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)

**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.

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

 1. PTO (Parent Teacher Organization):

* Recent events -
* Future events and preparations -

2. Administration Team Report: (20 min)

* Director –
* Enrollment
* Academic Excellence
* Wish List for the school/School Projects
* Discuss 2025/26 Calendar
* Talk about removing December board meeting from the calendar
* Assistant Director –
* Safety
* Special Ed Director –

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

* Financial statement from prior Month
* Report on audit

4. Facilities and Transportation updates: Mike Bronson

5.Capital Projects – (15 min)

* Remodel & arena buildout
* Fundraising efforts

6. Policy review and update (10 min)

7. Executive Committee Report: (10 min) Amy Lusby

Discussion of new board members -

**Possible Action Items**:

* Accept the Financial report from
* Approval of the Meeting minutes from prior months -
* Approval of possible Policy Updates/Changes
* Proposed Calendar for 2025/26 School Year
* Approval of new board members

**Adjourn meeting**:

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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