to come up with ideas to give them ideas, committee will be put together, and issue is when traffic is backed up that traffic being backed up for head on collision. Something we are trying to solve is clearer now and the committee will meet and come up with ideas.  I need volunteer for committee, study of times on road, students in field, pick up time at other schools, and watch for what is different at other schools compared to that. Present something professional to them and give them feedback and how to make it more effective. Lighted school zone , and police presence etc. , safety concerns addressed etc. opportunity to offer three solution and 1st Thursday in February to come and build idea. Leslie volunteer that she will be on committee with Amy Lusby. Dave will find parent volunteer. Sam and Dave will go to board meeting at charelston town hall. January 2nd at 7 pm and dave and sam will attend.

Possible action items:

Accept financial report

WILL DO THAT AT JANUARY MEETING

Approval of meeting minutes from prior months

Erin and brandon proposed approvals of minutes.

Approval of possible updates and changes

Possible action on based on recommendations from audit committee.

Call to closed session .

Lindsay Jepperson. Amy lusby , erin merrywhe

      Set up email for Leslie Watson and add her to board email.

      Take off capital projects and change to fundraising