

6:30 PM, December 2, 2025

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34 E 1700 S Suite 132, Provo UT 84606



Treeside Charter School Board of Trustees Regular Meeting Draft Minutes

Welcome & Call to Order

1. Opening Remarks
2. Pledge of Allegiance (in suitable environment)
3. Roll Call BJ Taylor, Kimber Pritchard, Scott Sundblom, Rachelle Metcalf, Ron Hubbard, Rachel Brunson, Virginia Wright, Erin's Notetaker, Eva Calvillo, Elizabeth Rasmuson, Clint Biesinger

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

- October 30, 2025
 - Scott motioned to approve the October 30, 2025 minutes. Kimber seconded the motion. Motion carried unanimously.

Discussion

1. Financial Report
 - a. Presentation of October's Numbers
 - b. 176 Days cash
2. Directors Report
 - a. Current Enrollment
 - i. KIndergarten 57
 - ii. 1st Grade 36
 - iii. 2nd Grade 67
 - iv. 3rd Grade 47
 - v. 4th Grade 60
 - vi. 5th Grade 45
 - vii. 6th Grade 49
 - viii. Totals 361

- b. Administrative Activities
 - i. Received Provo City construction permit for plumbing, and waiting on landlord approval for kitchen remodel to serve hot food and prepare food at the new location (temporary permit granted for sandwiches, etc.)
 - ii. Title II Grant, Title L DML, Innovation Grant and Master Pilot program cohort
 - iii. Looking at possibilities for new location
 - c. Academic Programs
 - i. GOAL: Balancing Waldorf-Inspired Instruction with State Standards
 - ii. 1. Promoting real-life applications and experiential learning.
 - iii. 2. Integrating the arts, music, movement, nature, and service
 - iv. 3. Using Fridays as an opportunity for field trips, handwork classes, outdoor education, and community involvement
 - v. 4. Blended learning
 - d. Treeside Happenings
 - i. Nov. 6-7th- Parent Teacher Conferences
 - ii. Nov. 13th - Martinmas & Lantern Walk
 - iii. Nov. 14th - Savers FunDrive
 - iv. Nov. 25th Family Field Trip BYU Museums
 - v. Dec. 10th - Winter Showcase at Merit Academy
 - vi. Dec. 15th-19th - Spirit Week
 - e. Additional Items
 - f. Questions
3. Real Estate options - Presentation from Clint Biesinger.

Action Agenda

- 1. Approval of Rachelle Metcalf joining the board
 - a. Scott moved to approval Rachelle Mecalf as a board member. Kimber seconded the motion. Motion carried.

Closed Session

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 Kimber motioned to close the meeting. Scott seconded the motion. Motion carried.