

7:00 PM, June 25, 2025

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1724 S State Street, Provo, UT 84606



Treeside Charter School Board of Trustees Regular Meeting Draft Minutes

Welcome & Call to Order 7:03

1. Opening Remarks
2. Pledge of Allegiance (in suitable environment)
3. Roll Call BJ Taylor, Scott Sundblom, Kimber Pritchard, Steve Finley, Virginia Wright, Rachel Brunson, Elizabeth Rasmuson

Public Comment

No public Comment

Fifteen minutes have been set aside for any person to express ideas, concerns, comments, or issues that are not on the agenda.

If you would like to comment during the public comment period, please type your name, city of residence, relationship to the school, and that you intend to comment in the Chat section of the online meeting tool.

When commenting, please:

- State your name and city of residence into the microphone.
- State your relationship to the school as applicable.
- Limit your comments to two minutes.

Please note: State Law prohibits the Council from acting on items that do not appear on the agenda.

Consent Agenda

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Discussion

1. Financial Report
 - a. Kimber moved to approve the budget as presented. Scott seconded the motion. Motion passed unanimously.
 - b. Scott moved to approve the F36 budget as presented. Kimberly seconded the motion. Motion passed.
2. Directors Report
 - a. Projected Enrollment
 - i. Kindergarten: 65
 - ii. 1st Grade : 55
 - iii. 2nd Grade: 75
 - iv. 3rd Grade: 60
 - v. 4th Grade:60
 - vi. 5th Grade: 50
 - vii. 6th Grade: 45
 - viii. Totals : 410
 - b. Projected Positions
 - i. Kindergarten: 54 students, 3 Teachers - need to hire 2
 - ii. 1st Grade : 38 students, 2 teachers

- iii. 2nd Grade: 64 students, 3 Teachers
- iv. 3rd Grade: 50 students, 2.5 Teachers
- v. 4th Grade: 61 students, 2.5 Teachers
- vi. 5th Grade: 43 students, 2 Teachers - need to hire 1
- vii. 6th Grade: 48 students, 2 Teachers
- viii. Specialties: 4 teachers
- ix. Special Ed: 4 teachers (2 full time, 1 at .5 FTE)
- x. Counseling: 1 social worker
- xi. Nutrition: 1 director
- xii. Office: 1 secretary, 1 registrar, 1 office manager
- xiii. Administration: 1 director, 1 special education and Assessment Director
- xiv. Janitorial/Custodial Staff: 1
- xv. Reading Specialists: 1 part-time, 1 full time
- c. Admin Activities
 - i. Rachel Brunson, Jodie Goodman, Brandy Dial, Nelson DeMeester attended UAPCS Conference
 - ii. 3 faculty members attended Arts Express
 - iii. Safety Team (Liz Rasmuson and Eva Calvillo) attended Utah Safety Conference
 - iv. Signed New Lease
- d. Academic Programs
 - i. Hybrid Learning Pilot Program
 - ii. Goal: Balancing Waldorf-Inspired Instruction with State Standards
 - 1. Promoting real-life applications and experiential learning
 - 2. Integrating the arts, music, movement, nature , and service
 - 3. Using Fridays as an opportunity for field trips, handwork classes, outdoor education, and community involvement
 - 4. Blended learning parent request
- e. Marketing
 - i. Springville Parade
 - ii. Provo Parade
 - iii. FB Marketing
- f. Additional Items - Climate Survey, Bullying Policy
 - i. Bullying Policy
 - ii. Moving Forward
 - iii. Moving
 - iv. Treeside Culture Survey
- g. Questions
- 3. Bullying Policy
- 4. Climate Survey

Action Agenda

- 1. Bullying Policy
 - a. Kimber moved to approve the bullying policy as it follows state guidelines. Scott seconded the motion. Motion carried unanimously.
- 2. Any items from closed session
- 3. Contract Approval

Closed Session

Kimber The Treeside Charter School Board will consider a motion to close the meeting for the purposes of holding a strategy session to discuss items in compliance with § 52-4-204 and 52-4-205 et. seq., Utah Code.

Adjourn