



Board of Education Work Session Meeting  
Wednesday, February 19, 2025 at 4:00 PM

## 1. INTRODUCTORY ITEMS

### A. Roll Call of Members

President Weller conducted the roll call of the board

- Board Member Eckert
- *Excused* - Board Member Woolstenhulme
- Board Member Metcalf
- Vice President Whitmore
- President Weller

### B. Guests

Guests in attendance were:

- Superintendent Maughan
- Business Administrator Robinson
- Board Assistant McMillan
- Principal Rydalch
- Amy Regan
- Shad Sorenson
- Amy Lecocq
- Doug Evans
- Dave Simmons
- Natalie Souza

## 2. DISCUSSION ITEMS

### A. South Summit Education Foundation Discussion

1. Members of the Kamas Valley Community Foundation presented their vision for the foundation, their proposed by-laws, and the four pillars (HEAR) of their foundation.
  - a. H - Humanitarian
  - b. E - Education
  - c. A - Arts
  - d. R - Recreation
2. A discussion ensued between the members of the Kamas Valley Community Foundation (KVCF) and the South Summit Board of Education (SSBE).
3. Key points presented by the KVCF
  - a. Majority of funds received would go to education.
  - b. The rest of the funds would be split between the other pillars.
4. Concerns presented by SSBE
  - a. If it's tied to the School District, the district needs to have representation on their board and a say in how the funds are used.
  - b. What would happen with the money that is currently in the South Summit Education Foundation?
  - c. Who will do the accounting and bookkeeping?
  - d. Title IX concerns

5. Concerns presented by Principal Rydalch
  - a. Who will KVCF rely on to donate money to perpetuate the foundation?
  - b. What will happen to the donations that are previously dedicated to the HS specifically?
6. Board President Weller asked the KVCF representatives to redraft their bylaws and be prepared to present them to the SSBE by the March Board Meeting.

Motion to adjourn at 5:20 PM

*Moved by: Lynda Whitmore*



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Board President, Matt Weller



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Business Administrator, Adam Robinson