Soldier Hollow Charter School Board of Trustee Meeting

January 21, 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 6:32pm Erin Merryweather, Amy Lusby, Tyler Partridge, andBrandon Sherwood

**Public Comment:** (6:35 pm)-  Read by Brandon Sherwood - 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.

Call for public comment by Amy Lusby - none

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

 1. PTO (Parent Teacher Organization): PTO not present

* Recent events – Helped with the faculty social and got gift cards for the entire staff from 46 different locations. They have been awesome and really helpful this year.
* Future events and preparations – I think they are planning a spring gala again this year.

2. Administration Team Report: (20 min)

* Director –
* Enrollment
* Academic Excellence – Acadience scores back 90% reading proficiency in kindergarten. Recognized by NUES and the state.
* Wish List for the school/School Projects
* Discussion of Paid Professional Hours for Educators Policy – PD grant money. We have to adopt a policy for how it is used. Proposed policy in packet.
* Assistant Director –
* Safety – Still working on grants for HB84. Many rules to follow and a lot of training.
* Special Ed Director – Asked my team what I should bring. Amy wanted to mention that our new BCBA has been really helpful. SpEd numbers are really going up. We have gotten a lot of positive comments from parents of students who have transferred from the district. They are happy with the help we are providing their students.

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

* Financial statement from prior Month – Met with Dave and Rich today. We are 50% through the school year. We are within expectation. A lot of payments for the construction going through. We have more of a surplus than what was anticipated. $75K COH this month. $600k left in the savings account from the donations for construction.

4. Facilities and Transportation updates: Mike Bronson – Question – risk assessment says we cannot have microwaves. Still trying to get bids on crash pads. Frozen sink in the girls’ bathroom in the gym again.

5. Fundraising – (15 min)

* Gym Status – paid final invoice
* Remodel & arena buildout – getting permits done for next phase
* Fundraising efforts

6. Policy review and update (10 min) – none this month

7. Executive Committee Report: (10 min) Amy Lusby – Leslie Watson resigned. A few people interested. Erin, Dave, and Amy met this month. Nothing to report on except staff survey. Right before holiday break we sent out staff survey. This is the first one of the year. 2/3 of the staff participated. Up from last year. Review of Staff survey by Amy Lusby. Sending out a communication regarding the traffic committee.

**Possible Action Items**:

* Accept the Financial report from – Tyler Partridge makes a motion, Erin Merryweather second no discussion all in favor no opposed motion carries. Motion by Tyler Partridge to accept November financial Erin Merryweather second all in favor, no opposed motion carries
* Approval of the Meeting minutes from prior months – Erin Merryweather motions Brandon Sherwood second no discussion all in favor no opposed motion passes
* Approval of possible Policy Updates/Changes – none this month
* Approval of Paid Professional Hours for Educators Policy – Erin Merryweather motions Tyler Partridge seconds no further discussion all in favor no opposed motion passes

**Adjourn meeting**: Erin Merryweather motions to adjourn Tyler Partridge at 750pm all in favor meeting is adjourned.

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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