GreenWood Charter School
Board Meeting Minutes
6/10/2026 6:30 PM
840 N. Hwy 89, Harrisville, UT 84404

Minutes Pending

Opening and Roll Call

1. Roll Call Time: 6:36 PM
2. Board Members Present: Daniel Bedford (online), Carey Lloyd, Jayme Nay, Gina McInelly and Amber Fritz
3. Board Members Not Present: none
   A. Board Advisors Present: Tracey Nelsen (Director)
   B. Board Advisors Not Present: none
   C. Also Present: Misty Biesinger (Board Secretary), Kathryn Clark (Assistant Director), and Jeff Biesinger (Red Apple)
   D. Parents/Students/Guests: none

Minutes

April 2026 Minutes

1. Minutes stand approved 6:39 PM

Public Comment

1. Public Comment: None

Discussion Items

1. Thank you's
2. Director Dashboard
   i. Kathryn reported on the dashboard linked in the director's report
      1. Shared with board the stretch goals and RISE end of year standings
      2. Discussed end of year state assessments in reading and math
      3. Discussed reaching the school goals of growing on the line students to proficient
      4. Discussed the funding for acadience math was not done at the state, so GreenWood will select a different way to measure student's growth in math next school year.
      5. Commented on attendance dip at the end of the school year
      6. Kathryn discussed new math instruction
         a. Amber asked if teachers are sending math helps for families to support their children in their learning
         b. Discussed possible family instruction nights next school year for families to attend
         c. Support the attitudes with education with families
         d. Weekly check ins and supported data
   ii. Tracey discussed the upcoming work plan and ongoing teacher support and learning for the coming school year
      1. Discussed the correlation between student progress, student surveys, teaching rigor.
      2. Discussed work over the past few years of math teaching and vision improvement.
      3. Discussed staffing updates
         a. Ms Hope will be supporting K-2 interventions
      4. Discussed merge of EL Education and Cognia (?)
         a. GW reduced contract with EL Education
      5. Discussed briefly legislative updates to the coming school year
3. FCO - none

4. Academic Excellence - none
5. Environmental Education - will present at the next board meeting
6. Governance Crew - none
7. Health & Wellness - none
8. Policies - none
9. Finance
    a. Jeff reported on the FY26 Final Budget
        i. Discussed adding a contingency to the motion of $50K
    b. Jeff discussed on the FY27 Proposed Budget
        i. Discussed that the budget is tight with the projected enrollment
        ii. Have reviewed budget with director and reviewed spending and staffing
    c. Jeff discussed the board fraud risk assessment
        i. Discussed the process of how money and financials are handled at GreenWood. GreenWood does well with having multiple individuals
10. SY27 Student Fees
    a. Tracey presented the proposed fees.
11. SY27 Mental Health Grant
    a. Tracey presented the strengths and growth from this past year's therapy impact at the school.
    b. Very valuable to have a counselor and therapist at the school.
12. TSSA
    a. Tracey shared with the board the statute and TSSA goals for GreenWood in the coming school year.
    b. Most of this funding is spent to support our classroom support staff.
13. SHiNE Policy
    a. This policy has not changed. It is funding for highly challenging positions that need to be filled. It outlines the needs an educator is required to have to qualify.
14. Health Dept Data
    a. Carey reported on recent health department data
        i. Including
            1. Teen pregnancy
            2. Sexual diseases
            3. Child abuse
            4. Children overall health
15. Annual Tech Policy
    a. Tracey shared that there were a few changes with technology during legislation and will propose the changes at a later date
16. Annual Curriculum Review
    a. Tracey shared with the board a layout and document of the curriculum that is used and supported at GreenWood Charter School K-8.
        i. Discussed changing reading and writing curriculum this last school year, as well as mapping more social and science standards in the curriculum
17. Open Meeting Law Retraining
    a. Jayme shared with the board via box a folder of training material for the open meeting law retraining
    b. Jayme asked all board members to the do the training and to upload their certificates to the folder for documentation.
    c. Required for all board members

    d. Jayme discussed needs and requirements for board meetings and laws
18. Board Charter Agreement
    a. Jayme discussed and shared with all board members an agreement for another school year.
    b. Board members signed and returned their agreements to Jayme
19. Annual Charter Review
    a. Tracey discussed some suggested items that should be reviewed by the board during our recent State Charter Board review. Charter Amendment
        i. Enrollment
        ii. School Achievement numbers
        iii. Possibly updating terms around HEALTH Values
    b. Board discussed the process of updating the Charter
    c. Board discussed reviewing this for next board meeting in August/September, governing board will meet in July
    d. Tracey will review within GW staff
20. SY27 Board Meeting Schedule
    a. Aug 26, Sept 16, Oct 21, Nov 18, Jan 20, Feb 17, Mar 17, Apr 21, Jun 16

Action

1. FY26 Final Budget
    a. Carey motions to approve the FY26 final budget with a $50,000 contingency.
    b. Gina seconds
    c. Motion passes at 7:30 PM
2. FY27 Proposed Budget
    a. Carey motions to approve the FY27 proposed budget
    b. Amber seconded
    c. Motion passes at 7:35 PM
3. SY27 Proposed student fees
    a. Amber motions to approve the proposed SY27 UG student fees
    b. Gina seconds
    c. Motion passes at 7:38 PM
4. SY27 Mental Health Grant
    a. Gina motions to approve the SY27 mental health grant
    b. Daniel seconds
    c. Motion passes at 7:42 PM
5. TSSA
    a. Amber motions to approve the TSSA Plan
    b. Gina seconds
    c. Motion passes at 7:44 PM
6. SHiNE policy
    a. Daniel motions to approve the SHiNE Policy
    b. Carey seconds
    c. Motion passes at 7:45 PM
7. Health Curriculum
    a. Health Curriculum Committee met and reviewed Health Curriculum at GreenWood. Shared with the board the links and items that are being taught in 8th grade health and in the school.
    b. Carey motions to approve the Health Curriculum as presented and reviewed by the Health Curriculum Committee
    c. Gina seconds

   d. Motion passes at 7:49 PM

8. Tech Policy
   a. Dan motions to approve the current technology policy
   b. Amber seconds
   c. Motion passes at 7:50 PM

Adjourn

1. 8:17 PM