8:30 PM, October 21, 2026
~~34 E 1700 S Suite 132, Provo UT 84606~~
https://zoom.us/j/92071126356?pwd=ubuLFiAUoYHKhbfq3xPKXmZbaTAf1q.1

Treeside Charter School Board of Trustees Regular Meeting Draft Minutes

Welcome & Call to Order 8:32

1. *Opening Remarks*
2. *Roll Call* Kimber Pritchard, Jose Rivera, Megan Johnson, Scott Sundblom, Ron Hubbard, Rachel Brunson, Virginia Wright, Shannon Greer, Rachelle Metcalf, Brandon Johnson, 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

- September 15, 2026
  - Scott motioned to accept the draft minutes for September 15th. Megan seconded the motion. Motion carried unanimously.

Discussion

1. Financial Report -Presented by Ron Hubbard
   a. 225 Days Cash on Hand
2. OPMA Board Training- presented by Shannon Greer
   a. Open and Public Meetings Act Training
      i. Posting
      ii. Hosting
      iii. Reporting
3. Director's Report
   a. Current Enrollment
      i. Kindergarten: 61
      ii. 1st Grade: 47
      iii. 2nd Grade: 46
      iv. 3rd Grade: 59
      v. 4th Grade: 44
      vi. 5th Grade: 55

vii. 6th Grade: 40
352

b. Administrative Activities
   i. Grow your own Educator Grant dedicated to Special Education Awarded $100,000
   ii. Target River Marketing Campaign - 60 new leads, 4 enrolled
   iii. Parent Guild Organization - Bones Leavitt: Vice-President, Sharon Rivera: Secretary, Virginia Wright: Treasurer
   iv. Weekly construction and finance meetings
   v. Oct. 19th Professional development Choice: Adding Waldorf, Arts-Integration, Making Math fun, Outdoor Learning Lab, Marketing and Enrollment
c. Academic Programs
   i. GOAL: Balancing Waldorf-inspired Instruction with State Standards
   ii. Promoting real-life applications and experiential learning.
   iii. Integrating the arts, music, movement, nature and service
   iv. Using Fridays as an opportunity for field trips, handwork classes, outdoor education, and community involvement
d. Past and Upcoming Events
   i. Past Events
      1. Sept. 23rd- Vision Screening for K, 1st, 3rd and 5th Grades
      2. Sept. 25th - Dolly Parton Reading Day
      3. Sept. 30th - Picture Day K-2nd
      4. Sept. 30th - Classic Skate Night
      5. Oct. 1st - Picture Day 3rd-6th
      6. Oct. 2nd - Celebration of Michaelmas
      7. Oct. 8th - Picture Retake Day
      8. Oct. 8th-9th- Hearing Screening for Kindergarten-3rd
      9. Oct. 13th - Family Field Trip and Early Out Day
   ii. Upcoming Events
      1. Oct. 22nd - Pumpkin Walk and Fall Festival
      2. Oct. 24th - Thanksgiving Point Dia De Los Muertos. Treeside Charter School Presentation @ 1:30 pm.
      3. Oct. 26th-30th - Red Ribbon Week (Say no to drugs/alcohol)
      4. Nov. 2nd - Dia De Los Muertos
      5. Nov. 3rd -5th Parent/Teacher Conferences
      6. Nov. 12th - Veteran's Day
      7. Nov. 13th - Martinmas & Lantern Walk
e. Administrative Items - Trust Land Election Procedures, New Bullying Policy

4. Updated Trust Lands Election Procedures
5. Updated Bullying Procedures
   a. Want to make changes, so that was tabled to be worked on in Policy Committee
6. Policy Committee Discussion
7. Finance Committee Review & Discussion

Action Agenda

1. Trust Lands Election Procedures
   a. Scott motioned to approve the Trust Lands Election Procedures as presented by Rachel Brunson. Rachelle seconded the motion . motion passed unanimously
2. Bullying Procedures - no vote this meeting
3. Formation of Policy Committee
   a. Scott motioned to approve the formation of a policy committee. Rachelle

seconded the motion. Motion carried unanimously.

Closed Session

Scott motioned to close the meeting for the purposes of discussing real estate. Rachelle seconded the motion.
Roll Call vote carried unanimously.

Technical Difficulties, so no closed session.

Returned to Open Meeting and received an update on Real Estate Transaction progress:

- Looking to close around Nov 18
- Working with WaFd with good terms for financing
- Working on finishing final numbers for loan
- Holding weekly meetings with RoundTable Financing for updates and progress

Adjourn