Soldier Hollow Charter School Board of Trustee Meeting

February 18, 2025

3444 West 3000 South, Heber City, Utah

(All times listed are approximate.  The Board reserves the right to vote on any item on the agenda)

The Mission of Soldier Hollow Charter School is to utilize place-based education to foster autonomous, lifelong learning through knowledge of and responsibility for the environment.

**Welcome (Call to order) and Roll Call:** (6:30pm) – Call to order by Amy Lusby 6:34pm Roll call Lindsay Jepperson, Erin Merryweather, Amy Lusby, Tyler Partridge

**Public Comment:** (6:35 pm)-  The public may address any issue not related to items already on the agenda.  Please refer to our Public Comment at Board Meetings Policy for procedures. The Board will not allow public comment that could violate the privacy rights of individual students or staff members.  The School, Board Members, and Staff are required to protect the privacy of students, and specific student related issues under Federal and State law including the Federal Education Rights Privacy Act.  Additionally, the Board will not allow public comment related to individual Staff Members that calls into question Staff member’s character, professional competence, and/or handling of specific student related issues.  Should attendees wish to provide the Board with comments that may potentially violate the privacy rights of students or staff members, they may submit the comments to the Board in advance of the meeting via theboard@myshcs.org.  The Board may then use their discretion to a) allow the individual submitting the comment to read the statement during public comment, b) may have a board member read the statements to the public during the public comment, possibly omitting any language that could violate privacy laws, or c) may accept the comment as a private communication to the board which the board will then take under advisement. The public should be aware that the Board is unable, by State law, to deliberate or take action on items raised during the public comment time in a Board meeting if they do not appear on the publicly noticed agenda.

Amy Lusby calls for public comment - none

**Reports:** (6:45 pm) Board Committees Report– Board Action may be required – (10 min)

 1. PTO (Parent Teacher Organization): Megan Sherwood

* Recent events -
* Future events and preparations – Olympics coming up. Mid-day start. Olympics March 4, cultural day Feb 28
* PTO is going to rent out the bowling alley. Gala is Friday April 18 at the SOHO Grill. Teacher Appreciation

2. Administration Team Report: (20 min)

* Director –
* Enrollment – Looks like we are right on track. Within 1-2 of last year. No applications for 8th grade yet. 1st open house had 86 people. Another open house on February 27. Still waiting on numbers for intent to return.
* Academic Excellence – Power of Place Canvas course for teachers to understand place based learning. Who can we go observe who is doing this well?
* Wish List for the school/School Projects
* Discuss 2025/26 Calendar – Based off of WCSD calendar with some differences.
* Talk about removing December board meeting from the calendar – nobody else does it.
* Assistant Director –
* Safety – SRO was on campus today and will be here sporatically until contract goes through. Due date for full time SRO is the 25/26 school year.
* Special Ed Director – Lori Christensen -

3. Financial Accountability Committee: (15 min) Rich Eccles and Tyler Partridge

* Financial statement from prior Month – Dave, Rich, Tyler met. COH $73K position is good. REAP funding received. Skiing came out which is a huge chunk of money. Projected surplus for the year. Slightly better than expected surplus.
* Report on audit – Lindsay and Tyler reviewed the audit report and it was clean. Nothing material to report.

4. Facilities and Transportation updates: Mike Bronson

5.Capital Projects – (15 min)

* Remodel & arena buildout – still working on getting permit
* Fundraising efforts

6. Policy review and update (10 min) – SpEd Policies for SHCS. No recommendations for updating.

7. Executive Committee Report: (10 min) Amy Lusby – met with Dave. Talked about what is going on. Excited about strategic planning. Went to Charleston Town meeting. Met with the town council. Their issue is the traffic that builds up in front of the school can cause a head on collision. They also thought through and are trying to find solutions. Concrete barrier is off the table. Training next month with UAPCS.

    Discussion of new board members – We had a few applications for the board. Both applicants are present. We have 2 open positions who would be finishing terms. Josh Cook and

**Possible Action Items**:

* Accept the Financial report from Tyler Partridge makes a motion Lindsay Jepperson second no discussion all in favor motion carries
* Approval of the Meeting minutes from prior months – Lindsay Jepperson motions for January Erin Merryweather second all in favor motion carries.
* Approval of possible Policy Updates/Changes – no changes
* Proposed Calendar for 2025/26 School Year – Lindsay Jepperson motion to approve, Tyler Partridge second, no further discussion all in favor motion passes. Adjust the Calendar to remove the board meeting in December motioned by Tyler Jepperson, second by Lindsay Jepperson, motion carries.
* Approval of new board members – Lindsey Jepperson motion to appoint Josh Cook to the board Erin Merryweather second all in favor all approve motion carries. Erin Merryweather motions to appoint Brandis Turner to the board Tyler Partridge seconds all in favor motion carries.

**Adjourn meeting**: Erin Merryweather motions, Lindsay Jepperson seconds, all in favor meeting adjourns 7:29pm

Closed Session: Soldier Hollow Charter School reserves the right to enter into a closed executive session for one or more of the purposes outlined in §52-4-205 of the Utah Code of Open and Public Meetings Act.

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