

7:45 PM, February 9, 2026

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34 E 1700 S Suite 132, Provo UT 84606



# Treeside Charter School Board of Trustees Regular Meeting Minutes

## Welcome & Call to Order 7:47

1. Opening Remarks
2. Pledge of Allegiance (in suitable environment)
3. Roll Call BJ Taylor, Scott Sundblom, Kimber Pritchard, Rachelle Metcalf, Steven Finley, Virginia Wright, Elizabeth Rasmuson, Dessa Perez

## 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

- December 2, 2025- Deferred to next month

## Discussion

1. Financial Report
2. Directors Report
  - a. Current Enrollment
    - i. Kindergarten 55
    - ii. 1st Grade 36
    - iii. 2nd Grade 65
    - iv. 3rd Grade 46
    - v. 4th Grade 59
    - vi. 5th Grade 42
    - vii. 6th Grade 50
    - viii. Totals 353
  - b. Administrative Activities
    - i. CYO Professional Development: January 20th
    - ii. Kitchen remodel of cafeteria area. We received our school food permit from Utah County Health Dept. We are serving hot food as of today!
    - iii. Administrative Conference in St. George on Feb. 6th  
Rachel Brunson, Virginia Wright, Leah Everett, Liz Rasmuson and Brandy Dial.

- iv. RFP for financial advisor for school relocation
  - 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. December 10th - Winter Performances at Merit
    - ii. December 16th - Celebrated Santa Lucia Day
    - iii. Jan. 22nd - 100th Day of School
    - iv. Jan 23rd - Family Field Trip Bean Museum
    - v. Jan 26th - Family Skate Night
    - vi. Jan. 29th - Charter Day on the Hill - Diwali Dance
  - e. Additional Items
    - i. Certificate of Recognition
    - ii. The Utah State Board of Education Language Arts team would like to extend our sincerest congratulations for the exceptional progress your school demonstrated in advancing literacy during the 2024-2025 school year.
    - iii. We are thrilled to recognize your school for increasing the percentage of student reading on grade level in 1st grade from the beginning of the year to the end of the year by 20% or more.
    - iv. 2026-2027 Proposed Calendar
      - 1. The main difference are the beginning and ending times
      - 2. Option A begins on August 11th and ends on May 21st.
      - 3. Option B begins on August 18th and ends of May 28th.
        - a. Nebo District's first day of school is August 18th and the last day is May 28th.
        - b. Provo District's first day of school is August 18th and the last day is May 27th.
      - 4. 21/24 staff votes for Calendar B which aligns with the districts.
  - f. Questions
3. Proposed School Calendar

## Action Agenda

- 1. Approval of Calendar
  - a. Kimber motioned to approve calendar version B for the 2026-2027 school year. Scott second the motion to approve Calendar B. 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 8:05

Scott motioned to adjourn the meeting. Kimber seconded the motion. Motion passed.