



Creating the Great Thinkers of the 21st Century

Board Meeting Minutes

Thursday, October 2, 2020
At 9:00 AM

Attendance

Trustees:

Amber Edelman
Michelle Flynn
Mindy Johnson
Lisa Holgreen
Michael Engh
Dorothy Dobson

Director:

Jennifer Blaine

Officers:

Paige Kearn
Celeste Muhlestein

DRAFT

CALL TO ORDER: 9:02 AM

- Amber Edelman

TRAINING:

- Open and Public Meetings Training
 - Are we keeping hard copies of approved board meeting minutes on file at the school?

ACTION ITEM:

- Stephanie Quintero has been interviewed about joining the board.
- **ACTION:** 9:37 am: Lisa motions to approve Stephanie Quintero as a new trustee on the governing board for PSEL. Seconded by Mindy.
 - Amber – aye
 - Dorothy – aye
 - Lisa – aye
 - Mindy – aye
 - Michelle – aye
 - Michael – aye
 - Voting is unanimous. Stephanie is approved as board trustee.

BUSINESS ITEMS: 9:38 AM

- Director Evaluations and Surveys discussion led by Mindy
 - Started with discussion on the evaluation process document
 - Moved to Director Evaluation questions
 - Suggested we create separate, targeted survey questions for the Director Evaluation for parents, board members, faculty, and staff.

- Went through each question and marked them for who we should send the question to using the first initial of each word, B for board, P for parents, F for faculty, A for all, and C for combination
- Discipline policy is now needed. Bonneville Academy has a good example.
- Deadline for comments on survey is October 21, 2020
- Board Goals Discussion: 11:30 am
- Auditorium for the school
 - Jeff Bessinger is a great resource to get contracting bids started for the auditorium process
 - Michael will ask in-laws for auditorium tour ideas in Cache Valley
 - Michelle will start bidding process
 - Amber will contact Marie to start grant-writing committee
 - Amber will start talking to the music teachers
- Ropes Course
 - Jennifer will talk to Jenn Dabb to find out what happened to Stage 1 of the Ropes Course

LUNCH: 12:10 PM

RESUME MEETING: 12:45 PM

- Tabled General Policy Review. Will talk about it at another meeting.

ADJOURN: 12:48 PM

- **ACTION:** Michelle motions to adjourn. Dorothy seconds the motion.
 - Amber – aye
 - Dorothy – aye
 - Lisa – aye
 - Mindy – aye
 - Michelle – aye
 - Michael – aye
 - Voting is unanimous. Meeting is adjourned.