Soldier Hollow Charter School Board of Trustee Meeting

March 19, 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 Amy Lusby 6:43pm. Roll call Erin Merryweather, Lindsay Jepperson, Amy Lusby, Josh Cook, Brandis Turner, Brandon Sherwood

**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.

Read by Brandisn Turner. No public present

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

 1. PTO (Parent Teacher Organization): Given by Brandon SHerwood

* Recent events -
* Future events and preparations – Gala April 18. SOHO grill reserved invites out this week. Olympics were great new elements enjoyed. Book fair was awesome

2. Administration Team Report: (20 min)

Director – School Olympics as AMAZING! Big shout out to the PTO, Staff, and volunteers for all of their hard work. It was a great year.

Enrollment is going well for next year. Acceptance letters are going out this week. We had our final Open house last night and 71 people attended. Potential grade levels totals for next year as as follows:

We had professional development last week where we discussed some goals for next year, one of which is increasing place-based education. I've attached a chart showing the main areas of focus and model for the school for Place-Based Education Implementation in the long term.

Overall, things are going well! We are restructuring and calibrating our middle school program for next year. There are some exciting things in the works that we are really looking forward to. We are having a Middle School Preview for this year's middle school students next Wednesday at 6:00 to share some of these things and get kids excited about Middle School next year!

* Enrollment
* Academic Excellence
* Wish List for the school/School Projects
* Assistant Director –
* Safety – Approved for an $78,800 grant for safety improvements on the building. Video Surveillance, exterior cameras, and locks for classroom doors. Have spoken with the Sheriff about SRO contract, we are still working on it. Waiting to hear back from Charleston regarding UDOT grant for road improvements.
* Special Ed Director – Lori – 6 SpEd department attended a conference on specific learning disabilities. A new model to identify students under patterns of strengths and weaknesses. Under our current model some students who should qualify don’t. A better method of child find.

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

* Financial statement from prior Month – Rich Eccles – Lindsay, Rich, Tyler, and Dave met today. 65 day COH. Pretty typical of this time of year. We are 4-5 days better COH from this time last year. Surplus expected at the end of this year. Everything is tracking very well for the school. Reviewed all the transactions for the month. Everything looking good. Next month we will be talking about what the legislature did with funding this year.

4. Facilities and Transportation updates: Mike Bronson

One of the outdoor classrooms taken down. Posts were rotted. Still need to take down the center poles. They are probably rotten as well. Going to try to get ahold of Heber Light and Power to see if they have any other poles.

Got a bid for crash pads. Still waiting on another bid. We can put them up. Some guys came to look at the roof, trying to claim it on the insurance.

5.Capital Projects – (15 min)

* Remodel & arena buildout
* Fundraising efforts - none

6. Policy review and update (10 min) – No update

7. Executive Committee Report: (10 min) Amy Lusby – Erin, Amy, and Dave met last week. Talked about the 5-year plan. Currently reviewing the mission and vision of the school in strategic planning. Things seem to be going well. Still working with Charleston Town on pick up and drop off

**Possible Action Items**:

* Accept the Financial report from Lindsay Jepperson motion Erin Merryweather second any discussion all in favor no opposed motion passes
* Approval of the Meeting minutes from prior months – Erin Merryweather motion, Lindsay Jepperson second no questions all in favor no opposed
* Approval of possible Policy Updates/Changes – None this month

**Adjourn meeting**: Erin Merryweather motion to adjourn Brandon Sherwood second all in favor meeting adjourn 7:22pm

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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